IEEE Winnipeg Section Meeting Minutes – October 9, 2012
University of Manitoba Engineering Information Technology Complex (EITC) - E2 - 361, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Vajira Pathirana, Sherif Sherif, Witold Kinsner, Dario Schor, Evan Thompson, Jordan Hiebert

Regrets: Sam Kovnats, Len Bateman, Puyan Mojabi, Ali Mehrabani

CALLED TO ORDER at 17:35

1. Approve agenda (WK/SS) – Carried
   a. Add missing L50 form discussion to agenda

2. Approval of the Minutes of the September 13, 2012 meeting
   a. Minutes missing, DS to send to JH

3. Chair Report
   a. Help will be needed to organize AGM, nominations committee is being headed by WK
   b. Michael Lamoureux has offered to help start a new chapter
      i. WK is interested in establishing an Aerospace chapter, DS and WK will investigate feasibility
   c. Lack of meeting attendance is a concern

4. Treasurer Report – TABLED
   a. No report submitted
   b. Sam Kovnats still needs signing authority

5. Secretary Report
   a. Nothing to report

6. Reports
   a. Communications
      i. Radio course is planned to start in November
      ii. U of M has two teams competing in the IEEE XTREME programming competition
      iii. Satellite project phase complete – scheduled to fly in two years. 120 students and 50 advisors were involved.
   b. EMBS
      i. Bringing in a speaker from Ontario to present in November
   c. GOLD
      i. Manitoba Hydro International presentation – worked well with MB Hydro hiring deadline
      ii. Possible networking event with WIE scheduled for December
   d. Waves
      i. Seminar planned for end of October or beginning of November
e. WIE
   i. We have been notified that because of lack of activity, WIE will be dissolved unless two events are held before the end of the year.
   ii. Liting Han has stepped down as chair effective immediately
      1. VP and SS will appoint a replacement to finish out the year
f. TISP
   i. Monthly meetings continue (teleconference)
   ii. Two Winnipeg high school teachers received an award from the Prime Minister for their involvement in the TSAT project
   iii. WK is working on the Teaching Teachers series
g. Newsletter
   i. Fall newsletter will be out by the end of next week
7. New Business
   a. AGM
      i. A venue needs to be selected
      ii. The third week of January is preferable, date tentatively set for January 21
      iii. Nomination committee will draft a call for nominations
   b. Missing L50 form
      i. We have been informed that we are not eligible for the section rebate because our L50 form was not submitted for 2011
      ii. VP will look into the matter, as we were under the impression that SK submitted the form on time

ADJOURNED at 19:20