AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the December 9, 2011 meeting
3. Chair’s report
   a. Standing Committee Appointments
4. Treasurer’s report
5. Secretary’s report
6. Reports from chapter and affinity group chairs, and other affiliates
   a. Communications (Dr. Ekram Hossein)
   b. Computer and Computational Intelligence (Dr. Witold Kinsner)
   c. EMBS (Dr. Sherif Sherif)
   d. EduManCom (Dr. Ken Ferens)
   e. PES (Mr. Steven Howell)
   f. Robotics and Control (Dr. Nariman Sepehri)
   g. Waves (Dr. Puyan Mujabi)
   h. GOLD (Mr. Evan Thompson)
   i. Life Members (Mr. Len Bateman)
   j. WIE (Dr. Liting Han)
   k. TISP (Dr. Witold Kinsner)
   l. Newsletter (Mr. Ali Mehrabani)
7. Reports from student branch chairs
   a. UofM (Mr. Frank Serafin)
   b. Lakehead University (Ms. Namira Mohammadi)
   c. Assiniboine College
   d. Red River College
8. New business
   a. Bylaws
   b. Investments
   c. Chapter Reporting
9. Adjournment

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