

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