

IEEE Winnipeg Section Meeting Minutes – February 21, 2012

University of Manitoba Engineering Information Technology Complex (EITC) - E2 - 361, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Witold Kinsner, Evan Thompson, Sherif Sherif, Gert Martens, Dave Kemp, Jordan Hiebert, Vajira Pathirana, Puyan Mojabi, Mohammad Aboofazeli

CALLED TO ORDER at 17:35

1. Approve agenda (WK/ET) – Carried
2. Approval of the Minutes of the December 9, 2011 meeting (WK/JH)
3. Chair Report
 - a. Standing Committee nominations will be discussed with Shaahin Filizadeh and Witold Kinsner
4. Treasurer Report – TABLED
5. Secretary Report
 - a. Because of human error, the e-notice for the February meeting went out the day before the meeting
 - b. Future meetings tentatively set for the second Thursday of the month at 5:30pm
6. Reports
 - a. Computer and Computational Intelligence
 - i. Five events were held in January
 - ii. Three events are scheduled to occur in March
 - b. EMBS
 - i. Chapter is active
 - ii. Greater effort will be put toward linking events to IEEE
 - iii. Biomedical Seminar for high school students to occur on February 23
 - c. EduManCom
 - i. Chapter is active
 - ii. Ken Ferens recently hosted a large industry focus group to discuss university-industry relations.
 - d. PES
 - i. Monthly meetings continue
 - e. Newsletter
 - i. It was suggested that the Newsletter Coordinator position be expanded to Electronic Communication Coordinator
 - ii. An e-mail digest of Winnipeg Section activities could be sent out monthly
 - f. Waves
 - i. Two March meetings and one April meeting are planned
 - ii. Plans are in the works to support an upcoming robotics conference in France

- g. GOLD
 - i. GOLD AGM held in early February; new officers elected
- h. TISP
 - i. Plans underway for summer events
 - 1. July – Space Camp
 - 2. June – Canada Engineering Education event
- i. New Business
 - i. Bylaws
 - 1. Deferred to March meeting
 - ii. Investments
 - 1. The previous treasurer prepared a report on possible investment options
 - 2. Hilmi Turanli offered to investigate options at a previous meeting
 - 3. Discussion to resume at March meeting
 - iii. Chapter Reporting
 - 1. Waves and PES chapters will begin reporting financial information immediately
 - iv. 2012 Manitoba Robot Games
 - 1. In the past, Winnipeg Section provided the MB Robot Games with a prize
 - 2. MOTION: To provide Winnipeg GOLD with \$500 for awards to be presented at the 2012 Manitoba Robot Games subject to GOLD's adequate promotion of IEEE at the event (ET/WK) – CARRIED.

ADJOURNED at 18:50