

Smartpark Event Center, 2<sup>nd</sup> Floor, 100-One Research Road, Winnipeg, MB  
Tuesday, December 11, 5:30-6:30 PM

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the November 13, 2012 meeting
3. Chair's report (Dr. Vajira Pathirana - [VPathirana@teshmont.com](mailto:VPathirana@teshmont.com))
4. Treasurer's report (Mr. Sam Kovnats - [kovnats@ieee.org](mailto:kovnats@ieee.org))
5. Secretary's report (Mr. Jordan Hiebert - [jordanh@ieee.org](mailto:jordanh@ieee.org))
6. Reports from chapter and affinity group chairs, and other affiliates
  - a. Communications (Dr. Ekram Hossain - [Ekram.Hossain@ad.umanitoba.ca](mailto:Ekram.Hossain@ad.umanitoba.ca))
  - b. Computer and Computational Intelligence (Dr. Witold Kinsner - [Witold.Kinsner@ad.umanitoba.ca](mailto:Witold.Kinsner@ad.umanitoba.ca))
  - c. EMBS (Dr. Sherif Sherif - [Sherif.Sherif@ad.umanitoba.ca](mailto:Sherif.Sherif@ad.umanitoba.ca))
  - d. EduManCom (Dr. Ken Ferens - [Ken.Ferens@ad.umanitoba.ca](mailto:Ken.Ferens@ad.umanitoba.ca))
  - e. PES (Mr. Steven Howell - [showell@hydro.mb.ca](mailto:showell@hydro.mb.ca))
  - f. Robotics and Control (Dr. Nariman Sepehri - [Nariman.Sepehri@ad.umanitoba.ca](mailto:Nariman.Sepehri@ad.umanitoba.ca))
  - g. Waves (Dr. Puyan Mojabi - [Puyan.Mojabi@ad.umanitoba.ca](mailto:Puyan.Mojabi@ad.umanitoba.ca))
  - h. GOLD (Mr. Evan Thompson - [ethompson@ieee.org](mailto:ethompson@ieee.org))
  - i. Life Members (Mr. Len Bateman - [lbateman@mymts.net](mailto:lbateman@mymts.net))
  - j. WIE (Dr. Liting Han - [lhan@rrc.mb.ca](mailto:lhan@rrc.mb.ca))
  - k. TISP (Dr. Witold Kinsner - [Witold.Kinsner@ad.umanitoba.ca](mailto:Witold.Kinsner@ad.umanitoba.ca))
  - l. Newsletter (Mr. Ali Mehrabani - [ummomenm@cc.umanitoba.ca](mailto:ummomenm@cc.umanitoba.ca))
7. Reports from student branch chairs
  - a. UofM (Mr. Kiral Poon - [kiralpoon@gmail.com](mailto:kiralpoon@gmail.com))
  - b. Lakehead University (Ms. Namira Mohammadi - [ieee@lakeheadu.ca](mailto:ieee@lakeheadu.ca))
  - c. Assiniboine College (Mr. Grant Nicol - [nicolg@assiniboine.net](mailto:nicolg@assiniboine.net))
  - d. Red River College (Mr. Scott Finley - [sfinley@ieee.org](mailto:sfinley@ieee.org))
8. New business
  - a. AGM
9. Adjournment