



E2-361 EITC, University of Manitoba, Winnipeg, MB
Tuesday, February 12, 2013, 5:30-6:30 PM

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the December 11, 2012 meeting
3. Chair's report (Dr. Sherif Sherif - Sherif.Sherif@ad.umanitoba.ca)
4. Treasurer's report (Dr. Puyan Mojabi - Puyan.Mojabi@ad.umanitoba.ca)
5. Secretary's report (Mr. Jordan Hiebert - jordanh@ieee.org)
6. Reports from chapter and affinity group chairs, and other affiliates
 - a. Communications (Dr. Ekram Hossain - Ekram.Hossain@ad.umanitoba.ca)
 - b. Computer and Computational Intelligence (Dr. Witold Kinsner - Witold.Kinsner@ad.umanitoba.ca)
 - c. EMBS (Dr. Sherif Sherif - Sherif.Sherif@ad.umanitoba.ca)
 - d. EduManCom (Dr. Ken Ferens - Ken.Ferens@ad.umanitoba.ca)
 - e. PES (Mr. Steven Howell - showell@hydro.mb.ca)
 - f. Robotics and Control (Dr. Nariman Sepehri - Nariman.Sepehri@ad.umanitoba.ca)
 - g. Waves (Dr. Puyan Mojabi - Puyan.Mojabi@ad.umanitoba.ca)
 - h. GOLD (Ms. Kathryn Marcynuk - kathryn@marcynuk.ca)
 - i. Life Members (Mr. Len Bateman - lbateman@mymts.net)
 - j. WIE (Ms. Kathryn Marcynuk - kathryn@marcynuk.ca)
 - k. TISP (Dr. Witold Kinsner - Witold.Kinsner@ad.umanitoba.ca)
 - l. Newsletter (Mr. Ali Mehrabani - ummomenm@cc.umanitoba.ca)
7. Reports from student branch chairs
 - a. UofM (Mr. Kiral Poon - kiralpoon@gmail.com)
 - b. Lakehead University (Ms. Namira Mohammadi - ieee@lakeheadu.ca)
 - c. Assiniboine College (Mr. Grant Nicol - nicolg@assiniboine.net)
 - d. Red River College (Mr. Scott Finley - sfinley@ieee.org)
8. New business
 - a. NASA Space Apps Challenge Sponsorship
9. Adjournment