

IEEE Winnipeg Section Meeting Minutes – April 9, 2013

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

Attendance: Sherif Sherif (SS), Ali Mehrabani (AM), Kathryn Marcynuk (KM), Dario Schor (DS), Jordan Hiebert (JH), Puyan Mojabi (PM), Ken Ferens (KF), Witold Kinsner (WK), Jamil Feroj (JF)

CALLED TO ORDER at 17:31

1. Approve agenda (WK/PM) – Carried
2. Approval of the Minutes of the March 12, 2013 meeting (DS/PM) – Carried
3. Chair Report
 - a. TISP Workshop in Vancouver
 - i. Training for elementary and high school teachers – engineering and engineering lesson plans
 - ii. Conference is free, some expenses reimbursed
 - iii. Invitation to Western Canada members
 - b. Ted Glass Award
 - i. Some criteria were not met for the award this year
 - ii. It was suggested that it was not required to give the award
4. Treasurer Report
 - a. Capstone Award amounts need to be determined – JH to check 2011 minutes for award amounts
 - b. It was discovered that the 2011 awards were not disbursed
5. Secretary Report
 - a. Lakehead University has a new student branch chair – Mr. Brandon Stanley
6. Reports
 - a. Computer and Computational Intelligence
 - i. 8 events held in March, many related to the Amateur Radio course
 - ii. Event planned for April 29
 - b. EMBS
 - i. No events last month
 - ii. Sergio C. is considering the chair position and will get back to SS.
 - c. EduManCom
 - i. Industry focus group planned for this summer (possibly June)
 - ii. KF is working on a new course to simulate work in industry
 - d. Waves
 - i. A technical seminar was held on March 26
 - e. GOLD
 - i. Raspberry Pi workshop held on March 14 (Pi Day)
 - ii. Capstone Award judging took place a couple of weeks ago
 - iii. Welcome to GOLD / Award Presentation
 1. Last year the section contributed \$300, KM will prepare a motion to request similar funding
 - iv. BBQ plans underway for summer
 - f. TISP
 - i. Planning meeting was held on April 3
 - ii. Workshop planned for May 10-11
 - iii. Space Camp plans underway for August

- g. Newsletter
 - i. Spring newsletter ready
 - ii. It was suggested that there could be several regular correspondents from chapters/affinity groups to ensure that there is always content for the newsletter
- h. University of Manitoba Student Branch
 - i. 3 very successful workshops held in March

ADJOURNED at 18:30