

AGENDA

Winnipeg IEEE GOLD ExCom and WiE Meeting 13-1
Wednesday, February 13, 2012 - 6:30 to 7:30 pm
Location TBD (tentatively at University of Manitoba)

Members: All Winnipeg IEEE GOLD ExCom Members and WiE Executive are invited to attend.

TIME	ITEM	PRESENTER
6:30	Call to Order	Chair
	Approval of Agenda	Chair
	Approval of Minutes	Chair
	Announcements	Chair
	Treasurer's Report	Treasurer
	Old Business	
6:35	0.1 Event Schedule	Chair
	New Business	
6:45	1.1 NASA Space Apps Challenge	Dario Schor
6:50	1.2 Approval of Meeting Schedule	Chair
6:55	1.3 Undergraduate Thesis Award Rubric	Chair
7:05	1.4 Vision for 2013	Chair
	- Increasing value to members	
	- Collaboration with other groups	
	- Technical presentations	
7:30	Adjournment	Chair