

MINUTES

Winnipeg IEEE GOLD ExCom and WiE Meeting 13-1
Wednesday, February 13, 2012
E2-399 EITC, University of Manitoba

Present: Kathryn Marcynuk, Kane Anderson, Arash Darbandi, Matthew Kulasza, Troy Denton, Evan Thompson
Regrets:
Absent: Steven Howell, Sam Kovnats
Guests: Jackie Nichols, John Ermitanio

Call to Order – 6:40 pm

Approval of Agenda

Kathryn added agenda item 13.1.5 IEEE GOLD Winnipeg Directors at Large

Motion to approve agenda as amended.

Moved by: Troy Denton

Seconded by: Arash Darbandi

Motion carried.

Approval of Minutes from November 14, 2012

Motion to postpone this item to the next meeting

Moved by: Arash Darbandi

Seconded by: Kane Anderson

Motion carried.

Announcements

- UMIEEE Upcoming Events
 - February 27, 2013 – LaTeX seminar
 - February 17, 2013 – C tutorial
 - March 3, 2013 – Debian Linux tutorial
 - March 17, 2013 – Raspberry Pi workshop
 - If anyone is interested with helping out or attending the events please contact Kathryn
- Congratulations to Arash on finishing his M. Sc. In Electrical & Computer Engineering

Treasurer's Report

- Winnipeg section owes GOLD \$2100

Old Business

0.1 Event Schedule

- Financial planning seminar
 - Evan and John will work on the seminar
 - 2nd week of March
- Soldering workshop
 - If Sam cannot organize the workshop Troy will take over
 - Aim to hold this during the Winter 2013 semester
- Manitoba Robot Games
 - March 13th – 16th, 2013
 - They require volunteers
 - Kathryn will send out the information
- ECE thesis judging
 - March 22nd, 2013
 - We will need representatives from IEEE GOLD Winnipeg to judge
- Technical seminar/tour
 - Put out a call for technical seminars for March/April/May
- Summer BBQ
 - Held in June 2013
 - Will be organized by Kathryn
- Interview skills seminar
 - Early September 2013
 - Arash will organize it
 - Multiple presenters – Manitoba Hydro and MTS
 - Troy will talk to people in MTS
- Becoming a P. Eng.
 - October 2013
 - Kane will organize it
- Student/industry networking event
 - Move the event to earlier in the year – early September 2013
 - Jackie may organize it
- More technical workshops in November/December
 - Workshops geared towards industry or work with UMIEEE

New Business

13.1.1 NASA Space Apps Challenge

- Looking for people to participate
- At the University of Manitoba
- Teams of any size
- Let Dario or Kathryn know if you are interested
- More info to be sent with the minutes

13.1.2 Approval of Meeting Schedule

Motion to approve the meeting schedule

Moved by: Kathryn Marcynuk

Seconded by: Troy Denton

Motion carried.

- Where should we hold IEEE GOLD Winnipeg Meetings?
 - Can rotate through different locations
 - University of Manitoba, or a company like Manitoba Hydro
 - Millennium library - \$50 meeting room rental cost
 - Restaurant or wings night
 - Most people are in the south end of Winnipeg

13.1.3 Undergraduate Thesis Award Rubric

- Arash, Kathryn, and John will work on the rubric

13.1.4 Vision for 2013

- What do we want to do to provide services to our members?
 - Different services to reach grad students and industry members
 - More collaboration with industry for ideas on more relevant technical seminars
 - More focus on professional workshops
 - Advanced Microsoft Excel workshop
 - Do an advanced version of the student workshops
 - Facilitate certification programs
 - Effective meetings workshop
 - Welcome package for new IEEE GOLD Winnipeg members
 - Help members get their EIT requirements – PD hours, etc.
 - Carry on the social aspect from the UMIEEE student branch
 - Collaboration with local technical branches
 - Set up a booth at career fairs
 - Monthly digest of our events
 - IEEE Winnipeg Section's 60th anniversary is August 18, 2013
- IEEE GOLD shirts
 - \$30 - reasonable price for a shirt
- Meeting technical presentations
 - Diversity for P. Eng. PD hours
 - If anyone wants to make technical presentation in a meeting, email Kathryn to add to the agenda
- Sponsor UMIEEE Extreme programming competition
- Try to move WiE to an independent group from GOLD, but still maintain a strong connection
 - Welcome package for new WiE members

13.1.5 IEEE GOLD Winnipeg Directors at Large

- Alex Hoogevan Rutter has sent in his resignation as a Director-At-Large

Motion to remove Alex Hoogevan Rutter as a Director-At-Large

Moved by: Kathryn Marcynuk

Seconded by: Arash Darbandi

Motion carried.

Motion to approve Jackie Nichols as a Director-At-large

Moved by: Kathryn Marcynuk

Seconded by: Evan Thompson

Motion carried.

Adjournment - 7:50pm

Moved by: Kathryn Marcynuk

Seconded by: Arash Darmandi

Motion carried.

Meeting Chair: Kathryn Marcynuk

Secretary: Matthew Kulasza

Next meeting: February 27, 2013