

## **IEEE Winnipeg Section Meeting Minutes – February 12, 2013**

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

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Attendance: Sherif Sherif, Puyan Mojabi, Sam Kovnats, Evan Thompson, Kathryn Marcynuk, Jordan Hiebert, Tim Olson

### **CALLED TO ORDER at 17:40**

1. Approve agenda (PM/ET) – Carried
  - a. Add PES Item, Robotics Request, Meeting Refreshments, IEEE Canada Spring Meeting and Approval of November Minutes
2. Approval of the Minutes of the November 13, 2012 meeting (SK, ET) – Carried
  - a. ET was in attendance via phone
3. Approval of the Minutes of the December 11, 2012 meeting (SK, PM) – Carried
4. Chair Report
  - a. IEEE MGA call for nominations- SS will seek advice from senior section members regarding nomination suggestions
  - b. Former Winnipeg Section Chair Tex Galpin passed away in early February
  - c. The 60<sup>th</sup> Anniversary of the Winnipeg Section is this year- August 18, 2013
    - i. SK will follow up with Dave Kemp
5. Treasurer Report – Tabled
6. Secretary Report - Tabled
7. Reports
  - a. Communications
    - i. New Chair is Pradeepa Yahampath
  - b. EMBS
    - i. Talk regarding Muscle Imaging in January – very well attended
    - ii. SS will speak to Sergio C. to see if he might be interested in the Chair position
  - c. PES
    - i. Won award for high performing chapter
    - ii. Event held in January- Eric S. from MB Hydro was the presenter
    - iii. Event planned for late February
    - iv. 3 out of 4 members of the new executive are not IEEE members
      1. ET will investigate how this can be resolved
  - d. Waves
    - i. Seminar scheduled for the end of March
  - e. GOLD
    - i. EXCOMM meeting scheduled for tomorrow
  - f. WIE
    - i. EXCOMM meeting scheduled for tomorrow

- g. Newsletter
  - i. SS will check with Ali M. if he is interested in continuing his position as editor
- h. U of M Student Branch
  - i. 4 events are scheduled for February and March
- 8. New Business
  - a. NASA Space Apps Challenge Sponsorship
    - i. MOTION – To provide a maximum of \$400 to cover two pizza meals during the NASA Space Apps Challenge two day event (ET, SK) Carried.
    - ii. Action Item – Discuss criteria for sponsorship at March meeting (ET will research)
  - b. Robotics Funding Request
    - i. Postpone until next meeting- SK will check how much money the Robotics chapter has available
  - c. Action Item – How could we invest or set up scholarships with excess money to avoid IEEE Corporate clawback?
  - d. Meeting Refreshments
    - i. MOTION – to budget \$50 per Executive Meeting to provide food for attendees (ET, SK) Carried.
      - 1. SS will order or arrange for food
  - e. IEEE Canada Spring Meeting
    - i. There is training available at this meeting
    - ii. SS will attend, but would also like to bring a second attendee for training. SS will investigate cost details.

**ADJOURNED at 18:38**