IEEE Winnipeg Section Meeting Minutes – September 17, 2013
University of Manitoba Engineering Information Technology Complex (EITC) - E2 - 361, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Sherif Sherif (SS), Witold Kinsner (WK), Puyan Mojabi (PM), Dario Schor (DS), Ali Mehrabani (AM), Jordan Hiebert (JH)

Regrets: Dave Kemp, Vajira Pathirana, Sam Kovnats, Ken Ferens, Kathryn Marcynuk

CALLED TO ORDER at 17:35

1. Approve agenda (WK/PM) – Carried
   a. Add items
      i. GOLD joint workshop with Red River College
      ii. Witold Kinsner Campaign for IEEE Canada President

2. Approval of the Minutes of the June 11, 2013 meeting
   a. JH has had some difficulty locating the minutes, they will be available at the next meeting

3. Chair Report
   a. Discussion on the Advancing Technology for Humanity initiative. WK and DS will complete/circulate a survey from IEEE
   b. Pins for 50 years of service
      i. SS to find out affiliations of these members so that the presentation may be done at a chapter seminar
   c. Membership Development Officer position is vacant. SS will look into who might fill this role.

4. Treasurer Report
   a. PM is still waiting on SK to get access to accounts

5. Secretary Report – no outstanding items.

6. Reports
   a. Computer and Computational Intelligence
      i. Space Camp 2013 held in July
         1. Great success, full week of activities
         2. 38 attendees
   b. Waves
      i. Two IEEE Distinguished Lectures took place over the summer months
      ii. Another Distinguished Lecture is scheduled for October (Instrumentation and Measurements Society)
   c. GOLD
      i. Update from Kathryn M. via e-mail
         1. LaTeX seminar planned for September 25
   d. TISP
      i. Two planning conference calls took place over summer
   e. Newsletter
      i. SS will provide material on the new lab to AM
f. Student Branch Reports
   i. Red River College
      1. Haider A. and Andrew R. have been helping the section
      2. Four events are planned for this semester

7. New Business
   a. GOLD joint workshop with Red River College
      i. GOLD will assist with a Raspberry Pi workshop, similar to the one held at the
         U of M on Pi Day.
      ii. Material will be adjusted to correspond to the RRC coursework
      iii. Workshop to be held on October 19
   b. Witold Kinsner Campaign for IEEE Canada President
      i. Voting started in mid-August, ends October 1 at noon.
      ii. WK will prepare an e-mail to send to colleagues
      iii. An e-notice will be sent out to encourage the section to vote

ADJOURNED at 18:42