

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