

## IEEE Winnipeg Section Meeting Minutes – October 8, 2013

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

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Attendance: Sherif Sherif (SS), Witold Kinsner (WK), Dario Schor (DS), Jordan Hiebert (JH)

### **No quorum; non-binding discussion only.**

1. Chair Report
  - a. SS received a cheque for the section's portion of the EPEC conference profits.
    - i. Action item: SS will follow up with Hilmi T. regarding the details
  - b. Action item: JH will provide SS with section membership details in advance of the IEEE Canada fall meeting
  - c. Meeting tentatively arranged for October 15 to sort out banking issues with Sam Kovnats. SS and JH will attend.
2. Secretary Report – no outstanding items.
3. Reports
  - a. Computer and Computational Intelligence
    - i. IEEE XTREME
      1. Deadline for signup is October 11
      2. The event will take place October 25-26
      3. Action item: JH will check if a team from RRC would be possible