



IEEE Winnipeg Section



E2-361 EITC, University of Manitoba, Winnipeg, MB
Tuesday, December 10, 2013, 5:30-6:30 PM

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the November 12, 2013 meeting
3. Chair's report (Dr. Sherif Sherif - Sherif.Sherif@umanitoba.ca)
4. Treasurer's report (Dr. Puyan Mojabi - Puyan.Mojabi@umanitoba.ca)
5. Secretary's report (Mr. Jordan Hiebert - jordanh@ieee.org)
6. Reports from chapter and affinity group chairs, and other affiliates
 - a. Communications (Dr. Pradeepa Yahampath - Pradeepa.Yahampath@umanitoba.ca)
 - b. Computer and Computational Intelligence (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
 - c. EMBS (Dr. Sherif Sherif - Sherif.Sherif@umanitoba.ca)
 - d. EduManCom (Dr. Ken Ferens - Ken.Ferens@umanitoba.ca)
 - e. PES (Mr. Steven Howell - showell@hydro.mb.ca)
 - f. Robotics and Control (Dr. Nariman Sepehri - Nariman.Sepehri@umanitoba.ca)
 - g. Waves (Dr. Puyan Mojabi - Puyan.Mojabi@umanitoba.ca)
 - h. GOLD (Ms. Kathryn Marcynuk - kathryn@marcynuk.ca)
 - i. Life Members (Mr. Len Bateman - lbateman@mymts.net)
 - j. WIE (Ms. Kathryn Marcynuk - kathryn@marcynuk.ca)
 - k. TISP (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
 - l. Newsletter (Mr. Ali Mehrabani - ummomenm@cc.umanitoba.ca)
7. Reports from student branch chairs
 - a. University of Manitoba (Mr. Kiral Poon - kiralpoon@gmail.com)
 - b. Lakehead University (Mr. Brandon Stanley - ieee@lakeheadu.ca)
 - c. Assiniboine Community College (Mr. Andrew Russell - russella@assiniboine.net)
 - d. Red River College (Mr. Andrew Lister - alister@ieee.org)
8. New business
 - a. AGM
 - b. Discussion on the transfer of funds to IEEE
9. Adjournment