

## **IEEE Winnipeg Section Meeting Minutes – February 18, 2014**

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

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**Attendance:** Jordan Hiebert (JH), Ekram Hossain (EH), Sam Kovnats (SK), Andrew Lister (AL), Pedram Mojabi (PeM), Puyan Mojabi (PuM), Majid Ostadrahimi (MO), Atabak Rashidian (AR), Nariman Sepehri (NS)

**Regrets:** Jennifer Jessop, Witold Kinsner, Kathryn Marcynuk, Kiral Poon, Dario Schor, Sherif Sherif, Hilmi Turanli, Pradeepa Yahampath

### **CALLED TO ORDER at 17:35**

1. Approval of the December meeting minutes will be deferred to the March meeting. JH needs to clarify a couple of points with SK.
2. Chair Report
  - a. Chapter and Affinity Group reports should be submitted the Friday before the section meeting at the latest.
  - b. Meetings will take on a new format- a chance to learn and discuss things to do.
3. Treasurer Report
  - a. SK reports that the cost of the AGM was \$2016
4. Secretary Report – no outstanding items.
5. NS voiced a desire to bring in more recognized people for lectures. PuM and EH explained how the Distinguished Lecturer program functions. More information can be found at <http://www.ieee.org/lecturers>.
6. Robotics chapter still does not formally exist. NS is deeply concerned.
  - a. WK has the information needed to form the chapter and backfill activities.
  - b. SK will follow up with WK to get the ball rolling.
  - c. Discussion will continue at the March meeting.
7. Red River College Student Branch
  - a. An Arduino workshop will take place in March
  - b. Executive elections are scheduled for March 5- 11:30am-1:00pm at the Princess Street campus.
8. Membership Development
  - a. AR is the new Membership Development chair. JH will update records to allow AR access to SAMIEEE database.
9. L31 Meeting Reports are due soon. JH will send reminders to those responsible for outstanding reports.

10. The Waves chapter will be hosting a distinguished lecturer on April 17.

11. MOTION: To reimburse SK for expenditures related to the Winnipeg Section AGM (JH/EH) – Carried.

**ADJOURNED at 18:10**