CALLED TO ORDER

1. Approve agenda – Carried

2. Approval of the Minutes of the April 8, 2014 meeting – Deferred to June meeting

3. Puyan Mojabi attended the IEEE Canada Spring Meeting. He presented some details regarding the IEEE Canada spring meeting to the section.

4. There was a discussion on whether or not to hold IEEE CCECE 2016 in Winnipeg. Sam Kovnats mentioned he would be contacting some candidates.

5. Puyan gave a talk on how to invite IEEE Distinguished Lecturers.

6. Puyan encouraged UMIEEE to contact IEEE Canadian Foundation to inquire about the possibility for applying grants.

7. Puyan mentioned that Dario Schor has created some terms of reference for IEEE thesis awards. Hopefully, he will be presenting these at the next meeting.

ADJOURNED

Minutes recorded by Puyan Mojabi in the absence of Jordan Hiebert.