



E2-361 EITC, University of Manitoba, Winnipeg, MB  
Tuesday, May 19, 2015, 5:30-6:30 PM

## AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the April 21, 2015 meeting
3. Chair's report (Dr. Puyan Mojabi - [Puyan.Mojabi@umanitoba.ca](mailto:Puyan.Mojabi@umanitoba.ca))
4. Vice-Chair's report (Mr. Dario Schor - [schor@ieee.org](mailto:schor@ieee.org))
5. Treasurer's report (Mr. Steven Howell - [Steven.Howell@umanitoba.ca](mailto:Steven.Howell@umanitoba.ca))
6. Secretary's report (Mr. Trevor Brown - [umbrow47@myumanitoba.ca](mailto:umbrow47@myumanitoba.ca))
7. President-Elect Update (Dr. Witold Kinsner - [Witold.Kinsner@umanitoba.ca](mailto:Witold.Kinsner@umanitoba.ca))
8. IEEE Canada Foundation report (Mr. Dave Kemp - [d.kemp@ieee.org](mailto:d.kemp@ieee.org))
9. Reports from chapter and affinity group chairs, and other affiliates
  - a. Communications (Dr. Ekram Hossain - [Ekram.Hossain@umanitoba.ca](mailto:Ekram.Hossain@umanitoba.ca))
  - b. Computer and Computational Intelligence (Dr. Witold Kinsner - [Witold.Kinsner@umanitoba.ca](mailto:Witold.Kinsner@umanitoba.ca))
  - c. EMBS (Dr. Sherif Sherif - [Sherif.Sherif@ad.umanitoba.ca](mailto:Sherif.Sherif@ad.umanitoba.ca))
  - d. EduManCom (Dr. Ken Ferens - [Ken.Ferens@ad.umanitoba.ca](mailto:Ken.Ferens@ad.umanitoba.ca))
  - e. PES (Mr. Mike Sefton - [seftonm@gmail.com](mailto:seftonm@gmail.com))
  - f. Waves (Dr. Puyan Mojabi - [Puyan.Mojabi@umanitoba.ca](mailto:Puyan.Mojabi@umanitoba.ca))
  - g. RobConIM (Dr. Nariman Sepehri - [Nariman.Sepehri@umanitoba.ca](mailto:Nariman.Sepehri@umanitoba.ca))
  - h. GRSS-AES (Mr. Nariman Firoozy - [Nariman.Firoozy@umanitoba.ca](mailto:Nariman.Firoozy@umanitoba.ca))
  - i. YP (Mr. Matt McQuaker - [mcquaker.m@gmail.com](mailto:mcquaker.m@gmail.com))
  - j. Life Members (Mr. Len Bateman - [lbateman@mymts.net](mailto:lbateman@mymts.net))
  - k. WIE (Ms. Jennifer Jessop - [jjessop@hydro.mb.ca](mailto:jjessop@hydro.mb.ca))
  - l. TISP (Dr. Witold Kinsner - [Witold.Kinsner@umanitoba.ca](mailto:Witold.Kinsner@umanitoba.ca))
  - m. Newsletter (Mr. Brent Schellenberg - [schellenberg.brent@gmail.com](mailto:schellenberg.brent@gmail.com))
10. Reports from student branch chairs
  - a. UofM (Mr. Craig Nemeth - [umnemet7@cc.umanitoba.ca](mailto:umnemet7@cc.umanitoba.ca))
  - b. Lakehead University (Mr. Brandon Stanley - [ieee@lakeheadu.ca](mailto:ieee@lakeheadu.ca))
  - c. Assiniboine College (Mr. Andrew Russell - [russella@assiniboine.net](mailto:russella@assiniboine.net))
  - d. Red River College (Mr. David Estabrook - [david@estabrook.ca](mailto:david@estabrook.ca))
11. New business
  - a. Section-wide event theme discussion
12. Senior Membership Presentation by Dr. Atabak Rashidian
13. Adjournment