

IEEE Winnipeg Section Annual General Meeting Minutes

January 26, 2016

Viscount Gort Hotel, Winnipeg, Manitoba, Canada

CALLED TO ORDER at 18:09

1. Approval of the agenda (Dave Kemp/Ian Jeffrey) Carried
2. Approval of the minutes of the 2015 AGM (Sam Kovnats/Ian Jeffrey) Carried
3. Dr. David Barber delivered a presentation on Arctic system science
4. Review of 2015 Activities (Puyan Mojabi)
 - a. The Section has completed the move to concentration banking
 - b. Waves and PES still have their own financial accounts separate from concentration banking
 - c. Dr. Mojabi would like someone to look into better investment ideas for the Section
5. Lesley McFarlane brought greetings from Engineers Geoscientists Manitoba
6. Loren Hendrickson presented on current Canadian Space Agency collaborations with industry partners in Manitoba
7. Announcement of the 2016 Executive Committee
 - a. Nominated candidates were presented
 - b. No extra nominations were received
 - c. Puyan Mojabi presented the 2016 Executive committee
 - Chair: Dario Schor
 - Vice-Chair: Ekram Hossain
 - Treasurer: Steven Howell
 - Secretary: Trevor Brown
8. Awards and recognitions received in 2016:
 - a. Ekram Hossain has been serving as a Distinguished Lecturer since 2012
 - b. Chaitanya Narendra received the Eugene F. Knott Memorial Pre-Doctoral Research Grant from the Antennas and Propagation Society
 - c. The Power and Energy Systems Chapter was designated as a “high performance Chapter” for 2015
 - d. Dr. David Jacobson was named the “2015 PES Outstanding Engineer”
9. Dave Kemp presented an overview of the IEEE Canada Foundation (ICF)
10. Dario Schor gave an overview on Section vitality and his goals for the Section in 2016
 - a. There is the potential to host a future conference in Winnipeg
11. Dr. Witold Kinsner (IEEE Canada President) presented on upcoming changes to the IEEE on a global and national level

ADJOURNED at 20:56