

## IEEE Winnipeg Section Meeting Minutes – April 19, 2016

University of Manitoba Engineering Information Technology Complex (EITC) – E2 - 399, Winnipeg, Manitoba, Canada, 5:30 PM

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**Attendance:** Ekram Hossain (EK), Trevor Brown (TB), Kevin Lamothe (KL), Chelsea Taylor (CT), Steven Howell (SH), Puyan Mojabi (PM)

**Regrets:** Dario Schor, Ian Jeffrey, Eric Karr, Witold Kinsner

### CALLED TO ORDER at 17:37

1. Approval of the agenda (PM/SH) Carried.
2. Approval of the minutes of the March meeting (TB/SH) Carried.
3. Chair Report (DS sent regrets)
4. Vice-Chair Report
  - a. Nothing to report
5. Treasurer Report
  - a. Award cheques were delivered on time this year
    - Dr. Kinsner delivered the cheques at the Wine and Cheese event
  - b. SH is still waiting for the Section rebates
6. Secretary Report
  - a. DS needs info for upcoming IEEE Canada meeting
    - Number of events
    - Number of distinguished lectures
    - Number of student/recruiting events
    - September 2015 to May 2016
  - b. TB will remind DS to send out an email requesting the information
  - c. IEEE Canada has a deadline to post the Section report online
7. IEEE Canada President Update (WK sent regrets)
8. IEEE Canada Foundation Report (Not in attendance)
9. Chapter and Affinity Group Reports
  - a. Communications (EK)
    - Seminar will be held on April 22, 2016
      - i. Dr. Dongmei Zhao from McMaster University
      - ii. EK is wondering if IEEE could pay for the hotel expense of the speaker
        - a. PM will check, we do not want to set a precedent
    - EK is planning a talk for July
  - b. Computer and Computational Intelligence (IJ sent regrets)
  - c. EMBS – (Not in attendance)
  - d. EduManCom (Not in attendance)

- e. PES (Not in attendance)
  - f. Waves (PM)
    - One IEEE Distinguished Lecturer (APS) coming on May 10<sup>th</sup> at 2:30 pm
      - i. Dr. Edmund Miller
      - ii. Talk will be on general radiation physics (fundamentals)
  - g. RobConIM (Not in attendance)
  - h. GRSS-AESS (Not in attendance)
    - Speaker coming on the April 30<sup>th</sup>, "Journey to Mars"
      - i. Prof. Pablo de Leon, University of North Dakota
    - Held a Distinguished Lecturer talk on March 29<sup>th</sup>
      - i. Soil moisture monitoring using GPS data
  - i. YP (Not in attendance)
  - j. Life Members (Not in attendance)
  - k. WIE (NA)
    - Will be meeting with new volunteers after final exams are finished
    - Will get in touch with DS when he returns
  - l. TISP (WK)
  - m. Newsletter (Not in attendance)
    - Take pictures at Chaper/Group events, include a short summary, highlights, and contact info and send to Brent Schellenberg
10. Reports from student branch chairs
- a. University of Manitoba (KL)
    - Nothing to report
    - New executives have been elected
  - b. Lakehead University (Not in attendance)
  - c. Assiniboine College (Not in attendance)
  - d. Red River College (Not in attendance)
11. New business
- a. IEEE Winnipeg WIE website access
    - Website has not been updated since 2010
    - We will look into getting access for NA

**ADJOURNED (SH/PM) at 18:58**