



Winnipeg Section Meeting Minutes

2007 April 25, 6:15pm

TRLabs 135 Innovation Drive, Winnipeg, Manitoba, CANADA

Attendance: Julian Nedohin-Macek, Owen Preston, Rasit Eskicioglu, Stephen Dueck, Dawn Nedohin-Macek, Hilmi Turanli, Anne Parker, Jason Kuyp, Andrew Roncin, Nusrat Nasood, Andrew Bugera.

Regrets:

Called to Order: 18:17

Approval of the Agenda.

- Passed. (Owen, Jason)

Approval of the Minutes of 20 March 2007

- Passed (Owen, Rasit)

REPORTS

Chair

- See Appendix A.

Vice Chair

- Nothing to add to the Chair's report.

Secretary

- One L31 may be missing.

Treasurer

- See Appendix B in separate document.
- Motion to accept Treasurer's report as presented. (Owen Preston, Jason Kuyp)

Chapters and Affinity Groups

GOLD

- See Appendix D.
- Big event is Air traffic control event that is upcoming. It is turning out to be more popular than expected.

Communications

- Tabled.

WIE

- Tabled.

Computer

- Tabled.

Life Members

- Tabled.

EMBS

- Tabled.

MANCOM (Anne Parker)

- MANCOM supports STC conference along with Red River College. This year MANCOM miscalculated and are ok now.
- Attempting to set up a Manitoba Hydro new building tour and are interested in working with another society or group.
- Considering Alex McIlraith and the Shock-Knife.
- Thank you for the support on the STC Conference.

Power Electronics Society

- Tabled.

Red River College

- This is the first year in a 2.5 year program and the executive have all withdrawn. This year's executive has many returning next year.
- Would like to have help from the Winnipeg Section with training of new executive members.
- We are down in the cash on hand since we have inventory of bread boards that were being used as a fundraising scheme and the boards will not be sold until September.
- One member is being awarded the local Ted Glass award from RRC.

Webmaster (Jason Kuyp)

- Not getting notices of each society events because of each society having it's own website.
- Some changes to the executive content needs to be done. Student chapters change well after Section Executive does.
- The Chair has the list of the current executive of the Section.
- The private member area for minutes and messages not available to the public should be up and running by the end of this week.

Newsletter (Jason Kuyp)

- Last newsletter until September so any information should be sent to editor ASAP.

- The newsletter will come out May 21st.

APEGM Representative (Hilmi Turanli)

- Ed Tymofichuk will speak on May 30th 2007 Breakfast Meeting Electric System Reliability.

EMBS Student Chapter (Nusrat Masood)

- 06 March 2007 did a tour of the NRC biodiagnostics lab with a small group as requested by the lab personnel.
- 20 to 30 people attended the introduction to clinical statistics event on 22 March 2007.

MATTERS FOR INFORMATION

Report from the Chair on the Region 7 Spring Meeting

- See Appendix C.

IEEE Thesis Awards

- The selection is complete and only needs to be awarded.
- The awards are in room E2-361 at the University of Manitoba at 12:00 Noon.

Treasurer Report Instruction

- Owen Preston gave a presentation on how to read the balance sheet given from the Treasurer as completion of the Executive Training sessions.

R7 Awards Chair.

- APEGM is looking for Member In Training Award nominees. There are currently no nominees for this year.

OTHER BUSINESS

5.1 IEEE Thesis Awards

- Motion: To approve re-imburement of \$19.20 to Stephen Dueck for costs to bind six theses. (Anne Parker, Rasit Eskicioglu) Carried.

R7 Spring Meeting

- Motion: To approve re-imburement of \$16.99 to Stephen Dueck for costs to purchase blank business cards for use as IEEE Winnipeg Section Chair at the Region 7 Spring Meeting. (Hilmi Turanli, Rasit Eskicioglu) Carried.

DISCUSSION:

- Pictures are to be taken tomorrow at the award meeting and printed and then given to Vine Glass (widow of the late Ted Glass). (Rasit Eskicioglu, Andrew Roncin) Carried.

FUTURE BUSINESS

Strategy for funding \$10,000 for Sections Congress

- Need to replace Section sponsorship with corporate sponsorship instead.

Financial Responsibility an Accountability in the Winnipeg Section Financial Operations.

- Upcomming.

Next Meeting: 6:15PM 24 May 2007 TRLabs 135 Innovation Drive, Winnipeg, MB

Adjournment: 19:20 (Owen Preston)

APPENDIX A

Chair's Report

Submitted to the IEEE Winnipeg Section Executive Committee for the period March 20, 2007 – April 25, 2007

Stephen Dueck, Chair, IEEE Winnipeg Section *sdueck@ieee.org*

- Arranged UAV Team (which includes IEEE members) presence at Manitoba Robot Games (and IEEE-funded event).
- Attended final presentation of University of Manitoba WinCube Satellite Team, for which I was an advisor.
- Attended Consulting Engineers of Manitoba Awards Banquet
- Acquired funding for a summer student for UAV Team
- Attended Section Executive Training Session – very poor turn-out from Section Executive.
- Coordinated IEEE U of M / RRC Thesis Awards – would we like to include Computer Science in this next year?
- Assisted MANCOM with financial issues related to STC conference.
- Attended Region 7 Spring Board Meeting and accompanying ½ day training event.
- Attended PES event on the Shockknife.

APPENDIX B

Treasurer's Report

See treasurer's report in attached spreadsheet.

APPENDIX C

Region 7 report from 2007 Spring meeting.

See report from Stephen Dueck from Region 7 Spring meeting in attached PDF document.

APPENDIX D

GOLD Report

Hi Steve,

Last Event:

IEEE GOLD/WIE professional certification

- poor turnout for event this year

- held at RRC downtown campus

- speakers from both APEGM and CTTAM on the importance of professional certification

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Next Scheduled event

IEEE GOLD Winnipeg Airport Authority - Air Traffic Control
Tower Tour

Date: May 5th 2007

- Great response for this event, over 70 people responded with requests to register
- For security reasons, the WAA has limited tour size to two groups of 8 with 16 people total
- Attendees were confirmed on a first come first serve basis

Thanks,
Kory