

IEEE Winnipeg Section Meeting Minutes

Minutes for IEEE Section Meeting of October 16, 2007
135 Innovation Drive, Winnipeg, MB

Attendees: Julian Nedohin-Macek, Jason Kuyp, Owen Preston, Rasit Eskicioglu.

Regrets: Dawn Nedohin-Macek, Stephen Dueck, Anne Parker.

Purpose: Monthly Meeting

Date/Time: Wednesday, October 16, 2007; 6:30pm

Location: South Boardroom, Smart Park, 135 Innovation Dr.

Called to order: 18:36

1. APPROVAL OF THE AGENDA

- Motion to approve: (Owen, Jason).

2. APPROVAL OF PAST MEETING MINUTES

- Motion to approve (Owen, Jason).

3. REPORTS:

3.1 Chair:

- Tabled

3.2 Vice Chair

- Still working on Google speaker for early 2008.

3.3 Secretary

- Need to file September 18th 2007 meeting then all L31s are filed and up to date.

3.4 Treasurer

- Everyone is financially doing well except MANCOM.
- Owen to go over some financing ground rules with all the groups and chapters.
- Still have about \$900 in donations available to the end of the year. No one has approached us for donations this year.
- Motion to approve the Treasurer's report as presented. (Owen, Jason) carried

3.5 Chapter Chairs and Affinity Groups

- Tabled

APEGM (Hilmi):

- Tabled.

3.6 Webmaster

- Could use some students from the university to help correct the section website.
- Some technical options for the website were discussed. Server options are not necessarily available, but Apache and PHP probably are. A preferred IEEE content manager may exist.

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3.7 Newsletter

- Working on next newsletter.
- Attempting a new one by November.

6. FUTURE BUSINESS

- End of year meeting coming up and we will need to consider advertising to get a strong attendance.
- Also we will need to look for an industry person for section vice chair next year as elections are upcoming. AGM last year was in February with a vote in January.

7. NEXT MEETING

- November 20th at 6:30 PM at TRILabs (135 Innovation Drive).

8. ADJOURNMENT: 19:01

- Motion to adjourn (Owen).