IEEE Winnipeg Section Meeting Minutes

Minutes for IEEE Section Meeting of August 23, 2007

Attendees: Rasit Eskicioglu, Jason Kuyp, Dawn Nedohin-Macek
Regrets: Andrew Roncin, Kory Zelickson, Stephen Dueck, Julian Nedohin-Macek,
Ekram Hossain, Hamid Tayebi, Anne Parker, Witold Kinser, Dave Kemp, Hilmi Turanli,
Owen Preston

Meeting Minutes:

- Due to the lack of attendees, we had a discussion instead of a formal meeting.

Discussion points:
- Have all meeting dates set up for the rest of the year.
- Dawn mentioned:
  o EMBS Distinguished Lecturer event
    ▪ EMBS: waiting for cheque to be reissued
    ▪ Region 7: requires original copies of receipts before releasing money
  o APEGM Carl Selinger event
    ▪ We had a profit of $4500.
    ▪ Dawn will write an event report including the financial status.
- Jason reported we have a private directory on our web site:
  o This repository will hold
    ▪ Minutes
    ▪ Event reports
    ▪ Financial reports
    ▪ Donation of Winnipeg Section funds submission and reports
    ▪ Terms of reference
    ▪ By-Laws
    ▪ Banner Location
  o Jason will publish it to the executive committee so we can all use it.
  o If you would like to upload documents, please send them to Jason and he
    will put them in.
  o Newsletter will be put out September 24th. Please submit items before
    September 19th.
- The suggestion was raised that we should burn a CD/DVD of all of the year's
  documentation such as minutes, agendas, financial reports, by-laws and all other
  relevant information to help keep accurate historical records. This will help
  future executive.
- Event ideas:
  o Have presentations of each chapter or affinity group on what they do, who
    they are and events they hold
  o Would like large fall event to attract new members and have some
    financial revenue.
  o Possible topics
    ▪ Virtualization (3D bioinformatics, virtual reality) (ITC?)

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- Frantic Films graphics and systems (they make movie graphics), Sean Cody
- Electronic Arts, Chief Scientist from Edmonton
- Google (Early to Mid-November)
- Someone on Cyber Security
- Chris Urmson from Carnegie Mellon on the DARPA Grand Challenge
- DNA Sequencing/Genetics – Geoff Hicks from Cancer Care
- Mars probe – Canadian Team (York University) developing to send.
  - Hilmi Turanli is running for Region 7 Director, remember to vote on November 1st.

**Next Meeting Dates:**
- September 18, 6:30pm
- October 16, 6:30pm
- November 20, 6:30pm
- January 15, 6:30pm
Location TBD for each meeting.

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