IEEE Winnipeg Section Meeting Minutes – June 20, 2017
University of Manitoba Engineering Information Technology Complex (EITC) – E2 - 399, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Steven Howell (SH), Trevor Brown (TB), Ian Jeffrey (IJ), Kevin Brown (KB), Nasim Abdollahi (NA), Dario Schor (DS), Chris Henry (CH), Blake Podaima (BP)

Regrets: Sean O’Brien, Ekram Hossain, Nuwan Perera

CALLED TO ORDER at 17:32

1. Approval of the agenda (IJ/DS) Carried

2. Approval of the minutes of the May meeting (DS/CH) Carried

3. Chair Report (Ekram Hossain sent regrets)

4. Vice-Chair Report
   a. Investment discussion will be tabled until the fall

5. Treasurer Report (Nunwan Perera sent regrets)
   a. Nunwan received the concentration banking card
   b. We received the Section rebate in May (~$8,600)
   c. The financial review process (for Chapters/groups) will be completed during the summer

6. Secretary Report
   a. No updates

7. IEEE Canada President Update (Not in attendance)

8. IEEE Canadian Foundation Report (Not in attendance)

9. Membership Development Update
   a. Membership elevations have not changed in the last month

10. Chapter and Affinity Group Reports
    a. Communications (Not in attendance)
    b. Computer and Computational Intelligence (IJ)
       • Nothing to report
    c. EMBS (Not in attendance)
    d. EduManCom (Not in attendance)
    e. PES (Not in attendance)
    f. Waves (Not in attendance)
    g. RobConIM (Sean O’Brien sent regrets)
       • Nothing to report
    h. GRSS-AES (DS)
       • The Section received a rebate for AES
i. YP (Not in attendance)
   - Matt McQuaker is no longer involved with YP
   - YP will need a new chair

j. Life Members (Not in attendance)

k. WIE (NA)
   - WIE is organizing the annual BBQ on July 5 at Assiniboine park
   - 2 events planned for September
   - NA is looking for support (retroactively) for her WIE leadership conference
     i. She received a scholarship and other funding
     ii. Asking for ~$600 (difference between costs and funding) (see funding request)
     iii. Support is justified on the importance of the conference and WIE’s exceptional activity in the last year
     iv. Conference provided training
     v. Motion: To provide $600 to NA for her conference costs (IJ/DS) Passed

l. TISP (Not in attendance)

m. Newsletter (Not in attendance)
   - New issue posted

11. Reports from student branch chairs
   a. University of Manitoba (Not in attendance)
   b. Lakehead University (Not in attendance)
      - Haven’t heard from Lakehead in a while, IJ will try to reconnect with Laura Curiel
   c. Assiniboine College (Not in attendance)
   d. Red River College (Not in attendance)

12. New business
   a. North Saskatchewan collaboration
      - We need to determine what they are interested in
      - The speakers must be IEEE members
      - IEEE Canada will cover part of the expense of a speaker exchange
      - We can also let them access future talks via WebEx
      - DH will follow up with Mark from NS Section

ADJOURNED (DS) at 18:02