IEEE Winnipeg Section Meeting Minutes – October 17, 2017

University of Manitoba Engineering Information Technology Complex (EITC) – E2 - 221, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Trevor Brown (TB), Kevin Brown (KB), Ekram Hossain (EH), Chelsea Taylor (CT), Blake Podaima (BP)

Regrets: Jillian Seniuk Cicek, Steven Howell, Nasim Abdollahi, Ian Jeffrey, Chaitanya Narendra

CALLED TO ORDER at 17:33

1. Approval of the agenda (TB/KB) Carried

2. Approval of the minutes of the May meeting (KB/CT) Carried.

3. Chair Report
    a. TB will contact Steve Howell to organize a date and location for the AGM
    b. EMBS needs a new chair
        - EH will talk to Zahra Moussavi to see if she has any ideas
    c. IEEE Calgary is interested in organizing a DL tour (to be discussed under New Business)
    d. Two upcoming seminars for the ComSoc Chapter
    e. We need to form a nomination committee for the Section executive election
        - EH will ask the committee from previous year
        - We will need to find someone for Vice-Chair

4. Vice-Chair Report (Steven Howell sent regrets)

5. Treasurer Report (Not in attendance)

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 (Not in attendance)

10. Chapter and Affinity Group Reports
    a. Communications (Not in attendance)
    b. Computer and Computational Intelligence (Ian Jeffrey sent regrets)
        - IEEEXtreme was held recently (8 teams, 22 students), was a success
    c. EMBS (Not in attendance)
    d. EduManCom (Not in attendance)
    e. PES (Not in attendance)
    f. Waves (Not in attendance)
    g. RobConIM (Not in attendance)
    h. GRSS-AES (Not in attendance)

       i.   YP (Not in attendance)
       j.   Life Members (Not in attendance)
       k.   WIE (Nasim Abdollahi sent regrets)
       l.   TISP (Jillian Seniuk Cicek sent regrets)
       m. Newsletter (Not in attendance)
       n. Webmaster (KB)
- Website now has an event submission form
  - i.   Chapter executives can submit event details, Webmaster will review and approve appropriate events and all will be displayed in a public calendar

11. Reports from student branch chairs
    a. University of Manitoba (Chelsea Taylor)
- A few teams competed in IEEEXtreme 11.0
    b. Lakehead University (Not in attendance)
    c. Assiniboine College (Not in attendance)
    d. Red River College (Not in attendance)

12. New business
    a. IEEE DL Canada West tour
- $500 of funding from the Section was previously committed to a DL from EMBS, but the plans fell through
- BP would like to reallocate the funding to support the proposed DL tour
  - i.   More information will be sent to voting members via e-mail and an electronic vote will be held
    b. Proposed high performance computing seminar in February 2018
- BP will talk with Ian and Chris (Computer and Computational Intelligence Chapter)

ADJOURNED (KB) at 18:00