

## IEEE Winnipeg Section Meeting Minutes – June 19, 2018

University of Manitoba Engineering and Information Technology Complex – E2-351, Winnipeg, Manitoba, Canada, 5:30 PM

---

**Attendance:** Ian Jeffrey (IJ), Trevor Brown (TB), Nasim Abdollahi (NA), Martin Rickey (MR), Nuwan Perera (NP)

**Regrets:** Dave Kemp, Witold Kinsner, Blake Podaima, Puyan Mojabi, Keeley Edwards

### CALLED TO ORDER at 17:33

1. Approval of the agenda (IJ/NA) Carried
2. Approval of the minutes of the May meeting (IJ/MR) Carried
3. Chair Report (Not in attendance)
  - a. West Area meeting coming up on Thursday
4. Vice-Chair Report (IJ)
  - a. IJ will deliver ICF certificate to Alex Poersch
5. Treasurer Report (NP)
  - a. Need to set a meeting to change the signing authorities for the TD accounts
    - We don't need the old signatures
6. Secretary Report (TB)
  - a. YP update:
    - Keeley Edwards met with a group of people interested in volunteering
    - Still looking for one or two more people
    - Hoping to host the annual BBQ in late July
  - b. Section Bylaws:
    - Last updated in 2002
    - Need to send to IEEE global by June 29<sup>th</sup>
  - c. Dave Kemp suggested that we should see if there is interest at the U of W in forming a student branch
7. IEEE Canada Past-President Update (Witold Kinsner sent regrets)
8. IEEE Canadian Foundation Report (Dave Kemp sent regrets)
9. Membership Development Update (Not in attendance)
10. Chapter and Affinity Group Reports
  - a. Communications (Not in attendance)
  - b. Computer and Computational Intelligence (IJ)
    - The DVP talk fell apart
    - HPC workshop coming up on June 21<sup>st</sup>
      - i. 130 people registered

- ii. We are supporting the event with up to \$500
    - iii. Any profits will be used to reimburse financial supporters
  - c. EMBS (Not in attendance)
  - d. EduManCom (Not in attendance)
  - e. PES (Not in attendance)
  - f. Waves (Not in attendance)
    - Hosted a DL for a talk on June 8<sup>th</sup>, the event was well attended
  - g. RobConIM (Not in attendance)
  - h. GRSS-AES (Not in attendance)
  - i. YP (Keeley Edwards sent regrets)
  - j. Life Members (Dave Kemp sent regrets)
  - k. WIE (NA)
    - June 23<sup>rd</sup> will be International Women in Engineering day
      - i. A celebration will take place in the U of M Engineering Atrium
    - Finalizing a workshop for September
  - l. TISP (Not in attendance)
  - m. Newsletter
    - Position is still vacant
  - n. Webmaster (Not in attendance)
11. Reports from student branch chairs
- a. University of Manitoba (MR)
    - Nothing to report
  - b. Lakehead University (Not in attendance)
  - c. Assiniboine College (Not in attendance)
  - d. Red River College (Not in attendance)

12. New business

**ADJOURNED at 17:49**