

## **IEEE Winnipeg Section Meeting Minutes – December 17, 2018**

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

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**Attendance:** Trevor Brown (TB), Martin Rickey (MR), Harshani Konara (HK), Dario Schor (DS), Chai Narendra (CN), Nasim Abdollahi (NA)

**Regrets:** Nuwan Perera, Ian Jeffrey, Dave Kemp

### **CALLED TO ORDER at 17:30**

1. Approval of the agenda (MR/HK) Carried
2. Approval of the minutes of the Nov. meeting (MR/DS) Carried
3. Acting Chair Report (IJ sent regrets)
  - a. AGM booked for Jan. 22, 2019 at the Best Western Plus Airport Hotel
    - Mark Alexiuk has been confirmed as the keynote speaker
4. Treasurer Report (NP sent regrets)
  - a. Made the initial deposit for the AGM
  - b. Contacted IEEE tax branch regarding the received T5 forms
  - c. Working on the year-end financial report
5. Secretary Report (TB)
  - a. The signatures for the TD bank accounts have been updated
    - IJ, NP, and TB are now authorized
6. IEEE Canada Past-President Update (Not in attendance)
7. IEEE Canadian Foundation Report (Not in attendance)
8. Membership Development Update (DS)
  - a. No updates
9. Chapter and Affinity Group Reports
  - a. Communications (Not in attendance)
  - b. Computer and Computational Intelligence (Not in attendance)
  - c. EMBS (Not in attendance)
  - d. EduManCom (Not in attendance)
    - Chair position is now vacant, see Acting Chair's report
  - e. PES (Not in attendance)
  - f. Waves (CN)
    - Held an event on Dec. 11 (Joe LoVetri gave a talk)
  - g. RobConIM (Not in attendance)
  - h. GRSS-AES (Not in attendance)
  - i. YP (Not in attendance)
  - j. Life Members (Dave Kemp sent regrets)

- k. WIE (HK)
    - 2 events held this week (one in conjunction with UMIEEE, one event for volunteers)
    - Nasim will not be continuing as WIE Chair, HK will be the chair for 2019
      - i. Nasim will be the Vice-Chair for WIE Canada
    - Hannah Fogel will be the new Treasurer
      - i. Nuwan will assist with transferring account access
  - l.
  - m. TISP (Vacant)
  - n. Newsletter (Vacant)
  - o. Webmaster (Not in attendance)
10. Reports from student branch chairs
- a. University of Manitoba (MR)
    - Received an ICF grant
    - Held an AMA event recently that was well attended
  - b. Lakehead University (Not in attendance)
  - c. Assiniboine College (Not in attendance)
  - d. Red River College (Not in attendance)
11. New business

**ADJOURNED at 17:45**