



E2-351 EITC, University of Manitoba, Winnipeg, MB  
Thursday, November 14, 2019, 5:30-6:30 PM

## AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the Oct. 10, 2019 meeting
3. Chair's report (Dr. Ian Jeffrey - [Ian.Jeffrey@umanitoba.ca](mailto:Ian.Jeffrey@umanitoba.ca))
4. Vice-Chair's report (Mr. Dean Weiten - [dmw@weiten.com](mailto:dmw@weiten.com))
5. Treasurer's report (Mr. Chaitanya Narendra - [umnarend@myumanitoba.ca](mailto:umnarend@myumanitoba.ca))
6. Secretary's report (Mr. Trevor Brown - [umbrow47@myumanitoba.ca](mailto:umbrow47@myumanitoba.ca))
7. IEEE Canada Past-President Update (Dr. Witold Kinsner - [Witold.Kinsner@umanitoba.ca](mailto:Witold.Kinsner@umanitoba.ca))
8. IEEE Canadian Foundation report (Mr. Dave Kemp - [d.kemp@ieee.org](mailto:d.kemp@ieee.org))
9. Membership Development Update (VACANT)
10. Reports from chapter and affinity group chairs, and other affiliates
  - a. Communications (Dr. Pradeepa Yahampath - [Pradeepa.Yahampath@umanitoba.ca](mailto:Pradeepa.Yahampath@umanitoba.ca))
  - b. Computer and Computational Intelligence (Dr. Chris Henry - [ch.henry@uwinnipeg.ca](mailto:ch.henry@uwinnipeg.ca))
  - c. EMBS (VACANT)
  - d. PES (Dr. Yi Zhang - [yzhang@rtds.com](mailto:yzhang@rtds.com))
  - e. Waves (Dr. Puyan Mojabi - [Puyan.Mojabi@umanitoba.ca](mailto:Puyan.Mojabi@umanitoba.ca))
  - f. RobConIM (Dr. Nariman Sepehri - [Nariman.Sepehri@umanitoba.ca](mailto:Nariman.Sepehri@umanitoba.ca))
  - g. GRSS-AESS (Dr. Dustin Isleifson - [Dustin.Isleifson@umanitoba.ca](mailto:Dustin.Isleifson@umanitoba.ca))
  - h. YP (Ms. Keeley Edwards - [Keeley.Akiko@gmail.com](mailto:Keeley.Akiko@gmail.com))
  - i. Life Members (Mr. Dave Kemp - [d.kemp@ieee.org](mailto:d.kemp@ieee.org))
  - j. WIE (Ms. Harshani Konara - [konarhkk@myumanitoba.ca](mailto:konarhkk@myumanitoba.ca))
  - k. TISP (Dr. Witold Kinsner - [Witold.Kinsner@umanitoba.ca](mailto:Witold.Kinsner@umanitoba.ca))
  - l. Newsletter (VACANT)
  - m. Webmaster (Mr. Kevin Brown - [kgbrown0@gmail.com](mailto:kgbrown0@gmail.com))
11. Reports from student branch chairs
  - a. UofM (Ms. Jolene Kozak - [umkoza25@myumanitoba.ca](mailto:umkoza25@myumanitoba.ca))
  - b. Lakehead University (Mr. Jake Parr - [jparr1@lakeheadu.ca](mailto:jparr1@lakeheadu.ca))
  - c. Assiniboine College (Mr. Andrew Russell - [russella@assiniboine.net](mailto:russella@assiniboine.net))
  - d. Red River College (Ms. Stephany Thach - [stephanythach9@gmail.com](mailto:stephanythach9@gmail.com))
  - e. IAS Student Branch (Radwa Abdalaal - [abdalaal@myumanitoba.ca](mailto:abdalaal@myumanitoba.ca))
12. New business
  - a. Student membership sponsorship for volunteers
  - b. ICF Endowment Fund
  - c. vTools and event reporting overview
  - d. Summary of WIE Summit in Halifax - Naeimeh Najafizadeh Sari
13. Adjournment