



E2-351 EITC, University of Manitoba, Winnipeg, MB
Thursday, January 16, 2020, 5:30-6:30 PM

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the Dec. 12, 2019 meeting
3. Chair's report (Dr. Ian Jeffrey - Ian.Jeffrey@umanitoba.ca)
4. Vice-Chair's report (Mr. Dean Weiten - dmw@weiten.com)
5. Treasurer's report (Mr. Chaitanya Narendra - umnarend@myumanitoba.ca)
6. Secretary's report (Mr. Trevor Brown - umbrow47@myumanitoba.ca)
7. IEEE Vice-President of Education Update (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
8. IEEE Canadian Foundation report (Mr. Dave Kemp - 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)
 - b. Computer and Computational Intelligence (Dr. Chris Henry - ch.henry@uwinnipeg.ca)
 - c. EMBS (VACANT)
 - d. PES (Dr. Yi Zhang - yzhang@rtds.com)
 - e. Waves (Dr. Puyan Mojabi - Puyan.Mojabi@umanitoba.ca)
 - f. RobConIM (Dr. Nariman Sepehri - Nariman.Sepehri@umanitoba.ca)
 - g. GRSS-AESS (Dr. Dustin Isleifson - Dustin.Isleifson@umanitoba.ca)
 - h. YP (Ms. Keeley Edwards - Keeley.Akiko@gmail.com)
 - i. Life Members (Mr. Dave Kemp - d.kemp@ieee.org)
 - j. WIE (Ms. Hannah Fogel - fogelh@myumanitoba.ca)
 - k. TISP (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
 - l. Newsletter (VACANT)
 - m. Webmaster (Mr. Kevin Brown - kgbrown0@gmail.com)
11. Reports from student branch chairs
 - a. UofM (Ms. Jolene Kozak - umkoza25@myumanitoba.ca)
 - b. Lakehead University (Mr. Jake Parr - jparr1@lakeheadu.ca)
 - c. Assiniboine College (Mr. Andrew Russell - russella@assiniboine.net)
 - d. Red River College (Ms. Stephany Thach - stephanythach9@gmail.com)
 - e. IAS Student Branch (Radwa Abdalaal - abdalaal@myumanitoba.ca)
12. New business
 - a. 2020 AGM planning
13. Adjournment