



Virtual Meeting – Zoom (details by E-mail, or by request to the chair Dean Weiten - [dmw@weiten.com](mailto:dmw@weiten.com) )  
Wednesday October 21<sup>st</sup>, 2020, 5:30-6:30 PM CDT

## AGENDA

1. Approval of the Agenda
2. Nomination / Appointment of Meeting Secretary
3. Approval of the minutes of the September 23<sup>rd</sup>, 2020 meeting
4. Chair's report (Dean Weiten - [dmw@weiten.com](mailto:dmw@weiten.com))
  - a. Upcoming IEEE Region 7 (Canada) Fall Board of Directors Meeting – Oct 24<sup>th</sup>, 31<sup>st</sup> and if required, Nov 7<sup>th</sup>.
5. Vice-Chair's report (Dr. Philip Ferguson - [Philip.Ferguson@umanitoba.ca](mailto:Philip.Ferguson@umanitoba.ca))
6. Treasurer's report (Mr. Mario Phaneuf - [phaneuf3@myumanitoba.ca](mailto:phaneuf3@myumanitoba.ca))
7. Secretary's report (VACANT)
8. IEEE Vice-President of Education Update (Dr. Witold Kinsner - [Witold.Kinsner@umanitoba.ca](mailto:Witold.Kinsner@umanitoba.ca))
9. IEEE Canadian Foundation report (Mr. Dave Kemp - [d.kemp@ieee.org](mailto:d.kemp@ieee.org))
10. Membership Development Update (Ms. Naeimeh Najafizadeh - [najafizn@myumanitoba.ca](mailto:najafizn@myumanitoba.ca))
11. 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 (Mr. Adam Brown – [ajbrown000@gmail.com](mailto:ajbrown000@gmail.com))
  - i. Life Members (Mr. Dave Kemp - [d.kemp@ieee.org](mailto:d.kemp@ieee.org))
  - j. WIE (Ms. Hannah Fogel - [fogelh@myumanitoba.ca](mailto:fogelh@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))
12. Reports from student branch chairs
  - a. UofM (Ms. Aislinn Livingston – [16alivingston@gmail.com](mailto:16alivingston@gmail.com))
  - 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. UofM IAS-PES Student Branch (Sara Mantach - [mantachs@myumanitoba.ca](mailto:mantachs@myumanitoba.ca))
13. New business
  - a. IEEE Day, how did it go? ☺
  - b. Budgets
14. Adjournment