



Virtual Meeting – Zoom (details by E-mail, or by request to the chair Dean Weiten - [dean\\_weiten@ieee.org](mailto:dean_weiten@ieee.org))  
Wednesday February 17<sup>th</sup>, 2021, 5:30-6:30 PM CST

## AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the January 20<sup>th</sup>, 2020 meeting
3. Chair's report (Dean Weiten - [dean\\_weiten@ieee.org](mailto:dean_weiten@ieee.org))
  - a. Upcoming Winnipeg Section AGM in late March/early April, precise date TBA.
  - b. Unable to contact anyone at Assiniboine College
4. Vice-Chair's report (Dr. Philip Ferguson - [Philip.Ferguson@umanitoba.ca](mailto:Philip.Ferguson@umanitoba.ca))
5. Treasurer's report (Mr. Mario Phaneuf - [phaneuf3@myumanitoba.ca](mailto:phaneuf3@myumanitoba.ca))
  - a. Amended section budget 2020/2021
6. Secretary's report (Mr. Adam Brown – [ajbrown000@gmail.com](mailto:ajbrown000@gmail.com))
7. IEEE Vice-President of Education 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 (Ms. Naeimeh Najafizadeh - [najafizn@myumanitoba.ca](mailto:najafizn@myumanitoba.ca))
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 ([Akbo.Rupasinghe - akbo@ieee.org](mailto:Akbo.Rupasinghe@ieee.org))
  - 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 (Jolene Kozak - [jolenekozak111@gmail.com](mailto:jolenekozak111@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))
11. Reports from student branch chairs
  - a. UofM (Ms. Aislinn Livingston – [16alivingston@gmail.com](mailto:16alivingston@gmail.com))
  - b. Lakehead University (Yash Gupta - [ieec@lakeheadu.ca](mailto:ieec@lakeheadu.ca))
  - c. Assiniboine College (Vacant)
  - d. Red River College (Adeniyi Adekola - [aadekola2@academic.rrc.ca](mailto:aadekola2@academic.rrc.ca))
  - e. UofM IAS-PES Student Branch (Sara Mantach - [mantachs@myumanitoba.ca](mailto:mantachs@myumanitoba.ca))
12. New business
  - a.
13. Adjournment