



E2-361 EITC, University of Manitoba, Winnipeg, MB  
Thursday, September 13, 2012, 5:30-6:30 PM

## AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the June 21, 2012 meeting
3. Chair's report (Dr. Vajira Pathirana - [VPathirana@teshmont.com](mailto:VPathirana@teshmont.com))
4. Treasurer's report (Mr. Sam Kovnats - [kovnats@ieee.org](mailto:kovnats@ieee.org))
5. Secretary's report (Mr. Jordan Hiebert - [jordanh@ieee.org](mailto:jordanh@ieee.org))
6. Reports from chapter and affinity group chairs, and other affiliates
  - a. Communications (Dr. Ekram Hossain - [hossaina@cc.umanitoba.ca](mailto:hossaina@cc.umanitoba.ca))
  - b. Computer and Computational Intelligence (Dr. Witold Kinsner - [kinsner@ee.umanitoba.ca](mailto:kinsner@ee.umanitoba.ca))
  - c. EMBS (Dr. Sherif Sherif - [sherif@cc.umanitoba.ca](mailto:sherif@cc.umanitoba.ca))
  - d. EduManCom (Dr. Ken Ferens - [ferens@ee.umanitoba.ca](mailto:ferens@ee.umanitoba.ca))
  - e. PES (Mr. Steven Howell - [showell@hydro.mb.ca](mailto:showell@hydro.mb.ca))
  - f. Robotics and Control (Dr. Nariman Sepehri - [nariman@cc.umanitoba.ca](mailto:nariman@cc.umanitoba.ca))
  - g. Waves (Dr. Puyan Mojabi - [mojabi@cc.umanitoba.ca](mailto:mojabi@cc.umanitoba.ca))
  - h. GOLD (Mr. Evan Thompson - [ethompson@ieee.org](mailto:ethompson@ieee.org))
  - i. Life Members (Mr. Len Bateman - [lbateman@mymts.net](mailto:lbateman@mymts.net))
  - j. WIE (Dr. Liting Han - [lhan@rrc.mb.ca](mailto:lhan@rrc.mb.ca))
  - k. TISP (Dr. Witold Kinsner - [kinsner@ee.umanitoba.ca](mailto:kinsner@ee.umanitoba.ca))
  - l. Newsletter (Mr. Ali Mehrabani - [alimehr@ee.umanitoba.ca](mailto:alimehr@ee.umanitoba.ca))
7. Reports from student branch chairs
  - a. UofM (Mr. Kiral Poon - [exec@umieee.com](mailto:exec@umieee.com))
  - b. Lakehead University (Ms. Namira Mohammadi - [ieee@lakeheadu.ca](mailto:ieee@lakeheadu.ca))
  - c. Assiniboine College (Mr. Grant Nicol - [nicolg@assiniboine.net](mailto:nicolg@assiniboine.net))
  - d. Red River College (Mr. Scott Finley - [sfinley@ieee.org](mailto:sfinley@ieee.org))
8. New business
  - a. Chapter/Affinity Group Meeting Reports
  - b. AGM
9. Adjournment