

IEEE Winnipeg Section Meeting Minutes – October 9, 2012

University of Manitoba Engineering Information Technology Complex (EITC) - E2 - 361, Winnipeg, Manitoba, Canada, 5:30 PM

Attendance: Vajira Pathirana, Sherif Sherif, Witold Kinsner, Dario Schor, Evan Thompson, Jordan Hiebert

Regrets: Sam Kovnats, Len Bateman, Puyan Mojabi, Ali Mehrabani

CALLED TO ORDER at 17:35

1. Approve agenda (WK/SS) – Carried
 - a. Add missing L50 form discussion to agenda
2. Approval of the Minutes of the September 13, 2012 meeting
 - a. Minutes missing, DS to send to JH
3. Chair Report
 - a. Help will be needed to organize AGM, nominations committee is being headed by WK
 - b. Michael Lamoureux has offered to help start a new chapter
 - i. WK is interested in establishing an Aerospace chapter, DS and WK will investigate feasibility
 - c. Lack of meeting attendance is a concern
4. Treasurer Report – TABLED
 - a. No report submitted
 - b. Sam Kovnats still needs signing authority
5. Secretary Report
 - a. Nothing to report
6. Reports
 - a. Communications
 - i. Radio course is planned to start in November
 - ii. U of M has two teams competing in the IEEE XTREME programming competition
 - iii. Satellite project phase complete – scheduled to fly in two years. 120 students and 50 advisors were involved.
 - b. EMBS
 - i. Bringing in a speaker from Ontario to present in November
 - c. GOLD
 - i. Manitoba Hydro International presentation – worked well with MB Hydro hiring deadline
 - ii. Possible networking event with WIE scheduled for December
 - d. Waves
 - i. Seminar planned for end of October or beginning of November

- e. WIE
 - i. We have been notified that because of lack of activity, WIE will be dissolved unless two events are held before the end of the year.
 - ii. Liting Han has stepped down as chair effective immediately
 - 1. VP and SS will appoint a replacement to finish out the year
 - f. TISP
 - i. Monthly meetings continue (teleconference)
 - ii. Two Winnipeg high school teachers received an award from the Prime Minister for their involvement in the TSAT project
 - iii. WK is working on the Teaching Teachers series
 - g. Newsletter
 - i. Fall newsletter will be out by the end of next week
7. New Business
- a. AGM
 - i. A venue needs to be selected
 - ii. The third week of January is preferable, date tentatively set for January 21
 - iii. Nomination committee will draft a call for nominations
 - b. Missing L50 form
 - i. We have been informed that we are not eligible for the section rebate because our L50 form was not submitted for 2011
 - ii. VP will look into the matter, as we were under the impression that SK submitted the form on time

ADJOURNED at 19:20