

E2-361 EITC, University of Manitoba, Winnipeg, MB  
Tuesday, February 18, 2014, 5:30-6:30 PM

## AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the December 10, 2013 meeting
3. Chair's report (Sam Kovnats)
4. Treasurer's report (Steven Howell)
5. Secretary's report (Jordan Hiebert)
6. Questions and comments concerning submitted Chapter/Affinity Group reports
7. New business
  - a. Discussion on new meeting format
8. Adjournment

<http://sites.ieee.org/winnipeg/>