

IEEE Winnipeg Section Meeting Minutes

Minutes for IEEE Section Meeting of August 23, 2007

Attendees: Rasit Eskicioglu, Jason Kuyp, Dawn Nedohin-Macek

Regrets: Andrew Roncin, Kory Zelickson, Stephen Dueck, Julian Nedohin-Macek, Ekram Hossain, Hamid Tayebi, Anne Parker, Witold Kinser, Dave Kemp, Hilmi Turanli, Owen Preston

Meeting Minutes:

- Due to the lack of attendees, we had a discussion instead of a formal meeting.

Discussion points:

- Have all meeting dates set up for the rest of the year.
- Dawn mentioned:
 - o EMBS Distinguished Lecturer event
 - EMBS: waiting for cheque to be reissued
 - Region 7: requires original copies of receipts before releasing money
 - o APEGM Carl Selinger event
 - We had a profit of \$4500.
 - Dawn will write an event report including the financial status.
- Jason reported we have a private directory on our web site:
 - o This repository will hold
 - Minutes
 - Event reports
 - Financial reports
 - Donation of Winnipeg Section funds submission and reports
 - Terms of reference
 - By-Laws
 - Banner Location
 - o Jason will publish it to the executive committee so we can all use it.
 - o If you would like to upload documents, please send them to Jason and he will put them in.
 - o Newsletter will be put out September 24th. Please submit items before September 19th.
- The suggestion was raised that we should burn a CD/DVD of all of the year's documentation such as minutes, agendas, financial reports, by-laws and all other relevant information to help keep accurate historical records. This will help future executive.
- Event ideas:
 - o Have presentations of each chapter or affinity group on what they do, who they are and events they hold
 - o Would like large fall event to attract new members and have some financial revenue.
 - o Possible topics
 - Virtualization (3D bioinformatics, virtual reality) (ITC?)

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- Frantic Films graphics and systems (they make movie graphics), Sean Cody
 - Electronic Arts, Chief Scientist from Edmonton
 - Google (Early to Mid-November)
 - Someone on Cyber Security
 - Chris Urmson from Carnegie Mellon on the DARPA Grand Challenge
 - DNA Sequencing/Genetics – Geoff Hicks from Cancer Care
 - Mars probe – Canadian Team (York University) developing to send.
- Hilmi Turanli is running for Region 7 Director, remember to vote on November 1st.

Next Meeting Dates:

September 18, 6:30pm

October 16, 6:30pm

November 20, 6:30pm

January 15, 6:30pm

Location TBD for each meeting.