

IEEE Winnipeg Section Virtual Meeting Minutes – December 16, 2020

Virtual Meeting (Zoom) 5:34 PM CDT

Attendance: Dean Weiten (DW), Phil Ferguson (PF), Ian Jeffery (IJ),
Hannah Fogel (HF), Mario Phaneuf (MP), Adam Brown (AB), Sara Mantach (SM), Jolene Kozak (JK)

Regrets: Dave Kemp (DK)

CALLED TO ORDER at 17:34

- 1. Approval of the agenda (IJ/AB) with additions by DW, carried**
- 2. Approval of the minutes of the previous meeting (AB/HF), carried.**
- 3. Chair Report (DW)**
 - a. Virtual Cyber Security Summit
 - i. Discussion, consensus that we don't see benefit from doing this event, we will pass.
 - b. EF Glass Award
 - i. Region 7 area west could not reach consensus, it will come up again at Spring meeting
- 4. Vice Chair Report (PF)**
- 5. Treasurer Report (MP)**
 - a. approximately CA\$145,000, precise amounts from statements will be provided in future.
- 6. Secretary Report (Adam Brown)**
 - a. Adam will send out an email for mailchimp contact information
- 7. IEEE Vice-President of Education Update (Witold Kinsner not present)**
 - a. No report.
- 8. IEEE Canadian Foundation Report (Dave Kemp not present)**
 - a. No report.
- 9. Membership Development Update (NN)**
 - a. No Report.
- 10. Chapter and Affinity Group Reports**
 - a. Communications (Dr. Pradeepa Yahampath not in attendance)
 - i. No Report
 - b. Computer and Computational Intelligence (Dr. Chris Henry, also reporting – Dr. Ian Jeffrey)
 - i. No Report
 - c. EMBS (VACANT)
 - d. PES (Dr. Yi Zhang not in attendance)
 - i. No Report
 - e. Waves (Dr. Puyan Mojabi not in attendance)
 - i. No Report
 - f. RobConIM (Dr. Nariman Sepehri not in attendance)
 - i. No Report
 - g. GRSS-AESS (Dr. Dustin Isleifson)
 - i. Nothing to Report
 - h. YP (Jolene Kozak)
 - i. Add Jolene to the email list
 - i. Life Members (Dave Kemp not in attendance)
 - i. No report
 - j. WIE (Hannah Fogel)

- i. Won WIE Canada Award
 - k. TISP (Dr. Witold Kinsner not present)
 - i. No update.
 - l. Newsletter (VACANT)
 - m. Webmaster (Kevin Brown not present)
- 11. Reports from student branches**
- a. University of Manitoba (Aislinn Livingston)
 - i. Workshop on programming practices had 15 people
 - ii. Planning workshop on STM32
 - b. Lakehead University (Vacant)
 - i. No report
 - c. Assiniboine College (Vacant)
 - i. No Report
 - d. Red River College (Stephany Thach not in attendance)
 - i. No Report
 - e. IAS Student Branch (Sara Mantach)
 - i. No Report
- 12. New business**
- a. Still working on the budget
 - b. Next meeting January 20, 2021

ADJOURNED (AB/IJ) at 18:15