



Virtual Meeting – Zoom (details by E-mail, or by request to the chair Dean Weiten - dean_weiten@ieee.org)
Wednesday January 20th, 2021, 5:30-6:30 PM CST

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the December 16th, 2020 meeting
3. Chair's report (Dean Weiten - dean_weiten@ieee.org)
 - a. ANTEM MOU *adjustment* vote by E-mail was *carried*.
4. Vice-Chair's report (Dr. Philip Ferguson - Philip.Ferguson@umanitoba.ca)
5. Treasurer's report (Mr. Mario Phaneuf - phaneuf3@myumanitoba.ca)
 - a. 2020/2021 budget.
6. Secretary's report (Mr. Adam Brown – ajbrown000@gmail.com)
7. IEEE Vice-President of Education Update (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
8. IEEE Canadian Foundation report (Mr. Dave Kemp - d.kemp@ieee.org)
9. Membership Development Update (Ms. Naeimeh Najafizadeh - najafizn@myumanitoba.ca)
10. Reports from chapter and affinity group chairs, and other affiliates
 - a. Communications (Dr. Pradeepa Yahampath - Pradeepa.Yahampath@umanitoba.ca)
 - b. Computer and Computational Intelligence (Dr. Chris Henry - ch.henry@uwinnipeg.ca)
 - c. EMBS (VACANT)
 - d. PES (Dr. Yi Zhang - yzhang@rtds.com)
 - e. Waves (Dr. Puyan Mojabi - Puyan.Mojabi@umanitoba.ca)
 - f. RobConIM (Dr. Nariman Sepehri – Nariman.Sepehri@umanitoba.ca)
 - g. GRSS-AESS (Dr. Dustin Isleifson – Dustin.Isleifson@umanitoba.ca)
 - h. YP (Jolene Kozak - jolenekozak111@gmail.com)
 - i. Life Members (Mr. Dave Kemp - d.kemp@ieee.org)
 - j. WIE (Ms. Hannah Fogel - fogelh@myumanitoba.ca)
 - k. TTSP (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
 - l. Newsletter (VACANT)
 - m. Webmaster (Mr. Kevin Brown - kgbrown0@gmail.com)
11. Reports from student branch chairs
 - a. UofM (Ms. Aislinn Livingston – 16alivingston@gmail.com)
 - b. Lakehead University (Yash Gupta - ieee@lakeheadu.ca)
 - c. Assiniboine College (Vacant)
 - d. Red River College (Ms. Stephany Thach - stephanythach9@gmail.com)
 - e. UofM IAS-PES Student Branch (Sara Mantach - mantachs@myumanitoba.ca)
12. New business
 - a.
13. Adjournment