



E2-399 EITC, University of Manitoba, Winnipeg, MB
Tuesday, April 18, 2017, 5:30-6:30 PM

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the March 21, 2017 meeting
3. Chair's report (Dr. Ekram Hossain - Ekram.Hossain@umanitoba.ca)
4. Vice-Chair's report (Mr. Steven Howell - Steven.Howell@umanitoba.ca)
5. Treasurer's report (Dr. Nuwan Perera - nperera@erlphase.com)
6. Secretary's report (Mr. Trevor Brown - Trevor.Brown@umanitoba.ca)
7. IEEE Canada President Update (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
8. IEEE Canadian Foundation report (Mr. Dave Kemp - d.kemp@ieee.org)
9. Membership Development Update (Mr. Dario Schor - schor@ieee.org)
10. Reports from chapter and affinity group chairs, and other affiliates
 - a. Communications (Dr. Jun Cai - Jun.Cai@umanitoba.ca)
 - b. Computer and Computational Intelligence (Dr. Ian Jeffrey - Ian.Jeffrey@umanitoba.ca)
 - c. EMBS (Dr. Sergio Camorlinga - s.camorlinga@uwinnipeg.ca)
 - d. EduManCom (Dr. Ken Ferens - Ken.Ferens@ad.umanitoba.ca)
 - e. PES (Mr. Sameh Kodsi - sameh.kodsi@gmail.com)
 - f. Waves (Dr. Puyan Mojabi - Puyan.Mojabi@umanitoba.ca)
 - g. RobConIM (Dr. Nariman Sepehri - Nariman.Sepehri@umanitoba.ca)
 - h. GRSS-AESS (Dr. Nariman Firoozy - Nariman.Firoozy@umanitoba.ca)
 - i. YP (Mr. Matt McQuaker - mcquaker.m@gmail.com)
 - j. Life Members (Mr. Len Bateman - lbateman@mymts.net)
 - k. WIE (Ms. Nasim Abdollahi - abdollan@myumanitoba.ca)
 - l. TISP (Dr. Witold Kinsner - Witold.Kinsner@umanitoba.ca)
 - m. Newsletter (Mr. Brent Schellenberg - schellenberg.brent@gmail.com)
11. Reports from student branch chairs
 - a. UofM (Mr. Kevin Lamothe - Kevin.J.Lamothe@ieee.org)
 - b. Lakehead University (Jak Loree-Spacek - jdloree@lakeheadu.ca)
 - c. Assiniboine College (Mr. Andrew Russell - russella@assiniboine.net)
 - d. Red River College (Mr. David Estabrook - david@estabrook.ca)
12. New business
 - a. Discussion of investment options
 - b. Voting on investment decision(s)
13. Adjournment