

IEEE Winnipeg Section Meeting - TR Labs (135 Innovation Drive)
13 May 2008

Attendance:

Rasit Eskicioglu, Julian Nedohin-Macek, Stephen Dueck, Haider Al-Saidi, George Pasiaka, Jason Kuyp, Dave Kemp, Witold Kinsner, Hilmi Turanli.

Regrets:

Anne Parker, Dawn Nedohin-Macek, Zhara Moussavi, Ekram Hossain.

Called to order: 18:33

1) Approval of the Agenda

MOTION to approve the agenda as amended. (Haider Al-Saidi, Dave Kemp) carried.

-Add Ted Glass Award.

2) Approval of the 01 April 2008 minutes.

MOTION to approve the minutes of 11 March 2008. (Dave Kemp, Stephen Dueck) Carried.

3)

3.1) Chair

-Attended the spring Region 7 meeting.

-Some items need to be considered including delegates to be sent to the sections congress this fall. We need to decide by

the end of this month who those delegates are.

-Need to mention that there will be a new reporting software being rolled out to make volunteer reporting easier. There will

be a webinar to instruct the membership on how to properly do reporting in new the new software.

-Concentration banking has been adopted by the IEEE. There are incentives to sign up for the service including a \$500 amount

given to the IEEE Section.

3.2) Vice Chair.

-No Report.

3.3) Secretary

-All L31s will be submitted to become up to date.

3.4) Treasurer

MOTION: To approve the transactions as presented on the Treasurer's Spreadsheet for the period ending 2008 March 31. (George

Pasieka, Stephen Dueck) carried.

-Some outstanding questions from Dawn from last meeting. The \$12000 will be withdrawn from the GICs at TD bank transferred to

our accounts for the Sections Congress to pay for the Congress. There has not been approval for this transfer. This was

just a budgeted item.

-The chapter budgets to come in some time in June.

-Rasit received planning reports from five chapters.

-PES and WAVES wanted money as of February and the treasurer has cheques written for them signed by Stephen and Owen, but

they didn't claim them. They are no longer cashable due to signature changes on the bank account. The cheques will need to

be changed to reflect the signature changes.

-Don't know where the Section Budget came from.

3.5) Chapter Chairs and Affinity Groups

-Communications Society:

-Computer Society:

--A seminar in the Senate Chamber of the EITC at the University of Manitoba. The topic is on new hardware developments. The

Seminar is to occur on Friday at 14:30 to 15:30.

--A request was made to allow all chapter chairs access to the e-notice system to be able to send to the entire IEEE Winnipeg

Section.

3.6) Webmaster

-Website is posted and online.

-The new website will include the Archive information from the previous version of the Website.

3.7) Newsletter

-Considering waiting on the newsletter until after summer.

-It was suggested that a regular newsletter will have some thin issues and some thick issues.

4) Matters of Information

4.1) Computer Society and Computational Intelligence Society.

-This is the request to combine the Winnipeg Section's Computer Society Chapter and the Computational Intelligence Society

Chapter.

--The only concern was that the CIS members would be able to access CS materials and vice versa. This is not the case as

each society membership is only able to access their society's material.

-The benefit is that members from each Society will be able to access each other's lecturers for meetings.

-Rasit will receive notice that it is approved. All Canadian authorities have approved the new chapter.

4.2) WIE/WISE relationship; WIE Executive.

-A new chair of the WIE has been found and the new executive is hard at work on a fall meeting in conjunction with the APEGM

Women's Action Committee (WAC).

4.3) MANCOM Problems.

-MANCOM has had a meeting and Anne and Alexa have decided to resign their positions.

-Discussion on how to potentially continue on with MANCOM and/or learn from the issues MANCOM faced.

-There is a very small local membership in MANCOM, perhaps 25 local members.

-There were discussions on a replacement for the chair and executive for MANCOM.

-Anne suggested to look into the Winnipeg Section MANCOM membership list to find a replacement executive.

5) Current Business

5.1) Approval of the Minutes of November 2007.

-MOTION: To approve the minutes of 2007 November 20 (Jason Kuyp, Dave Kemp) carried.

5.2) Approval of the 2008 Budget.

-This was partially dealt with in the Treasurer's Report.

5.3) Financial Review.

-Jagdish Chand is doing a review of 2007 and will be done by the end of Friday.

-Owen is willing to do the financial review for 2008 and it may be best if the past Treasurer does the financial review.

5.4) Mailing Address

-Historically the statements were sent to Owen's residence and are now being sent to George's residence.

-George to investigate a Section P.O.Box or to potentially locate a P.O.Box at the University of Manitoba, RRC, or other

location downtown.

5.5) Chapter/Group Financing

-Rasit has received 5 financial plans from the various groups and chapters.

5.6) Status of the Archives

-Dave spoke with Allan and asked if he could do a presentation. He agreed to do so, but did not hear anything afterward.

Allan is not on the winnipegexcom e-mailing list, but should be added.

5.7) Sections Congress Delegates Selection

-Need to decide who is to attend Section's congress.

-The Region has set some amount for the Section delegates, two from each Section.

-There are separate funds for GOLD members.

5.8) Ted Glass Award

-A luncheon will be held with several representatives for the Ted Glass Award on 27 May 2008, Tuesday, Building E2 of the

University of Manitoba.

-Steve to pass on transparencies to Haider regarding the Ted Glass Award.

-Rasit to invite the Glass family in time for the award.

-The amount of each of the Awards was discussed. Ted Glass is a separate funding and is one award of \$150 for each

institution. The intent of the IEEE award(s) was to promote the prestige of the IEEE and not attach a high monetary amount

to the award(s).

6) Future Business:

6.1) Pinawa Milestone.

-The Milestone award will be held on the 2008 June 06 at the Manitoba Electrical Museum. All executive are encouraged to

attend.

6.2) Senior Member drive.

- The deadline for Fellow nomination is 2009 March 01 for 2010 Fellows.
- First stage (potential candidates) of senior members has been compiled by Rasit.
- It was requested that Rasit send the PDF of the list of potential senior members to the executive membership and the list of

existing senior members.

- Rasit would like to continue this process through this summer.

6.3) Meeting times.

- It was requested that the meetings be kept to one hour or less.

Next Meeting: Tuesday 03 June 2008 18:30 (6:30 PM) at the Red River Downtown campus at (160 Princess St at the Room W411).

Adjourned: 20:20