Action Responsibility Status Ask Bill Kennedy to invite the Region 1 Director Administrator Complete to the awards banquet. Book room at the hotel for April 3, 2004 with tour Administrator Complete Check with the hotel for total guest bedrooms Administrator Ongoing booked to date Follow up with publishers who have not set up Complete Administrator exhibits to give the updates Get approval of awards committee (IEEE Canada) Administrator Ongoing to print the awards banquet material Look into extending the hotel cut off date Complete Administrator – moved to April 4 Order plaques for student paper award winners Administrator (once names are received from Technical committee) Send Bob Alden the template for the invitation Administrator Complete letter Send MicroSpec names of award winners, regional Administrator guests speak to hotel regarding discounts for using their Administrator business centre Write invitation letter to send to Ray Findlay Administrator Complete Contact new Kingston Chair – CCC Chair CCC Chair Complete Invite local region 1 section chairs to Monday CCC Chair night banquet Look into setting up wireless connections within CCC Chair the hotel (not computers) See if Bell will donate lanyards for the conference CCC Chair bags Send Bruno a write up on a Voice over IP CCC Chair workshop Send letter of invitation to Ray Chair Complete Send Pelle all requests for signs Committee Chairs Follow up with IEEE Publications and U of T Exhibits chair Contact photographer used for Toronto centennial Local Arrangements and get a quote Get names of all speakers from web page Local Arrangements Order gifts for speakers Local arrangements /Chair Contact City of Toronto for promotional material Partners Program Contact Niagara College to ask for a donation of **Student Activities** computers for the conference

Action Items – CCECE04 – January 10, 2004

Contact local high schools to see if they have	Student Activities	
science fair winners that would be willing to	Chair	
display their entries		
Create the preliminary program and send to	Technical Committee	
webmaster (by March 26)		
Contact new Treasurer for IEEE Canada seed	Treasurer	
funding		
Get seed funding from outstanding CCC sections –	Treasurer	
Kingston only		
Put an order form on the web for proceedings, both	Treasurer	
paper and CD		
Put together the instructions to the authors and	Treasurer	
send to Alagan and Kostas for review		
Review badges layout with MicroSpec	Treasurer	
Modify the web page with further instructions for	Webmaster	Complete
authors		
Post breakdown of the areas of interest on the web	Webmaster	Complete
Post the revised budget and summary of financial	Webmaster	
status on the web		
Add a write up on the workshops to the	Workshop Chair	
information that is sent to the authors		