

# IEEE GOLD

## Meeting Minutes

Date & Place: October 10, 2003; Dawn Nedohin-Macek's Residence

Subject: Update Meeting

Present: Troy Dolyniuk (TD)  
Stephen Dueck (SD, Secretary)  
Jennifer Jessop (JJ)  
Dawn Nedohin-Macek (DNM, Chair)  
Julian Nedohin-Macek (JNM)  
Owen Preston (OP)

1. Call to Order by DNM (6:06pm)
2. Approval of Agenda (6:06pm)
3. Reports (6:08pm)
  - 3.1 *Vice Chair Report (JJ)*
    - Potential for GOLD endorsement of Manitoba Robot Games (e.g. logo present at games, volunteer support).
    - Planning for Xmas party should begin.
    - Appropriate to begin thinking of potential conferences to attend in the upcoming year.
    - New information brochure from IEEE Canada which could be used by GOLD. JJ will acquire copies from IEEE.
  - 3.2 *Web Master Report (TD)*
    - GOLD URL has been revised. TD presently investigating purchasing a domain name.
  - 3.3 *Treasurer's Report (OP)*
    - Financial standing to be presented at next meeting.
4. Discussion
  - 4.1 *Networking Event (6:14pm)*
    - Bill Kennedy's slides to be posted on secure IEEE Canada website for IEEE members.
    - JNM will write a thank you letter for DNM to mail to attending companies.
    - Opinion survey of event to be sent by email to attendees by DNM.
  - 4.2 *Independent Bank Account (6:32pm)*
    - Is decided not to pursue independent bank account as IEEE has strict accounting requirements.
    - Agreed upon alternative solution is to keep a larger float.

#### 4.3 *Planning for Future Events*

- Manitoba Robot Games (6:39pm)
  - Attendees in agreement that the Games are a positive publicity opportunity.
  - Possible additional contributions of GOLD include the sponsoring of a team or volunteering.
  - JJ will be GOLD representative to the Games.
- Special Discount Offer to GOLD re Incubat's Accelerator Program (6:56pm)
  - DNM to contact Jack Peterson of Incubat to clarify nature of offer.
- XML Seminar (7:30pm)
  - The November 26 XML seminar will be a cooperative event with APEGM (contact at APEGM is Himli Turanli).
  - Attendees agree the event is a good technical educational opportunity.
  - Further planning to take place at next meeting.
- Potential December Events (7:50pm)
  - Discussion of eastern North America blackout.
  - Partnership with Life Members for Wine and Cheese.
  - Further planning to take place at next meeting.
- Increasing Event Attendance (8:10pm)
  - The general question of increasing event attendance is posed by DNM for future thought.

#### 5. Next Meeting (8:24pm)

Wednesday, November 5, 2003 at DNM's residence.

#### 6. Meeting Adjournment by DNM (8:24pm)