



## Winnipeg GOLD Executive Committee Meeting Minutes

**DATE:** 2005-10-13

**PRESENT:** Andrea Almeida (AA), Steve Dueck (SD), Aram Faghfour (AF), Jon Kurtas (JK), Nusraat Masood (NM), Justin Olivier (JO), Owen Preston (OP).

**REGRETS:** Dawn Nedohin-Macek (DNM), Julian Nedohin-Macek (JNM), Shawn Silverman (SS).

**1. CALL TO ORDER: 5:30 PM**

**2. Motion to approve agenda. (OP, SS) carried.**

**3. Motion to approve previous meeting minutes. (OP, SS) carried**

**4. REPORTS**

4.1. Chair Report

- The subway event was a complete success. The speaker offered good expertise. It was nice to have someone give a talk that is successful but is not well recognized for it. The turnout was 20 people.
- We have received \$200 from IEEE Winnipeg Section for committee development workshops. Unfortunately the event that this was going to go towards is at capacity but we will figure something else out to replace this.
- I'd also like to announce that people should be thinking about committee nominations. We will need nominations for all positions.

4.2. Vice Chair Report:

- Nothing to report.

4.3. Secretary report:

- The L31 for the August meeting has been submitted. The L31 for the subway event has not been submitted yet. I just have to get the registration sheet from Andrea and it will be done soon enough.

4.4. Treasurer:

- Our franchising event brought in \$60 and we spent \$30 for speaker gifts, which gives us a profit of \$30. As of right now we have \$890.52 in the bank and \$298.45 in the cash box for a total of \$1188.97.

#### 4.5. Webmaster Report:

- Tabled

### 5. NEW BUSINESS

#### 5.1. How to Present a Prepared Speech Event

- (SD) Has the room been booked
- (AF) No it has not but it will be done soon. I had originally cancelled it when we had the mix-up with our event and WIE's event
- (AA) The poster is with the speaker. He can supply a computer and projector but we will also supply a projector just in case. Just a reminder that we are at the 2 ½ week mark so we should get the poster out soon. We should also change the registration to say Justin's email address.
- (SD) I can print up some color posters and we can distribute them as before. We can mail them out too.
- (AF) Who will we mail them out to?
- (SD) Industry contacts I have through IDERs

#### 5.2. ExCom Recruitment and Development

- Tabled

#### 5.3. Email List Service

- (SD) We should look into getting a new email list we can easily manage for GOLD. Can you look into it Justin
- (JO) I will look into it and report next meeting.

#### 5.4. Additional Events

- Minister of Industry: WISAE (SD)
  - (SD) This can serve goals for two groups (Women in Science and Engineering and Us). They would also like to see this event happen. It is good for promotion of both groups. Nusraat and I will discuss the details further.
- Life Sciences: Research and Space (SD)
  - (SD) An event put on by a female rocket scientist. I have a contact through Bristol to see about this.
- Getting Organized Event (SD)
- First Impressions Event (SD)
- ZigBee Event (SD)
  - (SD) We could put on an event about a new wireless communications technology called ZigBee. JK will explain.

- (JK) ZigBee is used for wireless mesh node networks. One main target is for control sensors networks. It is used in embedded systems with low power requirements. ZigBee coincides with the 802.15.4 standard. Currently there is a thesis at the UofM that examines noise in the ZigBee environment. This is done in partnership with Vansco and could be a good future event.
  - Resume Writing Event (AF)
    - (AF) This event could target engineers on what employers look for in a resume. We could talk to Penny Z, she does this type of thing.
  - Transition from University to Work Events (AF)
  - Soft Skills (AF)
    - (AF) Ways to do proper research. Networking.
  - Frantic Films Event (SD)
    - (SD) This event could showcase commonly used algorithms in 3D imaging and where they are also applied (Ex: space exploration)
    - (AA) I know someone who works for them. They are a Winnipeg company. They have a mechanical engineer to make sure things such as 3D generated water flows properly.
    - Past movies they have been involved in are Shrek and Swordfish
  - Technical Writing Event (AF)
    - (AA) This may be above us since it may require many days for a single event.
  - Time Management (AF)
  - Fundamentals of Project Management (AF)
6. Next Meeting Date: Nov 9<sup>th</sup> 5:30 PM IDERS
  7. Motion to adjourn. (OP,AA)
  8. **ADJOURNMENT: 6:20 PM**