



Winnipeg GOLD Executive Committee Meeting Minutes

Present: Kory Zelickson (KZ), Rashed(Ronnie) Minhaz (RM), Andrew Bugera(AB)

Absent: Matthew Wheatley (MW),

Regret: Andrea Almeida (AA), Janet Wheatley (JW)

Purpose: Monthly Meeting

Date / Time: Wednesday, February 7, 2007; 6:00

Location: TRILabs - South Board Room

1. Approve Agenda 6:05pm

Motion to approve the agenda (RM)

Seconded (AB)

Passed

2. Approve Minutes

Motion to approve minutes (AB)

Seconded (RM)

Passed

3. Reports

- *Chair:*
 - Successful event "Pauwels Tour"
 - 50 people attendance
 - A lot feedback
 - Next time people will be charged

- *Business Development:*
 - No report

- *Secretary:*
 - Last meeting submitted to IEEE
 - KZ will gather info how to report event to IEEE and let RM know

- *Treasurer:*
 - No report

- *Webmaster:*
 - Will work on Word Press for the web site
 - Posted the minutes

- Will see how to implement database access for the committee members to get info about companies or participants attended IEEE GOLD past events
- RM will provide the spread sheet of contact of companies and participants to KZ

4. Pauwels Tour Follow-Up

- RM handed out report to committee members on Pauwels Tour
- Report covers detail about the whole event from planning to survey Including guideline for future events
- Committee agreed on practicing of report writing for events
- RM will provide the template
- RM had a meeting with Engineering supervisor to let him know that in future IEEE GOLD will arrange to tour again

5. Future Events

- *MTS(System Planning)*
 - IEEE Communication Society will be involved with the event
 - KZ got one connection and will check with him
 - RM got one connection and will provide his contact to KZ
 - Rahual of Acres can provide someone of MTS contact
 - David camp can be contacted
 - Tentative event time mid/end of March
- *PLC Workshop*
 - Will be future event
 - Will be discussed in next meeting
- *Other Ideas*
 - Bristol tour
 - Standard Aero tour
 - Winnipeg Airport Traffic Control Tower tour
 - Dorsey Substation tour

6. General

- Next meeting March 7th, 2007; 6:00pm

7. Adjournment (6:26pm)

- Motion to Adjourn (AB)
 - Seconded (RM)
 - Passed