



Winnipeg GOLD Executive Committee Meeting Minutes

Present: Kory Zelickson (KZ), Rashed(Ronnie) Minhaz (RM), Janet Wheatley (JW),
Matthew Wheatley (MW), Andrew Bugera(AB)

Absent:

Regret:

Purpose: Monthly Meeting

Date / Time: Wednesday, April 4, 2007; 6:00pm

Location: TRILabs - South Board Room

1. Approve Agenda 6:05pm

Motion to approve the agenda (JW)

Seconded (MW)

Passed

2. Approve Minutes

Motion to approve minutes (MW)

Seconded (AB)

Passed

3. GOLD/WIE Certification Event Follow-up

- Registration was low(22 in total), nobody showed up who were registered
- A lot of extra food and alcohol
- Two reasons for being unsuccessful – Venue(Red River college) and didn't mention in posters about one free drink
- GOLD did not loose any money
- Next year will be at UofM

4. Winnipeg Airport Authority Update

- Tour will be on May 5th 2007 Saturday
- 1st tour at 10am and 2nd tour at 10:45am
- At each tour maximum 8 people
- By Monday KZ will send out e-notice to IEEE mass mail
- KZ will send out e-notice to UofM mass mail
- JW will make the posters and RM & AB will put up posters by next week
- RM will send out e-notice to industries

5. Future Events

- Presentation on cell phone network management by MTS personnel
- PLC session

6. General

- Next meeting May 9th, 2007; 6:00pm

7. Adjournment (6:18pm)

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