



IEEE

IEEE Newfoundland & Labrador Section
www.ieee.nfld.net



Executive Meeting Agenda

Date: Tuesday April 20, 2004

Time: 12:15 -2:00 pm.

Location: Fort William Building
Third Floor
Conference Room 313

Lunch will be provided.

AGENDA

1. Review and approval of minutes of the meeting on March 23, 2004
2. Business arising from the minutes
 - i. None
3. Reports
 - i. None
4. New business
 - i. Section Website Move – Dennis/Jon
 - ii. Distinguished Speaker Tour - Mike
 - iii. Update on NECEC 2004 – NECEC Committee Members
 - iv. Update on Student IEEE Night - Dennis
 - v. Technical Presentation/Tour Schedule – Gerard
 - vi. Region 7 Meeting - Mike
 - vii. Feedback on IEEE Canada Governance Committee Report – All
 - viii. Determination of Future Meeting Dates (May – August)
 - ix. Other

5. Next meeting: May ??, 2004