Executive Meeting Agenda

Date: Friday May 21, 2004
Time: 1:00 - 2:00 pm.
Location: Memorial University
Room EN4032A

Lunch will be provided.

AGENDA

1. Review and approval of minutes of the meeting on April 20, 2004

2. Business arising from the minutes

    i. None

3. Reports

    i. Technical Activities

    ii. Awards

    iii. Membership Development

    iv. Student Activities

    v. Treasurer

4. New business

    i. Section Website Update – Dennis

    ii. Lobster Boil – All

    iii. Newsletter – Dennis/Mike

    iv. R7 Meeting Update – Mike

        1. ICGC Update

2. Distinguished Lecturuers' Tour

3. "Friends of the IEEE" Award

4. ECC Update

v. Churchill Falls Milestone Update - Gerard

vi. Other

5. Next meeting: June ??, 2004