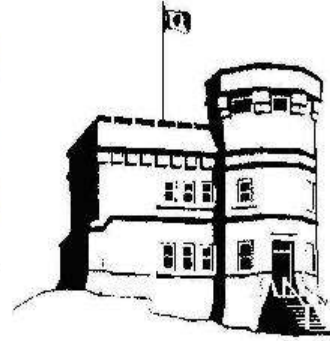




**IEEE**



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IEEE Newfoundland & Labrador Section  
[www.ieee.org/newfoundland\\_labrador](http://www.ieee.org/newfoundland_labrador)

## **Executive Meeting Agenda**

**Date:** Tuesday, January 25, 2005

**Time:** 12:00 – 1:30 pm.

**Location:** Fort William Building  
Conference Room 313

Lunch will be provided.

### **AGENDA**

1. Review and approval of minutes of the November 9<sup>th</sup> meeting
  
2. Business arising from the minutes
  
3. Reports
  - i. Technical Activities
  
  - ii. Awards
    1. Update on nomination of MUN Faculty member for IEEE award
  
  - iii. Membership Development

1. Canadian Review Survey

2. IEEE Canada Senior Member Goal

iv. Student Activities

v. Treasurer

vi. Newsletter

4. New business

i. Section Website Update – Brian

ii. Section History Site – Dennis/Brian/Jon

iii. Area Chair – Gerard

iv. National Engineering Week - Kathleen

v. Annual Report Submissions – Paul/Brenda

vi. Other

5. Next meeting: