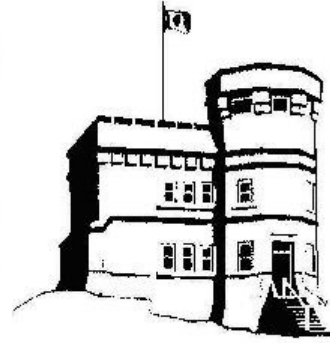




IEEE



IEEE Newfoundland & Labrador Section
www.ieee.org/newfoundland_labrador

Executive Meeting Agenda

Date: Tuesday, November 15, 2005

Time: 12:00 – 1:30 pm.

Location: Fort William Building
3rd Floor Conference Room 302

AGENDA

1. Review and approval of minutes of the September 30th meeting
2. Business arising from the minutes
3. New business
 - i. AGM (All)
 1. Speaker
 2. Book Room
 3. Wine and Cheese
 4. Officer Reports
 - ii. IEEE Milestone – TAT-1 – Update (Kathleen)
 - iii. New Audit Process (Dennis/Gervase)
 1. Madan Rana
 2. Section and Student Branch
 3. Need report by AGM
 - iv. Eastern Canada Area Update (Gerard)
 - v. NECEC 2005 (Eric)
 - vi. IEMC Rebate (Kathleen)
 - vii. Christmas Lunch (All)
 - viii. Other
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. Student Activities
 - vi. Treasurer
 - vii. Newsletter
5. Next meeting