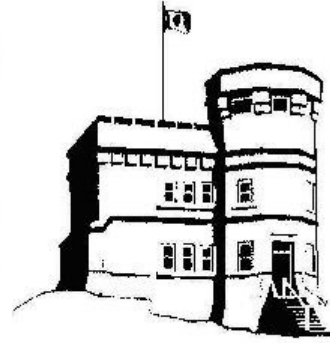




# IEEE



---

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

## Executive Meeting Agenda

**Date:** Tuesday, July 19, 2005

**Time:** 12:15 – 1:45 pm.

**Location:** Fort William Building  
3<sup>rd</sup> Floor Conference Room 308

### AGENDA

1. Review and approval of minutes of the June 6<sup>th</sup> meeting
2. Business arising from the minutes
3. New business
  - i. Technology Policy Charter (reference July 14<sup>th</sup> e-mail from Mike)
    1. Volunteer(s)
    2. July 25<sup>th</sup> deadline
  - ii. IEEE Milestone – TAT-1 (reference July 5<sup>th</sup> e-mail from Mike)
    1. Volunteer(s)
  - iii. Friend of the IEEE Award – Newfoundland and Labrador Hydro
  - iv. Section Membership Growth Award
  - v. GOLD Affinity Group (reference June 21<sup>st</sup> e-mail from Mike)
  - vi. New Audit Process (reference June 21<sup>st</sup> e-mail from Mike)
    1. July 31<sup>st</sup> deadline
  - vii. Section Website Update – Brian
  - viii. Eastern Canada Area Update – Gerard
    1. Distinguished Lecturer Tour
  - ix. NECEC 2005
  - x. IEMC – Kathleen
  - xi. Other
4. Reports
  - i. Technical Activities
  - ii. Awards
  - iii. Membership Development
  - iv. Student Activities
  - v. Treasurer
  - vi. Newsletter
5. Next meeting: