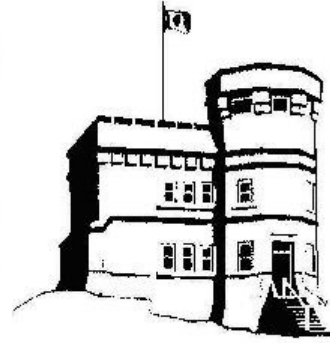




# IEEE



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

## Executive Meeting Agenda

**Date:** Friday, September 30, 2005

**Time:** 12:00 – 1:30 pm.

**Location:** Fort William Building  
3<sup>rd</sup> Floor Conference Room 313

### AGENDA

1. Review and approval of minutes of the July 19<sup>th</sup> meeting
2. Business arising from the minutes
3. New business
  - i. Technology Policy Charter
    1. Suggestions as to candidates (All)
  - ii. IEEE Milestone – TAT-1 – Update (Kathleen)
  - iii. Section History Initiative (Dennis)
  - iv. New Audit Process
    1. Suggestions as to third candidate (All)
  - v. Eastern Canada Area Update (Gerard)
    1. Distinguished Lecturer Tour
  - vi. NECEC 2005 (Mike)
  - vii. IEMC (Kathleen)
  - viii. AGM (All)
  - ix. Election of New Executive (Dennis/Mike)
  - x. Other
4. Reports
  - i. Technical Activities
  - ii. Webmaster
  - iii. Awards
  - iv. Membership Development
  - v. Student Activities
  - vi. Treasurer
  - vii. Newsletter
5. Next meeting: