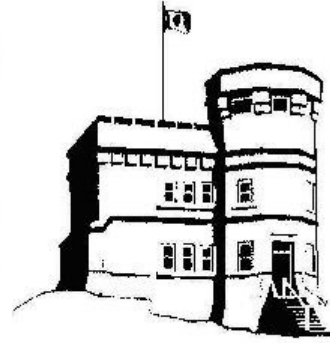




IEEE



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

Executive Meeting Agenda

Date: Monday, June 6, 2005

Time: 12:15 – 1:30 pm.

Location: Fort William Building
3rd Floor Conference Room 308

AGENDA

1. Review and approval of minutes of the May 5th meeting
2. Business arising from the minutes
3. Reports
 - i. Technical Activities
 - ii. Awards
 - iii. Membership Development
 - iv. Student Activities
 - v. Treasurer
 - vi. Newsletter
4. New business
 - i. Lobster Boil 2005 – Paul/Kathleen/Brian
 - ii. Section Website Update – Brian
 - iii. Eastern Canada Area Update – Gerard
 1. Distinguished Lecturer Tour
 - iv. NECEC 2005 – Dennis/Paul
 - v. IEMC – Kathleen
 - vi. Other
5. Next meeting: