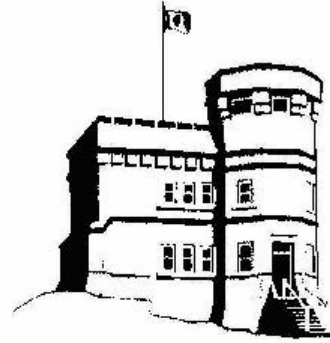




IEEE



IEEE Newfoundland & Labrador Section
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Executive Meeting Agenda

Date: Tuesday, September 12, 2006

Time: 12:00 – 1:30 pm.

Location: MUN Engineerin Dining Room, Room 4003

AGENDA

1. Review and approval of minutes of the June 13 meeting
2. Business arising from the minutes
3. New business
 - i. Audit Committee Report (D. Peters)
 - ii. NECEC Update (G. Dunphy)
 - iii. TAT-1 Planning Committee (K. Chafe)
 - iv. CCECE 2009 (K. Chafe)
 - v. Myron Kayton Distinguished Lecturer Visit (G. Dunphy)
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE/GOLD
 - vi. Student Activities
 - vii. Treasurer
5. Other