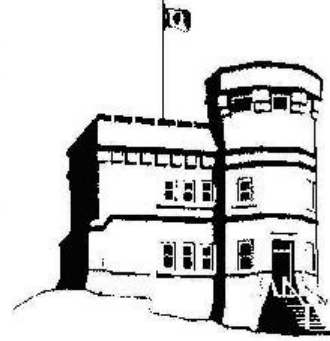




# IEEE



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IEEE Newfoundland & Labrador Section  
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## Executive Meeting Agenda

**Date:** Friday, November 28, 2008

**Time:** 12:45 – 2:15 pm

**Location:** EN-4008 (near the General Office)

### Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
  - i. Fall Newsletter (deadline TODAY for articles to Kathleen)
  - ii. AGM
  - iii. Oceans 2014
  - iv. CCECE 2009 Update
  - v. NECEC 2008 Update
  - vi. Sections Congress 2008 Report (deferred from last meeting)
    1. vTools
    2. Strategic Planning
  - vii. Winter Technical Events
  - viii. History Publication
4. Reports
  - i. Technical Activities
  - ii. Webmaster
  - iii. Awards
  - iv. Membership Development
  - v. WIE/GOLD
  - vi. Student Activities
  - vii. Treasurer
  - viii. Industrial Liaison
5. Other