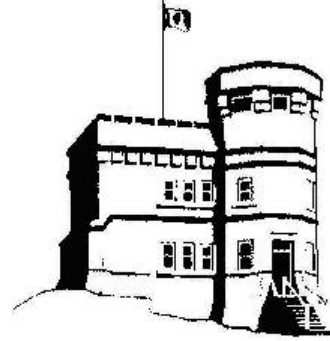




IEEE



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

Executive Meeting Agenda

Date: Friday, February 27, 2009

Time: 11:45 – 12:30 pm

Location: Ocean Engineering Board Room EN-4032A

Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
 - i. Welcome new secretary
 - ii. Request for Sponsorship of Computer Class Grad
 - iii. Teacher In-service Program (TISP)
 - iv. Distinguish Lecturer Talk
 - v. Eastern Newfoundland Science Fair Support
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
 - i. Reward for posting insurance link on web site