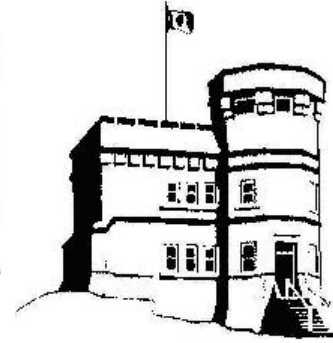




IEEE



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

Executive Meeting Agenda

Date: Friday, May 29, 2009

Time: 12:00pm – 1:30pm

Location: Ocean Engineering Boardroom (4032A)

Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
 - i. Spring Newsletter (Kathleen)
 - ii. Lobster Boil (Paul)
 - iii. TISP Overview (Brian/Paul/Cheng/Octavia/Lori)
 - iv. Chapter Formation (Eric/Lori)
 - v. Best Small Section Award
 - vi. Order of Newfoundland nomination for Wally Read
 - vii. IEMDC web master(s)
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