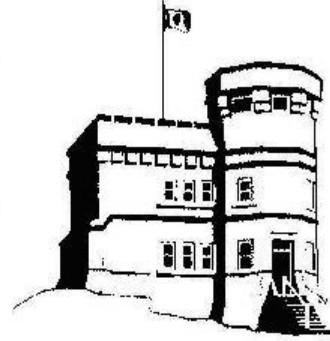




IEEE



IEEE Newfoundland & Labrador Section
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Executive Meeting Agenda

Date: Friday, September 11, 2009
Time: 12:00pm – 1:30pm
Location: Seminar Room, C-CORE

Executive Agenda

1. Review and approval of minutes of the last meeting
2. Business arising from the minutes
3. New business
 - i. CCECE 2009 Update
 - ii. IEMDC Update
 - iii. Fall Technical Activities
 - iv. CAIMS 2010
 - v. GOLD events: Pizza party; Coffee Club
 - vi. Possible Power and Energy Chapter
4. Reports
 - i. Technical Activities
 - ii. Webmaster
 - iii. Awards
 - iv. Membership Development
 - v. WIE
 - vi. GOLD
 - vii. Student Activities
 - viii. Treasurer
 - ix. Industrial Liaison
 - x. TISP
5. Other
 - i. Fall meeting schedule