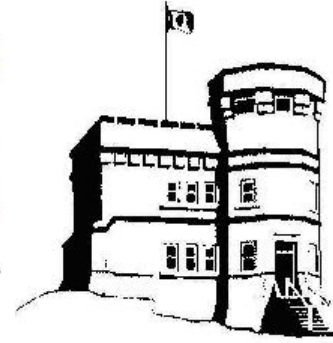




IEEE



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

Executive Meeting Agenda

Date: Friday, October 23, 2009

Time: 12:00pm – 1:30pm

Location: IOT

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. GOLD events: Coffee Club Update
 - v. Region 7 Fall Meeting Update
 - vi. Newsletter
 - vii. Executive Nominations Update
 - viii. Update on Power and Energy Society 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. AGM