



**Section Executive Meeting**  
**Friday, September 10, 2010, 12-1:30pm**  
**C-CORE Seminar Room**

- 1) Review and approval of minutes of the last meeting
- 2) Action Items and Reports
  - a) Chair
    - i) Fall Regional Meeting
  - b) Vice-Chair
  - c) Past-Chair
  - d) Treasurer
  - e) Secretary
  - f) Technical Activities
    - i) Update on Circuits and Systems DLP Tour in late Oct
    - ii) Fall Technical Activities
  - g) Membership Development
  - h) Awards and Scholarships
    - i) T4/T6 Scholarship Update
    - ii) Friend of the IEEE – Electronics Centre
  - i) Student Activities
  - j) WIE
  - k) GOLD
  - l) Webmaster
  - m) Newsletter
  - n) TISP
  - o) Chapters – Oceanic Engineering Society, PES/IAS Chapter
    - i) October Workshop Update
- 3) Other business
  - a) NECEC 2010
  - b) IEEE Day – 7-8 October 2010
  - c) Next Meeting