



**Section Executive Meeting
Friday, October 22, 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
 - b. Vice-Chair
 - i. Fall Regional Meeting
 - c. Past-Chair
 - d. Treasurer
 - e. Secretary
 - f. Technical Activities
 - i. Update on Circuits and Systems DLP Tour – Nov. 9
 - ii. Fall Technical Activities
 - g. Membership Development
 - h. Awards and Scholarships
 - i. Student Activities
 - j. WIE
 - i. WISE AGM – 23 Nov 2010
 - k. GOLD
 - l. Webmaster
 - m. Newsletter
 - n. TISP
 - o. Chapters – Oceanic Engineering Society, PES/IAS Chapter
 - i. OES Workshop Update
3. Other business
 - a. NECEC 2010
 - b. Annual General Meeting – Date/Time/Topic
 - c. Next Meeting