



**Section Executive Meeting  
Friday, November 26, 2010, 12:30-2pm  
Ocean Engineering Boardroom**

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
  - a. Chair
  - b. Vice-Chair
  - c. Past-Chair
  - d. Treasurer
    - i. Draft 2011 Budget
  - e. Secretary
  - f. Technical Activities
    - i. DLP Review – Nov. 9
    - ii. Winter Technical Activities
  - g. Membership Development
  - h. Awards and Scholarships
    - i. T6 Scholarship Winnrer
  - i. Student Activities
    - i. IEEEExtreme results
  - j. WIE
  - k. GOLD
  - l. Webmaster
  - m. Newsletter
  - n. TISP
  - o. Chapters – Oceanic Engineering Society, PES/IAS Chapter, CASS/ComSoc/Computer Chapter?
    - i. OES Workshop Update
3. Other business
  - a. Annual General Meeting – Dec. 2, 2010 @ 7pm
  - b. NECEC 2010
  - c. Next Meeting – AGM, Christmas Lunch