



**Section Executive Meeting  
Friday, January 21, 2011, 12:30-2pm  
Ocean Engineering Boardroom**

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
  - a. Chair
    - i. Annual IEEE Geographic Unit Section Activity Reporting (L30)
    - ii. Joint Computer/Communication/Circuit Society Chapter
    - iii. Oceans 2014 funding proposal
  - b. Vice-Chair
  - c. Past-Chair
  - d. Treasurer
    - i. Annual IEEE Geographic Unit Financial Reporting (L50)
  - e. Secretary
  - f. Technical Activities
  - g. Membership Development
    - i. Membership Development Chair Position
  - h. Awards and Scholarships
  - i. Student Activities
    - i. National Engineering and Geoscience Month 2011
    - ii. CS Game support
  - j. WIE
  - k. GOLD
    - i. GOLD Chair Position
  - l. Webmaster
  - m. Newsletter
  - n. TISP
  - o. Chapters – Oceanic Engineering Society, PES/IAS Chapter,
3. Other business