



Section Executive Meeting
Friday, February 18, 2011, 12:30-2pm
EN-4020

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
 - a. Chair
 - i. IEEE Canada Spring Regional Meeting
 - b. Vice-Chair
 - c. Past-Chair
 - d. Treasurer
 - i. Annual IEEE Geographic Unit Financial Reporting (L50)
 - e. Secretary
 - i. Annual IEEE Geographic Unit Meeting Reporting (L31)
 - f. Technical Activities
 - g. Membership Development
 - i. Membership Development Chair Position
 - h. Awards and Scholarships
 - i. Student Activities
 - j. WIE
 - k. GOLD
 - i. GOLD Chair Position
 - l. Webmaster
 - m. Newsletter
 - n. TISP
 - o. Chapters – Oceanic Engineering Society, PES/IAS Chapter,
– Joint Computer/Communication/Circuit Society Chapter
3. Other business