



**IEEE**



IEEE Newfoundland & Labrador Section  
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**Section Executive Meeting  
Friday, November 19, 12 - 2pm  
ENGR 4003 (Dining Room)**

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
  - a. Chair
    - i. Region meeting update
    - ii. NECEC 2011
    - iii. AGM
    - iv. EPC 2013
  - b. Vice-Chair
  - c. Past-Chair
    - i. Nominations Committee Report
  - d. Treasurer
  - e. Secretary
  - f. Technical Activities
  - g. Membership Development
  - h. Awards and Scholarships
    - i. IEEE Canada Awards
  - i. Student Activities
  - j. WIE
  - k. GOLD
  - l. Webmaster
  - m. Newsletter
  - n. TISP
  - o. Chapter Reports
3. Other business
  - a. Next Meeting and Christmas Lunch