



**IEEE**



IEEE Newfoundland & Labrador Section  
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**Section Executive Meeting**  
**Friday, May 11, 2012, 12:30 - 2:00pm**  
**Engineering Faculty Dining Room (EN-4003)**

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
  - a. Chair
    - IEEE ComSoc DLT tour by Dr. Fabrizio Granelli
    - GOLD chair candidate
  - b. Vice-Chair
    - Report on the Spring Region Meeting
  - c. Past-Chair
    - Audit Committee Draft Report
    - NECEC 2012
    - Newsletter
  - d. Joint Communications, Computer, Solid State Circuit Society Chapter
  - e. Treasurer
  - f. Secretary
  - g. Technical Activities
    - Technical lecture/seminar by Dr. Prasad Gudem
    - Lobster Boil
  - h. Membership Development
  - i. Awards and Scholarships
  - j. Student Activities
  - k. WIE
  - l. Webmaster
  - m. TISP
  - n. Oceanic Engineering Society Chapter
3. Other business
  - a. Next Meeting