



IEEE



IEEE Newfoundland & Labrador Section
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Section Executive Meeting
Tuesday, October 23, 2012, 12:30 - 2:00pm
Ocean Engineering Board Room (EN-4032)

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
 - a. Chair
 - IEEE Canada Fall Region Meeting Report
 - Report on recent activities
 - AGM
 - Technical Activity Planning
 - b. Vice-Chair
 - c. Past-Chair
 - NECEC 2012
 - Newsletter
 - Audit Committee Draft Report
 - d. Treasurer
 - e. Secretary
 - f. Technical Activities
 - g. Membership Development
 - h. Awards and Scholarships
 - i. Student Activities
 - j. WIE
 - k. Webmaster
 - l. TISP
 - m. Oceanic Engineering Society Chapter
 - n. Joint Communications, Computer, Solid State Circuit Society Chapter
 - North America Communications Society Chapters meeting
 - o. GOLD
 - GOLD Quarterly Networking Event Proposal
3. Other business
 - a. Next Meeting