



IEEE



IEEE Newfoundland & Labrador Section
www.ieee.org/newfoundland_labrador

Section Executive Meeting
Thursday, January 17, 2013, 12:30 - 2:00pm
Engineering Building, EN-4020

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
 - a. Chair
 - Replacement of Technical Activities Chair
 - Replacement of TISP Chair
 - Technical Activity Planning
 - Request of support to the LM Tour
 - Inquiry from Cory Abbott
 - Regular section meeting time
 - b. Vice-Chair
 - Report requirements and deadlines
 - c. Past-Chair
 - 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 Networking Event Planning and Budget
 - Co-Working in St. John's and IEEE involvement
3. Other business
 - a. Next Meeting