



IEEE



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

Section Executive Meeting
Monday, February 25, 2013, 12:30 - 1:30pm
Engineering Building, EN-4020

1. Review and approval of minutes of the last meeting
2. Action Items and Reports
 - a. Chair
 - Technical Activities Chair
 - IEEE Canada Spring Region Meeting
 - b. Vice-Chair
 - AESS DLT tour
 - Oceans'14 update
 - c. Past-Chair
 - Newsletter
 - Financial Review/Spending Policy
 - 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
 - o. GOLD
 - GOLD networking event at Quidi Vidi Brewery
 - Sponsorship package development
 - Tax benefit for sponsors
3. Other business
 - a. Next Meeting