
IEEE KW Section Executive Committee Minutes

Wednesday, 26th April, 2017, 6:00– 7:00PM
University of Waterloo, E5-4047

Attendance: Shahed Shahir, Rasoul Keshavarzi, Mike Y.Q. Miao, Nitin Padmanabhan, John Mowbray, William D Bishop, Tejinder Singh

1. **Review and approving the minute of the last ExCom meeting...**Shahed Shahir
2. **Chair's Report** Shahed Shahir

New IEEE Kitchener-Waterloo Section Chapter:

- Senors Council Chapter (Chair George Shaker)

Member survey summary on how to improve the IEEE services:

- Allow one free download of IEEE articles per month. (similar to what most on-line newspapers do to increase subscription.)
- More Networking events
- Stop the annoying insurance offers (Stop selling member info to the marketing company)
- Conflict prevention for conference organizers (i.e. IEEE CIG and IEEE CIBCB overlapped)
- Making talks and tutorials available on line

Membership:

- A new IEEE fellowship Application submitted.

Funding

- TISP registration and involvement at the Science Teachers' Association of Ontario (STAO): \$143
- Electrical Power and Energy Conference (EPEC):
- "INFITT's 16th Tamil Internet Conference 2017(Toronto, Canada - August 25-27, 2017)":

The funding request was presented.

Media:

- Mr. Tejinder Singh was welcomed to the IEEE KW Section as a new member and invited to volunteer for the Section's events.
- Logo for IEEE KW Section
- Purchasing flag for IEEE KW Section

Volunteers:

- webmaster,
- Newsletter Editor

3. **Vice-Chair's Report** Rasoul Keshavarzi
4. **Treasurer's Report** Yun-Qian Miao/Rasoul Keshavarzi
 1. A review of recent financial transactions
5. **Membership Development Report** Tony Kormos
6. **Professional Activities Report** Chitral Angamma
7. **Student Branch Reports**

- **Conestoga College**
- **University of Waterloo**
- **University of Guelph**

8. Chapter Reports

1. Aerospace and Electronic Systems	Ehsan Kamrani
2. Antennas/Microwave Theory	Raafat Mansour
3. Circuits and Systems.....	Peter Levine
4. Communications.....	Raouf Boutaba
5. Computational Intelligence Society	Fakhri Karray
6. Computer.....	Vacant
7. Control Systems	Fakhri Karray
8. Electronic Devices	Siva Sivoththaman
9. Electromagnetic Compatibility/Magnetics	Huanhuan Gu
10. Engineering in Medicine & Biology	Shahed Shahir
11. Information Theory	Vacant
12. Photonics	Behrooz Semani
13. Power and Energy.....	Kankar Bhattacharya
14. Signal Processing	En-Hui Yang
15. Social Impact of Technology	Rozita Dara
16. Solid State Circuits	John Long
17. System, Man, & Cybernetics	Rozita Dara
18. Vehicular Technology	Weihua Zhuang

9. Affinity Group Reports

YP Affinity.....	George Shaker
WIE (Women in Engineering)	Vacant
Consultant Network	Shahed Shahir

10. Technical support for submitting annual report