## **IEEE KW Section Executive Committee Agenda**

Wednesday, July 28th, 2021, 6:30-7:30PM

## Webex

 $\frac{\text{https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m1a504d96cd94f57adb68f78d0235}}{\text{f973}}$ 

Meeting number: 130 646 6862 Meeting password: a2Qygm5sYN9

Nitin, William Wong, John, George S, Mohsen, Siyi, Ayman, Mingchang, Lan Wei, Hardis

1. Review and Approve the meeting minute of First KW section executive committee meeting

Nitin Padmanabhan

2. Chair's Report

Nitin Padmanabhan

- 1. 13 events organized by Chapters/AGs
- 2. 1 EC meeting, 2 Officers meetings, 2 BoD meetings
- 3. IEEE International Symposium on Technology and Society (ISTAS) and IFIP International Conference on Performance Evaluation and Modeling in Wireless and Wired Networks (PEMWN) will be held in the second half of 2021
- 4. Robotics and Automation Chapter is newly formed
- 5. Formation of Power Electronics Chapter in progress
- 6. Lack of motivation for chapter event, ExCOM meeting

3. Vice-Chair's Report

Navjot Khaira

4. Treasurer's Report

Ayman Othman

- 1. 80K Balance
  - 2. Support ISTAS \$3k
- 5. Vtool Event Creation Sharing

Mingchang Wang

- 1. Please use Vtool to organize the technical event. Check this link for the tutorial https://vtools.ieee.org/vtools-events-tutorials/
- 2. If you are hosting a technical event, please consider adding other chapters as co-host. In such case, this event would count for all chapters (host/co-host). Win-win
- 6. Membership Development Report

**Tony Kormos** 

7. Professional Activities Report

Chitral Angammana

8. Educational Activities Report

Magdy Salama

9. Newsletter Editor

Ank Zaman

10. Nomination

Sujeet Chaudhuri

11. IEEE Foundation

John Mowbray

 Go to IEEE Canadian foundation website to check scholarship for 4<sup>th</sup> year undergraduate student **12. Awards** Vincent Gaudet

13. Student Branch Reports	
a. Conestoga College	Jane Carr
b. University of Waterloo	
<ul> <li>One event early this year for Highschool student in</li> </ul>	regarding Quantum computing;
planning to have another event later 2021	
c. University of Guelph	Petros Spachos
14. Chapter Reports	
<ol> <li>Aerospace and Electronic Systems</li> </ol>	Ehsan Kamrani
<ol><li>Antennas/Microwave Theory</li></ol>	Raafat Mansour
3. Circuits and Systems	Peter Levine
4. Communications	Raouf Boutaba
<ol><li>Computational Intelligence Society</li></ol>	Fakhri Karray
6. Computer	Ahmed Farouk
7. Control Systems	Fakhri Karray
8. Electronic Devices	Siva Sivoththaman
9. Electromagnetic Compatibility/Magnetics	Mingchang Wang
<ul> <li>2 technical events in the first half of 2021</li> </ul>	0 0 0
10. Electronics Packaging (Student Chapter)	Siyi Wang
<ul> <li>Established in July 2020. 8 officers/advisor in total</li> </ul>	l
<ul> <li>3 Executive meeting annually</li> </ul>	
6 technical events from Nov 2020 till April 2021	
5 technical events planned for next calendar year	
Prepare the formation of EPS chapter – share the  Add Francisco size in Madicine & Biology  Add Francisco siz	
11. Engineering in Medicine & Biology	Shahed Shahir
12. Information Theory	Hadis Karimipour
13. Photonics	
14. Power and Energy	
15. Robotics and Automation	Katja Mombaur
16. Sensors Council	George Shaker
<ul> <li>Toronto/KW Chapter as top 3 candidates for</li> </ul>	
17. Signal Processing	Vacant
18. Social Impact of Technology	Rozita Dara
19. Solid State Circuits	
20. System, Man, & Cybernetics	
21. Vehicular Technology	Weihua Zhuang
15. Affinity Group Reports	
Young Professionals	George Shaker
WIE (Women in Engineering)	Hadis Karimipour
Consultant Network	Shahed Shahir
Life Members	Barry Butwell
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## 16. Other Matter