

# IEEE KW Section Annual General Meeting Minutes

Friday, Dec 10, 2021, 6:00 – 7:30 PM  
Virtual Online Webex Meeting

**Attendance:** Nitin Padmanabhan, Navjot Khaira, Ayman Mohamed, Mingchang Wang, Jason Gu, Mithil Acharya, Bamidele Ajayi, Dwight Aplevich, Mohsen Asad, Rozita Dara, Ahmed Farouk, Prajwal Gautam, Anshul Goyal, Ahmed Hussein, Pavneet Kaur, Helen Mathews, John Mowbray, Dieter Paasche, Siyi Wang, Wei Lan, Zaman Ank, Jun Steed Huang

1. **Welcome** ..... Nitin Padmanabhan

2. **Opening Remarks** ..... Jason Gu

3. **Keynote Address**

**Forest Environment Association Analysis for the SARS-CoV-2 Pandemic Evolution and Fatality** .....Jun Steed Huang

4. **AGM Business**

1. Accomplishment ..... Nitin Padmanabhan

- a) 250% increase in activities
- b) IEEE Member Recruitment and Recovery Committee recognition for outstanding achievement in membership retention during 2021
- c) Successfully revived 4 Chapters from dissolution
- d) Formation of Robotics and Automation Society (RAS) Chapter
- e) Two Flagship Conferences:
  - IEEE International Symposium on Technology and Society (ISTAS)
  - 10th IFIP International Conference on Performance Evaluation and Modeling in Wireless and Wired Networks (PEMWN)

2. Section Activities ..... Mingchang Wang

- a) Number of Members 2021: 909
- b) 69 Events reported

3. Financial Reporting ..... Ayman Othman Mohamed

Annual Report 2021 (All Amounts in CAD)			
Balance	Opening Balance	78,639.00	
	Closing Balance	86,479.03	
Income	Account Interest	112.47	12,279.59
	Section Rebate	8,487.20	
	Student Branch Rebate	737.39	
	Disbursement of CCECE 2020 Surplus	2,942.50	
Expense	ISTAS 2021 Support	3,000.00	4,439.53
	Cheques Issued	1,414.53	
	Bounced Transfer fee	25	

4. **Issues, Goals and Initiatives** ..... Nitin Padmanabhan

5. New Section Officer Appointments ..... Nitin Padmanabhan

Committee/AG	Chair	Vice Chair
Awards	John Mowbray	
Educational Activities	Helen Mathews	Dario Peralta
Industry Liason	Ahmed Refaey Hussein	Prajwal Gautam
Membership Development	Anshul Goyal	Mithil Acharya
Publicity	Monsef Tahir	Al-Baraa El-Hag
Professional Activities	Tejinder Singh	Mohsen Asad

6. Awards ..... Navjot Khaira

- a) Outstanding Chapter: SIT/SMC joint Chapter, Rozita Dara
- b) Outstanding Student Chapter: EPS Student Chapter, Siyi Wang