



IEEE Canada

Northern Canada Section



April 18, 2024

6:00 PM

AGENDA

IEEE Northern Canada Section

Executive Committee Meeting

Holiday Inn Hotel

4485 Gateway Blvd NW

Edmonton, Alberta, Canada

IAS/PES – Industry Applications Society / Power Engineering Society
PELS - Power Electronics Society
EMBS - Engineering in Medicine and Biology Society
Comp/Comm - Computers & Communications Society
YP - Young Professionals
WIE - Women in Engineering
MTTS/APS - Microwave Theory & Techniques/Antennas & Propagation Society
STEM - Science, Technology, Engineering, and Mathematics
HIC – Humanitarian Initiative Committee

1. Call to Order
2. Introductions
3. Approval/Amendments of March 21 Minutes
4. Standing Committees and Individual Contributors Reports
 - (a) Membership Development
 - (b) Awards and Recognition
 - (c) Educational Activities
 - (d) Section Communications / Newsletter
 - (e) Professional/Career Development
 - (f) STEM Outreach
 - (g) Humanitarian Initiative Committee
 - (h) Standards
 - (i) Webmaster/Social Media
 - (j) Industrial Relations
 - (k) Student Representative
 - (l) Outreach and Partnership Coordinator
5. Chapters / Affinity Groups / Student Branches Reports
 - (a) IAS/PES
 - (b) PELS
 - (c) MTTS/APS
 - (d) Young Professionals
 - (e) Women in Engineering
 - (f) Life Members
 - (g) U of A Student Branch
 - (h) Concordia Student Branch
6. Section Financial Report
7. Other Business
 - (a) Computer Equipment Proposal
 - (b) University Outreach Event
 - (c) Rural Outreach
 - (d) Section Scholarship/Award
8. Date and Time of Next Meeting
9. Adjournment

