

Monthly Executive Team Meeting- IEEE Hamilton Section Monthly Exec Meeting for Oct' 2024

June 22, 2024 2:51 PM






Meeting Date: 2024-10-10 7:00 PM

Location: WebEx meeting

Link to Outlook Item: [click here](#)

Invitation Message

Content

 Oct_10th_2024_IEEE...	Added by IEEE.org Attachment from Outlook
 Sept_2024_IEEEHamilton...	Added by IEEE.org Attachment from Outlook
 IEEE_Event_435378	Added by IEEE.org Attachment from Outlook

Participants

- [IEEE.org](#) (Meeting Organizer-Tanzeel ur Rehman)
- [IEEE Executive Committe](#)
- [Marjan Alavi - Gmail \(s.marjan.alavi@gmail.com\)](#)
- [Moha Abaszadeh \(moha.abaszadeh@gmail.com\)](#)
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- [Terry Branch- PDRTECH \(terry.branch@pdrtech.ca\)](#)
- [Amir Reza Talaghat tanudjae@mcmaster.ca](#)
- [Patrick Nkwari](#)
- [Shengrong Bu](#) (Accepted in Outlook)
- [Asaf Maruf asaf@ieee.org](#)
- [Eduardo Gomez Hennig eduardo.gomez.hennig@ieee.org](#)
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- [Tom Grubb tgrubb@cogeco.ca](#)

Notes

1- August 2024 minutes approved. Agenda of Oct 2024 approved

/** [2024-10-10] MoM and Agenda approved during meeting. */

2- Budget Items (Moha)/(Asaf)

/** [2024-10-10] Terry has sent a request for \$1000 for travelling to Ottawa */

3- Secretary's Update – (Tanzeel)

/** [2024-10-10] No update*/

4- Treasurer's Update and Budget – (Asaf)

/** [2024-10-10] No update except AGM and merchandise to be purchased for AGM. Section has already paid for the AGM booking*/

5- Student Branch Updates

i. McMaster Student Branch Update: (Evan Tanudjaja)

/** [2024-10-10] No update. Evan was not present in meeting*/

ii. Mohawk Student Branch Update: (John van Loon/Patrick)

/** [2024-10-10] No update. Patrick will keep sending email to see if John van respond to the email*/

iii. Niagara College Branch (Kainaan Riordan)

- /** [2024-10-10] Kainaan not available during meeting. Aras Uyar gave the update that they renewed their annual planner and hope to get guest speaker in Nov. Topic is not final yet.
- Aras Uyar updated that Student congress went pretty good.
- Looking for executive and chair for section which are still missing. Election has to be done. No active members either and looking for more funds for projects. No proposed project as there is no students yet. Patrick offers for any assistance from section if required */

iv. Brock University (Glaucio Carvalho / Shengrong Bu) temporary

/** [2024-10-10] This university is new to our section. Dr. Glaucio and Shengrong will assist us. Patrick will send an email to them and looking for meeting for any open position in our section. Patrick will setup the meeting. For now, we will keep their name from Brock University. */

6- Affinity Groups:

i. Life Members' Update - (Terry Branch/Dwight) Travelling assistance

/** [2024-10-10] No update. Terry was on other call. Terry has requesting \$1000 for his travel to Ottawa. Patrick bring a Motion to approve \$1000 for Terry. There should be upto \$1000 expense re-imburement. Terry to bring receipts to Asaf for reimbursement. Motion was approved with no objection*/

ii. Update on KBC Website - (Terry Branch)

/** [2024-10-10] No update*/

iii. Women in Engineering (WIE) Committee/Engineering Evolved documentation - (Moha)

- /** [2024-10-10] No update. */
- /** [2024-10-10] Regarding certificates to Participants, IEEE still not yet finalized it. */

iv. Young Professionals (YP) Committee Update: (Abdelrahman Abdou/Amir Reza Talaghat)

- /** [2024-10-10] No update on plan events yet */
- /** [2024-10-10] However, AmirReza approached McMaster student and let them visit to workplace of Siemens in Oakville. They might need contact information of McMaster student branch. Amirreza has contacted two people how has siemens contacts. They are planning this event in Jan2025. Amirreza will update in next month meeting. They can reach out to Eduardo for any support.*/

v. Joint Chapter: Vote of the executive's team for the IEEE Industrial Electronics Society (IES)/IEEE Industry Applications Society (IAS) (Paul/ Patrick)

- /** [2024-10-10] No update. Paul not available. Last update that event was organised by Paul in Brock University*/

7- Chapters:

i. Super Chapters (Jun Chan)

- /** [2024-10-10] No update. Jun Chan has run the Super Chapter. He is holding the event but he never come to the Exe.meetings. */

- ii. Power Chapter Update - Abu Zahid nomination for Chair (**John Harris**)
 - **//*** [2024-10-10] No update from John. John will write couple of emails to them for any updates ******

8- Committee Groups:

- i. Seniors Members update: (**John Harris**)
 - **//*** [2024-10-10] Two members upgraded to Sr. members. One is Glaucio Carvalho from Borck University and other is Eduardo ******
- ii. Membership Development update: (**Bassem Elosman**)
 - **//*** [2024-10-10] No update. Bassem was not available during meeting ******
- iii. Webmaster update: (**Abu Zahid**)
 - **//*** [2024-10-10] No update. Abu Zahid was not available during meeting ******

9- Future Meetings/Speaker Ideas (All)

- i. Update on upcoming presentation – **~~Kay~~, Asaf, Tanzeel, Bala**
 - **//*** [2024-10-10] There will presentation by Dr. Zakari on 29th Oct. This presentation is organized with the collaboration of Windsor Section ******
 - **//*** [2024-10-10] Asaf will be presenting on 4th Nov. All arrangement is completed ******
 - **//*** [2024-10-10] Tanzeel will arrange another technical session in Nov after consultation with his colleagues during conference and will update in next Exe. Com. ******
 - **//*** [2024-10-10] Bala will represent his presentation ******

10- New Business (All)

- i. Nomination of Board members – (**John Harris**)
 - **//*** [2024-10-10] Someone has to sent the invitation for the board member selection. Theoretically, section should not be part of nomination committee. Because we have not enough people and IEEE voting website is messed up. ******
 - **//*** [2024-10-10] IEEE suggested that voting should be open for 2-weeks. Asaf, Patrick and Fez Ackburally (member IEEE since 2004) will participate for election preparation. John will support the team how to run it. ******
 - **//*** [2024-10-10] Fez will send his resume to John Harris for senior membership ******
 - **//*** [2024-10-10] Roman N has introduced himself. He recently join the Hamilton section and attending his 1st meeting. Want to know more. Join IEEE on 2012 ******
 - **//*** [2024-10-10] Aras Uyar is new to Hamilton section, Student branch, Niagara Collage, Vice Chair ******
 - **//*** [2024-10-10] Derek Du Preez is new to Hamilton section, IEEE member since 2023. In Canada for 2year. In IT industry for last 20years. ******
 - **//*** [2024-10-10] Tom Grubb
 - . IEEE since long time. He was in meeting before with John Harris and ready to help. ******

11- AGM Meeting update- (**Tanzeel/Asaf**)

December 14th, Venue: Holiday Inn Oakville Time: 5PM

- **//*** [2024-10-10] Section has to arrange keynote guest speaker for our AGM. Could be from our section or any other section. Last year it was Jeanette. Abdelrehman, Tanzeel, Eduardo, Asaf will look in their network if anyone interested to come up as guest speaker ******
- **//*** [2024-10-10] Eduardo will send out the AGM invite through vtools. We have all primary information available. Eduardo can use the last year AGM from vTool ******
- **//*** [2024-10-10] Jim has brought up one company who manufacture drones near Oakville. That can bring some speakers for AGM. Jim will help on it and Patrick will visit their website to contact them. ******

1- PDH (Professiona Development Hours) – (**Asaf/Patrick**)

- **//*** [2024-10-10] Patrick informed about WiE. Email is going back and forth to get this done. IEEE has to respond to the email to get it moved. ******

Next meeting will be on Thursday, Nov 14th, 2024 starting at 7:00pm via Webex.

