# Jan'2025-Monthly Executive Team Meeting - IEEE Hamilton Section

January 16, 2025 7:00 PM



Meeting Date: 2025-01-16 7:00 PM

Location: WebEx Meeting: https://ieeemeetings.webex.com/ieeemeetings/j.php?

MTID=ma6adbc35894ab7a901a59555ffae1b77

Link to Outlook Item: <u>click here</u>

**Invitation Message** 

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Participants	
>	IEEE.org (Meeting Organizer-Tanzeel ur Rehman)
~	IEEE Executive Committee
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## **Notes**

- 1. Agenda of Jan'2025 approved. Minutes of meeting of Nov'2024 approved
  - MoM and Agenda approved during meeting.

Laith Al-Musawi <laith.al-musawi@ieee.org> Saeed Ghaderi <sghaderi994@gmail.com> Jan Bradly < jbradley@niagaracollege.ca>

- 2. Secretary's Update (Tanzeel)
  - Exe. Com. Meetings will be re-schedule on every 2nd Thursday of the month. Tanzeel will manage accordingly.
- 3. Treasurer's Update and Budget (Asaf)
  - As of today, the current balance of account is \$32,180.53. Asaf to submit all the report before end Feb.
  - Asaf has only submitted the award and grants reporting so far.

- Patrick has requested to prepare a budget for 2025. <u>Asaf need draft budget inputs in advance</u> from Saeed (WiE), AGM, In-person Technical meetings. <u>Asaf can prepare a draft before next meeting</u>.
- John specified that Affinity group should have 2 technical meetings.

## 4. Student Branch Updates

- i. McMaster Student Branch Update: (Evan Tanudjaja)
  - Nothing much on McMaster. However, there was a meeting on last Wednesday and celebrating new year. They are going to collaborate with another clubs. That club is basically for International back students of Canada. Inviting them to McMaster University for introductions.
  - o Evan informed about the workshop on PCBs in Feb.
  - Computer chapter is performing some workshops as well.
  - PES chapter lead has gone to different country for Co-opp so there is some gap in activities and workshops.
  - Patrick ask Even to check with Mouser for the LEDs shortage that can be recovered.
- ii. Mohawk Student Branch Update: (John van Loon/Patrick)
  - No reply from John Van Loon.
  - o John Harris will send an email to John.
  - Laith informed that John Van Loon has moved to a Dean position of Electrical Engineering at Mohawk collage. Laith can try to contact him.
- iii. Niagara College Branch (Aras Uyar)
  - o Jan Bradly information that Kainaan in no more available. Aras Uyar will be the new chair.
  - Jan also informed that there are branch meeting every Month. Weekly Engineering nights focusing on Robots printing in 3d Printer. Things are process well in b/w Electrical, mechanical and Photonics students.
  - New Chair Aras will visit each class and remind them to register IEEE.
  - o College is also looking to conduct a social night in conjunction with sporting event in college.
  - Jan informed that there is trouble with local banking because they don't want to include students. Even informed that he can login to NextJen banking account through IEEE account.
  - o Even has provided the contact details of IEEE contact to create NextJen bank account.
- iv. Brock University (Glaucio Carvalho / Shengrong Bu) temporary
  - o John informed that Brock University has no IEEE members in Engineering.

## 5. Affinity Groups:

- i. Life Members' Update (Dwight) Travelling assistance
  - Life member of Hamilton, Kitchner etc has assigned to arrange two (2) meeting in a year. One in May and one in Oct.
  - They may require Travell assistance to go to life member conference in Boston in June this year.
- ii. Update on KBC Website (??)
  - Was handling by Terry. John informed that it is now called GMI (Global Mentoring Initiative).
    Someone from WiE or YP to get involved. <u>Patrick will send an email to John offline to get the</u> names.
  - Terry took the concept to the MGA Life Members Committee, and found some traction using the new name. A GMI event was held in Tokyo in 2024-Nov hosted by Hajime Imai A GMI event was held in Ottawa on 2024-Nov-01 hosted by Wolfram Lunscher A GMI event was held in Latvia 2024-Oct-04 to 06.
  - o Canada's representative on the Global Mentoring Initiative is Wolfram Lunscher in Ottawa.
  - John is unaware if the KBC people from Hamilton are involved in GMI.
  - This item can be deleted from future Hamilton executive meetings.
- iii. Women in Engineering (WIE) Committee/Engineering Evolved documentation (Saeed)
  - No updates. Saeed still learning.
  - Saeed informed that there is another new member Ahsan. Unfortunately he is not available in todays call.
- iv. Young Professionals (YP) Committee Update: (Abdelrahman Abdou/Amir Reza Talaghat)
  - o Amir has requested to visit Siemens Energy in Oakville. Amir couldn't able to contact Eduardo but

#### couldn't reach to him.

- v. Joint Chapter: Vote of the executive's team for the IEEE Industrial Electronics Society (IES)/IEEE Industry Applications Society (IAS) (Paul/ Patrick)
  - Paul informed that he is going to set a date and time to setup a speaker in Feb. Patrick request Evan in he can organize something in McMaster. Max. 30 people can participate.
  - Tanzeel will send an email to Paul for a pre-requisite.
  - Hamilton section is always organize 3rd week of a month for any presentations.

### 6. Chapters:

- i. Super Chapters (Jun Chan)
  - Jun not available. Keep him involved and send the meeting invites.
- ii. Power Chapter Update Abu Zahid nomination for Chair (John Harris)
  - No updates. Patrick to send an email to Abu to attend meetings.

## 7. Committee Groups:

- i. Seniors Members update: (John Harris)
  - Couple of new member application are under preparation requested for their 5yrs experience. Hope those will be approved in next IEEE SM meeting in March'25.
  - Asaf commented that Fezal and Derrek have submitted their application in End of Nov and still pending.
  - o Roman still pending to submit the 500words of job description.
  - o Cameron Smith application also submitted but no news. Jan Bradly and John can check again.
  - Jan Bradly will also check with Frank Nuchals for the status of his application. Nothing has put in que.
  - Patrick need to deliver the AGM certificate to Jan Bradly. Jan to provide the mailing address to Patrick
- ii. Membership Development update: (Bassem Elosman)
  - No updates
- iii. Webmaster update: (Abu Zahid)
  - No updates

## 8. Future Meetings/Speaker Ideas (All)

- i. Update on upcoming presentation (Paul, Laith)
  - o One meeting will be on 19 March by Paul.
  - Laith will also present this year. Could be in Feb'25. Laith will send the draft details about presentation.

## 9. New Business (All)

- i. Nomination of Board members (John Harris)
  - o John nominated Roman and Patrick.
- ii. Nomination for Non-Voted members (Patrick)
  - John nominated Roman Nizamuddin one for external group communication Chair and other is Professional Development. Patrik will send an email to Roman.
  - No information on Depo which position he is interested.
  - Alicia and Derrek shows interest and can be nominated.
- 10. AGM Meeting update- (Tanzeel/Asaf)
  - o Proposed date is Nov 22nd 2025, Venue: TBD: 5PM
- 11. PDH (Professional Development Hours) (Asaf/Patrick)
  - Its completed. To be removed from agenda.
- 12. New Volunteer (Patrick/Tanzeel)
  - Dapo Oyenuga <u>dapo.oyenuga@yahoo.ca</u>
  - Roman Nizamuddin rknejat@gmail.com>
  - Alicia

- Derrek
- Patrick will send an email to all above.

Next meeting will be on , Thursday  ${\bf 13}^{\rm th}$ , 2025 starting at 7:00pm via Webex.