



IEEE Canada

Northern Canada Section



June 19, 2025
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. Approval/Amendments of Agenda
3. Introductions
4. Approval/Amendments of May 15 Minutes
5. Standing Committee Reports
 - (a) Membership Development
 - (b) Awards and Recognition
 - (c) Section Communications / Webmaster
 - (d) Professional/Career Development
 - (e) STEM Outreach / Educational Activities
 - (f) Humanitarian Initiative
 - (g) Standards
 - (h) Industrial Relations
6. Individual Contributor Reports
 - (a) Student Representative
 - (b) Outreach and Partnership Coordinator
7. 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
8. Section Financial Report
9. Other Business
 - (a) IEEE Canada Spring Board Meeting
 - (b) EPEC 2026
 - (c) Aerial Evolution Association of Canada Conference, November 2025
 - (d) AGM Date
10. Date and Time of Next Meeting
11. Adjournment