IEEE Canada
Northern Canada Section

December 18, 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 & TechniquesSociety /Antennas & Propagation Society Comp/Comm - Computer Society / Communications 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 October 23 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
    - (i) Elections
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) Comp/Comm
    - (e) Young Professionals
    - (f) Women in Engineering
    - (g) Life Members
    - (h) U of A Student Branch
8. Section Financial Report
9. Other Business
    - (a) Aerial Evolution Association of Canada Conference, November 2025
    - (b) APS/MTTS Jt Chapter Elections
    - (c) Terry Branch Memorial Donation
10. Date and Time of Next Meeting
11. Adjournment