



Minutes for IEEE Canada – TISP Committee Meeting

Date: Tuesday March 1st, 2010

Time: 8:00- 8:55 PM

Teleconference call #:

1-866-512-0904

access code: 8514573#

1. Roll Call of Participants

- | • Sections | Section Champion(s) |
|------------------------------|---|
| • Chair : | Anader Benyamin-Seeyar |
| • Newfoundland : | Brian Kidney (sending new participants at workshop) |
| • Canadian Atlantic : | Dirk Werle |
| • Montreal : | Hamadou Saliah-Hassane / Geoffrey Alleyne |
| • Ottawa : | Janet Davis / Sreeraman Rajan |
| • Toronto : | Patrick Finnigan / Dennis Cecic |
| • Hamilton : | Dave Hepburn |
| • Kitchener/Waterloo : | Aaron Au |
| • London Ontario : | Murray MacDonald / Maike Luiken |
| • Saskatchewan : | Ian Sloman ? |
| • Calgary : | Anis Haque |
| • Edmonton/Northern Canada : | Rossitza S Marinova / Mooney Sherman |
| • Vancouver : | Kouros Goodarzi, Ljiljana Trajkovic |
| • Victoria | David Gregson |
| • Kitchener/ Waterloo | Amir Khatibzadeh ? |
| • Winnipeg | Witold Kinsner / Shaahin Filizadeh |

- Peterborough Sean Dunne ?
- Kingston Shahram Yousefi
- Quebec André Morin ?
- St. Maurice Adel-Omar Dahmane ?
- Sask Jeremy Gates ?

2. Adoption of Agenda

Adopted as circulated.

3. Review of Minutes from our last telecom call

- Approved as circulated
- IEEE HQ is happy with progress in R7 to date
- Please review <http://tispcanada.ca> for excellent photos and description of workshops to date.

4. Registration and advertisements for the TISP Canada Workshop 2011

- IEEE /EAB budget is available from travel and hotel for all new sections (like Kingston) to join and members from across Canada to attend
- April 7 is registration deadline for TISP Canada Workshop
- Also need at least 2 key participants from each section
- Anader to send workshop flyer to Scott Yam at IEEE R7 newsletter for inclusion this month
- Each section website should advertise the event and attach the flyer – and use any other promotional opportunities such as Section newsletter emails etc.

5. Review of participating sections at TISP Workshop 2011

All sections will be represented at the workshop

- Except: Victoria and Winnipeg , **until now.**

Speakers & Presenters 6+ (Need to remind them to register)

1. Brad North (sponsor Dennis Cecic)
2. Nancy Battat (sponsor Anader)

Newfoundland 2

Atlantic 2
Montreal 2
Ottawa 2
Kingston 4-5
Toronto 2
Hamilton 1
Kitchener 1
London 3
Saskatchewan 2?
Calgary 1
Alberta 2
Vancouver 3
Victoria ?? Ljiljana to follow-up with Victoria section chair and
indicate expenses will be covered
Peterborough 2? (Sean Dunn will attend)
Winnipeg 1 (Witold K – Anader to follow-up with him)
St. Maurice – Anader to follow-up

March 4 TOTAL 34 this should grow beyond 60.

6. Support and helping to organize Workshop 2011

- Pat Finnigan to ask Toronto student sections for volunteers
- Pat to assist Yvonne and Linda in shopping and preparing experiment kits
- Mooney Sherman to assist with registration

7. Status of Science Teacher's Association of Ontario (STAO2011) budget?

- Anader to check with Kaveh about \$300 cheque from TISP Canada for Pelle Westlind
- Pelle to issue down payment cheque to STAO for \$500

8. Review of all Sections TISP activities:

- Promotion activities
 - Inviting other Sections participation

- Progress made on approaching schools
- Plans for year 2011 activities

- <2011 Activities to be summarized from email>

- Edmonton: Mooney and Rossitza will present at an upcoming Faculty of Education Technology Fair (end of March). Mooney is working to get their presentation submitted after the submission deadline.
- Montreal: Will hold another local workshop in April at Lester B. Pearson School Board (Nancy Battet). They will also attend the April workshop.

Geoffrey Alleyne reported Monday Feb. 21 afternoon I am expecting to meet with Nancy Battet from the Lester B. Pearson School Board. During this meeting I will be discussing the possibility of holding a TISP workshop at the Pearson Electro technology Centre primarily for teachers from that school Board. I will try to see if the workshop can be held on a Pedagogical Day which will pretty much mean that ALL the teacher will be forced to attend. He will be aiming for either May or June since it is becoming important to get the ball rolling before the next school year.

- London: Murray reported they will be part of the Lambton-Kent PD day (together with PEO). They are participating with Thames-Valley district in their Technology program writeup – hopefully some TryEngineering experiments can be included in that. London section does not have any other volunteers than Murray. London website has links to April workshop flyer. Murray will have 3 participating.
- Peterborough: Sean reported that on March 2 he is at an event with the PEO to meet science & technology teachers. He hopes to make contacts for some follow-on activities based on TISP. Peterborough treasurer will send contribution for STAO conference to Pelle Westlind.
- Toronto: David Cecic ran a successful Robotics workshop. This workshop was successfully delivered to 8 teachers from the Association for Computer Studies Educators (ACSE), who came from all over Ontario to Mississauga on Feb 11th. The materials are posted to <http://toronto.ieee.ca/tisp>

- Vancouver: Kouros and Ljiljana are contacting Education workshop coordinators for their Section Centennial celebration, in order to include TISP. They are also exploring interest from the BC Teacher's Federation. They also want to engage teachers at the local level. TISP Canada would sponsor a teacher for the April workshop in order to help promote this.

9. Budget Issues

- None

10. Time for next meeting?

Thursday, April 05th, @ 8:00 PM EST.

11. Varia

12. Adjournment. The call was ended at 9:00PM.