



Agenda for IEEE Canada – TISP Committee Meeting

Date: Wednesday June 29th, 2011

Time: 8:00- 9:15 PM

Teleconference call #:

1-866-512-0904

access code: 8514573#

1. Roll Call of Participants

See annotated list at end of report.

2. Adoption of Agenda

Adopted as circulated

3. Review of Minutes from our last telecom call ?

Approved for April 5 and May 30.

4. Report from the TISP Canada 2011 Workshop in Mississauga

- Write-up for IEEE Canada Review (ICR) complete – Bruce Van Lane. Thanks to Patrick and Jennifer.
- Anader has selected 15 key (non repetitive) pictures (from a list of 70) to be on the website.
- A detailed write-up by Patrick is being circulated by Anader and will be sent to Younis for inclusion on the TispCanada.ca website.
- Expenses are being paid (Lynn Bowlby)
- Need to plan now for 2013 Vancouver workshop
 - Need to book Yvonne Pelham & Team once date decided
 - Need core working group nominated since volunteers change

(4a) Publicity

- We need to publicize TISP activity at least every 3 months.
- Scott Yam runs IEEE R7 eNotice service
 - We can run short articles on recent activities
 - And have unlimited pointers to other web sites with PDFs, pictures etc.
 - Shahram, Mooney and Pat will work on submitting these articles
 - First article will be based on Geoffrey Alleyne's write up (Anader will look into this).

5. How to homologate all our lesson plans to suite all 15 Canadian Educational jurisdictions?

- Pat Finnigan will invite Nancy Battet and Mars Bloch along with Dave Hepburn, Richard Pardo, and Milan to form core team
- Then we will have a teleconference and organize next steps.
- Goal is to do this before September

6. LinkedIn Group meetings for IEEE Canada TISP Group?

- The curriculum homologation team will investigate this – maybe Google conferencing after an initial teleconference.
- It is a good way to capture ideas since the typed comments can be saved in a transcript.

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

- Workshop (Wind Energy) booked at a good time with a good description.
- Will meet with Science Consultants to review curriculum homologation
 - Among other things
 - They meet just before STAO at same location (Sean Hanna is contact)

8. Review of all Sections TISP activities:

- **Teaming with school boards and promotional activities**
- **Progress towards approaching schools**
- **Plans for year 2011 activities.**

Calgary

- No Report

Montreal

- Geoffrey Alleyne is very active - has sent draft report of recent activities working with Nancy Battet and developing several demos and providing mentoring to students.

Kingston

- Shahram found the recent workshop very useful
- He has been involved with the PEO's Engineer In Residence (EIR) program. (see EIR.org) which has major funding.
- He has been meeting with high-school students (part of an IP program) to assess what they need in terms of outreach and classroom activities
- He is working to identify teachers to be involved in TISP outreach (mainly 2 schools which he had previous working relationships with)

Winnipeg

- Witold reports:
 1. I have been expanding the TISP committee here in Winnipeg Section.
 2. We had one workshop on space and satellite design issues on June 13.
 3. Preparations to the Space Camp are in full swing (July 17-24).
 4. Preparations are ongoing to the Teaching Teachers workshop for this Fall.

Canadian Atlantic

- No Report

Toronto

- Write up on TISP activities to be included in Toronto Section "Connections" annual newsletter printed and mailed to all 3500 member.

Ottawa

- No Report

Edmonton/Northern Canada

- Mooney reported no new activities - exams and end of year.
- Workshop planned for September
- Mooney is creating a database for section volunteers
 - Which members can update when they renew their memberships
- Note this section has 1300 members !

Hamilton

- No report

Saskatchewan

- No Report

Vancouver

- No Report

Victoria

- No Report

London

- Murray report: will be distributed, separately.

Peterborough

- No report.

Other Activities

- Budget still available for 2011 activities
 - To fund material or refreshments etc.
- We need to create a spreadsheet or other list of ALL IEEE TISP R7 activities - as reported in the minutes etc.
 - Pat will work on this for next meeting

9. Time for the next meeting?

September 14th, 8:00 PM

10. Varia

11. Adjournment.

9:15 PM



IEEE Canada – TISP Committee Members 2011:

Chair, Anader Benyamin-Seeyar,
 Secretary, Patrick Finnigan,
 Treasurer, **Kaveh Moezzi**,

Not attending this meeting
Not attending – sent regrets/report

Sections

- Newfoundland :
- Canadian Atlantic :
- Montreal :
- Ottawa :
- Toronto :
- Hamilton :
- Kitchener/Waterloo :
- London Ontario :
- Saskatchewan :
- Calgary :
- Edmonton/Northern Canada :
- Vancouver :
- Victoria
- Kitchener/ Waterloo
- Winnipeg
- Peterborough
- Kingston
- Quebec
- St. Maurice

Section Champion(s) / Guests

Brian Kidney

Dirk Werle

Hamadou Saliah-Hassane / Geoffrey Alleyne, Nancy Battet

Janet Davis / Sreeraman Rajan, Jennifer Ng

Patrick Finnigan / Dennis Cecic

Dave Hepburn

Aaron Au

Murray MacDonald / Maïke Luiken

Ian Sloman, Wahid Khan

Anis Haque

Rossitza S Marinova / Mooney Sherman

Ljiljana Trajkovic, Nina Selak, Zahra Ahmadian

David Gregson, Kelly Manning

Amir Khatibzadeh ?

Witold Kinsner / Shaahin Filizadeh

Sean Dunne

Shahram Yousefi, Omar Iqbal

André Morin ?

Adel-Omar Dahmane ?