

▫ **Agenda for IEEE Canada – TISP Committee Meeting**

Date: Wednesday September 25th, 2013

Time: 8:00- 9:00 PM

Teleconference call #:

1-866-512-0904

access code: 8514573#

- 1. Roll Call of Participants**
- 2. Adoption of Agenda**
- 3. Review of Minutes from August 14th telecom call**
- 4. Status on 7th issue of TISP Canada's Newsletter (Courier #7)**
- 5. Website(s) + Distribution links**
- 6. Report STAO 2013 Conference in Ontario and other Sections**
- 7. Plans for National Engineering Month/Day with TISP Canada**
- 8. Status on TISP Canada Budget for 2013-2014**
- 9. Extending TISP coverage to new areas such as Medical Electronics, Engineering Economics, Ethics and Gender Equity, etc.**
- 10. Review of TISP activities of all sections:**
 - Sections reporting
 - Plans for the rest of the year activities - School Boards Liaisons
- 11. Action items**
- 12. Time for the next meeting?**
- 13. Varia**
- 14. Adjournment**

IEEE Canada – TISP Committee Members 2013:

Chair, Anader Benyamin-Seeyar,

TISP Secretaries, Rossitza Marinova & Mooney Sherman

Newsletter Editors, Dirk Werle, Patrick Finnigan, Dave Hepburn, Murray MacDonald

School Boards Liaison, Patrick Finnigan & David Hepburn

Treasurer, Kaveh Moezzi

Webmaster: Davy Zou

Note: Absentees in red and attendees in black font colors.

Sections

Section Champion(s) / Guests

- Newfoundland : Brian Kidney
- Canadian Atlantic : Dirk Werle
- New Brunswick: Brian Scott / Esam Ghanem
- Quebec Hoang Lehuy / André Morin
- St. Maurice Adel-Omar Dahmane
- Montreal : Samir Kharaf / Manijeh Khataie
- Ottawa : Janet Davis / Wolf Lunscher
- Toronto : Patrick Finnigan & Dennis Cecic
- Hamilton : Dave Hepburn
- Kitchener/Waterloo : Amir Khatibzaden
- London Ontario : Murray MacDonald / Maike Luikken
- Peterborough Sean Dunne / Luc Matheau
- Kingston Basel Nabulsi, Shahram Yousefi
- Winnipeg Witold Kinsner & Dario Schor / Shaahin Filizadeh
- Saskatchewan : Wahid Khan / Craig
- Calgary : Kartik Murari / Anis Haque
- Edmonton/Northern Canada : Rossitza S Marinova / Mooney Sherman
- Vancouver : Steven McClain, Mark Isaak, Zahra Ahmadian
- Victoria Amirali Baniyasi / Kelly / Alexandra
- IEEE R7 Bruce Van-Lane