



Agenda for IEEE Canada – TISP Committee Meeting #1-2014

Date: Wednesday, January 22nd, 2014

Time: 8:00- 9:00 PM (Eastern time)

Teleconference call #:

1-866-512-0904

access code: 9935797#

- 1. Roll Call of participants**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes from November 27, 2013 telecom call**
- 4. Chair's report (Anis)**
- 5. Reports on previous action items if any**
- 6. TISP Canada Committee (Anis)**
- 7. Support for TISP high school design competition (Dirk)**
- 8. Proposed changes in the reporting of section activities (Anis)**
- 9. Section reports**
- 10. Next meeting schedule**
- 11. Other business**
- 12. Adjournment**

IEEE Canada – TISP Committee Members 2014:

Chair: Anis Haque

TISP Secretaries: Rossitza Marinova and Mooney Sherman

Newsletter Editors: Dirk Werle, Patrick Finnigan, Dave Hepburn and 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 |
| • Past Chair | Anader Benyamin-Seeyar |