

## Meeting # 5-2014 – Agenda

Date: May 28, 2014

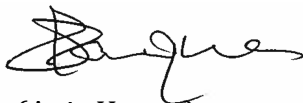
Time: 8:00pm (Eastern)

Place: Teleconference

Phone number: **1-866-512-0904**  
Participant passcode: **9935797#**

1. Approval of the agenda of meeting # 5-2014
2. Approval of the minutes of meeting # 4-2014 held on April 30, 2014
3. Chairs report
4. Report on previous action items if any
5. IEEE spring meeting update (Patrick and Anader)
6. Update on TISP's participation at IHTC (Anader)
7. Update on STAO (Dave and Patrick)
8. Branding of TISP Canada (Anis)
9. Section report
10. Next meeting schedule
11. Other business
12. Adjournment

Sincerely,



(Anis Haque)  
Chair, TISP Canada