

Meeting # 5-2014 – Minutes

Date: May 28, 2014

Time: 8:00pm (Eastern)

Place: Teleconference

Present

Anis Haque (Chair)

Rossitza Marinova (Northern Alberta)

Mooney Sherman (Northern Alberta)

Dirk Werle (Canadian Atlantic)

Patrick Finnigan (Toronto)

David Hepburn (Hamilton)

Saida Maaroufi (Montreal)

Saliah-Hassane Hamadou (Montreal)

Wolfram Lunscher (Ottawa)

Aleem (Kingstone)

Anader Benyamin-Seeyar (Montreal)

Bruce Van-Lane (IEEE Canadian Review
Liaison)

Michael Lamoureux (External Relations)

1. Approval of the agenda of meeting # 5-2014
Approved
2. Approval of the minutes of meeting # 4-2014 held on April 30, 2014
Approved
3. Chairs report
None
4. Reports on previous action items if any
 - a) Newsletter (Dirk): Newsletter #8 has been delivered to Anis and it should be on the website. The website is not up-to-date. Newsletter #9 has so far 3 items. An item from Anis is due.
 - b) Promoting TISP in Barbados (Dave): During a personal visit to Barbados Dave came to know a math and science teacher workshop. He met the organizing committee and talked about TISP.
5. IEEE Spring Board Meeting update (Patrick, Bruce and Anader)
TISP had a successful presentation at the IEEE Spring Board Meeting. TISP was able to attract new volunteers and now the ad-hoc committee will follow up with their new contacts. TISP was recognized as one of the most active groups in IEEE Canada. There is a new volunteer from Kingstone in this meeting. The committee has not heard from Northern or Southern Saskatchewan. Personal contact, perhaps phone calls, with the section chairs is needed. Dirk to call Newfoundland section, Anader to call Quebec, and Patrick will contact the sections in Saskatchewan.

6. Update on TISP's participation at IHTC (Anader)
Anader provided an update and overview of activities planned at IHTC. Anis and Patrick will attend the meeting for an invited talk on TISP Canada and to join as panelists.
7. Update on STAO (Dave and Patrick)
This year STAO is scheduled for November 13th and 14th. TISP will conduct two sessions one hour each. The workshop will be on "future of math and science in Canada".
8. Branding of TISP Canada (Anis)
Anis has designed TISP's new website. A demo version is already available on a temporary website. All volunteers are requested to review the website and send back comments to Anis. TISP Canada is also visible on Facebook and LinkedIn. It has got its new email address as "tisp@ieee.ca". It is very important that TISP Canada has a strong presence in the social media and the website is updated with recent materials and activities. Anis will serve as webmaster for this website. The website will be moved to the domain "www.ieee.ca" soon.
9. Section report (all)
Because of time it was not possible to discuss the section activities but all volunteers are required to submit their section activity report via the online reporting link.
10. Next meeting schedule
Wednesday, June 25 at 8:00pm (Eastern)
11. Other business
None
12. Adjournment
The meeting was adjourned at 8:59 pm (Eastern)

Sincerely,

A handwritten signature in black ink, appearing to read 'Anis Haque', written in a cursive style.

(Anis Haque)
Chair, TISP Canada

** Thank you Rossitza and thank you Mooney for taking the meeting notes.*