

## Meeting # 10-2014 – Minutes

Date: December 10, 2014

Time: 8:00pm (Eastern)

Place: Teleconference

### Present

Anis Haque (Chair)  
Mooney Sherman (Northern Alberta)  
Patrick Finnigan (Toronto)  
David Hepburn (Hamilton)

Dirk Werle (Halifax)  
Bruce Van-Lane (ICR-Courier Advisor)  
Mark Isaak (Vancouver)

1. Approval of the agenda of meeting # 10-2014  
Approved as presented
2. Approval of the minutes of meeting # 9-2014 held on Nov 05, 2014  
Approved with minor friendly amendment
3. Chairs report  
None
4. Reports on previous action items if any
  - a) STAO  
Dave - Had two panel discussions and wondering what to do with the ideas.  
Anis suggested that it could be sent to all the members and also highlight any action items/ Dirk – Summary and the highlights for the courier. 200 teachers attended.
  - b) Newsletter  
Need more news from sections  
  
Dave: Contacted ASTEC group. The preparation for STAO is ready. Have 5 members for the two panel discussions. Ontario Ministry of Education dropped out. 150 copies of the newsletter are printed.
5. TISP Canada committee for 2015  
The following committees were formed based on the discussion and nominations.

### Executive Committee

Chair: Anis Haque  
Vice Chair: David Hepburn  
Secretary: Rossitza Marinova and Mooney Sherman  
Treasurer: Kartik Murary (Proposed but not confirmed yet)

## Working committees

### *Newsletter Editors*

Editor:	Dirk Werie
Associate editor:	David Hepburn
Associate editor:	Murray MacDonald
Advisor:	Bruce Van-Lane

### *School Board Liaison*

Chair:	David Hepburn
Member:	Patrick Finnigan
Member:	Money Sherman
Member:	Elroys Switlishoff
Member:	(TBA) From Montreal

### *Outreach and Publicity*

Chair:	Patrick Finnigan
Member:	Anader Benyamin-Seeyar
Member:	Bruce Van-Lane

### *Website Design and Publishing*

Webmaster:	Anis Haque
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6. Approval of budget requested by the sections

The following budgets were approved

Dirk Werle:	\$350
David Hepburn:	\$2590 (Including STAO)
Patrick Finnigan:	\$1325
Murray Macdonald:	\$250

A detailed description is attached herewith

7. Section report and plan for 2015

A summary of the online report from the section volunteers is attached.

8. Next meeting schedule

January 14<sup>th</sup>, 2015 at 8:00pm (Eastern).

9. Other business

As a continuation of the previous TISP workshops, the committee would like to organize another workshop in 2015. Dave has volunteered to communicate IEEE EAB

in this regard.

10. 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 Mooney for taking the meeting notes.*