

Meeting # 07-2015 – Meeting Notes

Date: September 2, 2015

Time: 8:00pm (Eastern)

Place: Teleconference

Phone number:

1-866-512 0904

Participant passcode:

9935797#

1. Approval of the agenda of meeting #07---2015
2. Approval of the minutes of meeting # 06---2015 held on June 24, 2015
3. Chairs report (Dirk)
 - activities, plans, budget, liaison
 - Report on previous action items if any (all)
 - Newsletter update (Dirk) #11 will be forthcoming in October
 - Web site content updated (Anis)
 - Succession planning for TISP Canada Committee; Withold suggested a clear mission statement in support of finding volunteers for secretary, treasurer, chair and vice-chair for the coming years.
4. Budget update for 2015 and planning for 2016
 - Items: section activity support; STAO; workshops;
 - About \$4000 remains in the 2015 budget.
 - Ask for suggestions;
 1. Budget status quo allows for additional activities;
 2. Appeal to committee members: Propose activities for remainder for 2015
 3. Proposals to consider
 - a. TISP support for project expenses (e.g. materials, NEM)
 - b. TISP related section activities support
 - c. To support for writing lessons plans.
 - d. Regional activities related to TISP
5. Section reports and plan for the remainder 2015
 - Note: *Volunteers are requested to report the section activities online at http://tisp.ieee.ca/for_volunteers.html.*
 - BC and AB: Nothing to report
 - Winnipeg: Programs for aboriginal students; teacher workshop; communicating with high-schools – reached 30,000
 - Ontario: Because of Museum renovation, elementary teacher workshop was moved out of town.
 - Quebec: No one to report
 - Nova Scotia: Summer, no much going on; Digital Earth 2015 symposium in the fall, teacher-student education outreach activities planned

6. STAO update

David Hepburn: met in Hamilton with TISP colleagues, had planning meeting for panel discussions, they have been this for 15 year; they require to be done within 20 min; two time slots on the same day; will be attending STAO supported from the section.

7. Next meeting schedule: Oct 7 (postponed to Oct 14), 2015, by email submitted by Oct 2, 2015

8. Other business

Adjournment: 9:00pm (Eastern)

Minutes prepared by TISP Canada recording secretary: Dr. Rossitza Marinova

Sincerely,

Dirk Werle
Chair / IEEE TISP Canada

IEEE TISP-Canada Committee and its Mission:

Since 2009, the Teacher In-Service Program (TISP Canada) connects IEEE volunteers with pre-university educators and students. Our volunteers share their real-world experiences, and demonstrate engineering, science and mathematics concepts. Activities are initiated, organized or coordinated by the TISP Canada Committee, whose members and champions come from IEEE section across Canada (Region 7). The Executive members of the Committee (Chair, Vice-chair, Secretary, Treasurer) answer to the IEEE Region 7 Executive Council. The Committee meets regularly (monthly, except during summer holidays) via teleconference to exchange ideas, discuss and update plans, and to organize and coordinate TISP-related activities and events that involve TISP volunteers at the Section level and at the Region level. The IEEE Region 7 provides a modest annual budget in support of TISP-Canada work. TISP-Canada has its own web pages (tisp.ieee.ca) and issues a newsletter, the TISP-Canada Courier.

TISP Section Volunteers		
Section	Champion	Volunteers
Canadian Atlantic	Dirk Werle	
Hamilton	David Hepburn	
IEEE Canada Review Liaison		Bruce Van-Lane
Kingston	Aleem Khalid	
London	Murray Macdonald	Maike Luiken
Montreal	Saliah---Hassane Hamadou	Anader Benyamin---Seeyar
Montreal		Davy Zou
Montreal		Lydia Chioukh
Montreal		Manijeh Khataie
Montreal		Saida Maaroufi
Montreal		Salam Benchikh
Montreal		Samir Kherraf
Montreal		Symphorien Wanko
New Brunswick	Brian W Scott	
Newfoundland	Amy Hsiao	Brian Kidney
North Saskatchewan	Trevor Hamm	
Northern Canada	Rossitza S Marinova	Mooney Sherman
Ottawa	Wolfram Lunscher	
Peterborough	Sean Dunne	
Saint---Maurice	Adel Omar Dahmane	
Saint---Maurice	Simon Delisle	
Southern Alberta	Kartik Murari	Anis Haque
Toronto	Patrick Finnigan	Dennis Cecic
Vancouver	Steven McClain	Elroys Switlishoff
Vancouver		Mark Isaak
Winnipeg	Witold Kinsner	Kathryn Marcynuk