

Meeting # 08-2015 – Agenda

Date: October 14, 2015

Time: 8:00pm (Eastern)

Place: Teleconference

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

1. Approval of the agenda of meeting # 08-2015
2. Approval of the minutes of meeting # 07-2015 held on September 2, 2015
3. Chairs report (Dirk)
 - Budget submission for 2016
 - Newsletter #11 update (Dirk)
 - Web site content update (Anis)
 - Succession planning for TISP Canada Committee
4. Budget update for 2015 and planning for 2016
5. Section reports and plan for the remainder of 2015
Note: Volunteers are requested to report the section activities online. The link is available on TISP's website http://tisp.ieee.ca/for_volunteers.html
6. STAO update
7. Next meeting schedule
8. Other business
9. Adjournment

Sincerely,

Dirk Werle
Chair, TISP Canada

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