

Meeting # 10-2015 – Agenda

Date: December 16, 2015

Time: 8:00pm (Eastern)

Place: Teleconference

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

1. Approval of the agenda of meeting # 10-2015
2. Approval of the minutes of meeting # 09-2015 held on November 18, 2015
3. Chairs report (Dirk)
 - Request for information re ICF grant applications
 - Update TISP-Canada list
 - Newsletter #12 initiated, contributions welcome (Dirk)
 - R7 Board meeting (updates?)
 - Web site content update (Anis)
4. Budget 2015 (final call) and planning for 2016
5. Section reports and plans 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. Potential TISP activities in the North
7. Next meeting schedule
8. Other business
9. Adjournment

Sincerely,

Dirk Werle
Chair, TISP Canada

TISP Section Volunteers <i>(pls. confirm & update, as required!)</i>		
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