

## Meeting # 10-2015 – Minutes

Date: December 16, 2015

Time: 8:00pm (Eastern)

Place: Teleconference

Phone number: 1-866-512-0904

Participant passcode: 9935797#

Participants: Dirk Werle; Mooney Sherman; Geoffrey Alleyne; David Hepburn; Bruce Van-Lane; Mark Isaak; Haridoss Sarman; Ahmed Abdulla; Wolfram Lunscher; Anis Haque; Patrick Finnigan; Elroys Switlishoff.

Regrets: Edmonton (Rossitza Marinova)

1. Approval of the agenda of meeting # 10-2015 M/S/A
  
2. Approval of the minutes of meeting # 09-2015 held on November 18, 2015  
Patrick Finnigan moved, Geoffrey Alleyne seconded. M/S/A
  
3. Chair's report (Dirk)
  - Request for information re ICF grant applications  
Bruce said that Robotics / Lego competition may fall into it and could be a good fit. The schools will have to apply directly. If anyone has a school in their area that is interested in running the competitions so that we can identify potential candidates. Bruce offered to inquire with IEEE ICF.
  - Update TISP - Canada list
  - Newsletter #12 initiated, contributions welcome  
Contributions to the TISP Canada Courier are sought from all members and interested parties. Dirk Werle has made some contributions and David Hepburn has also sent in an article with regards to new lesson plan that the colleague at Toronto have been working on a generic lesson on Principles of Engineering. Dirk Werle suggested that David Hepburn circulates it to the TISP Canada members.
  - Dirk Werle: R7 Board meeting (updates?) – none since the last meeting.
  - Web site content update (Anis Haque) Dirk Werle will send the package of Minutes, agendas and the newsletter#11 to Anis Haque so that he can update the

website. Dirk Werle suggested that Haridoss Sarman to discuss his ideas on contents with Anis Haque off-line.

4. Budget 2015 (final call) and planning for 2016

2015 is coming to an end. Please go through eligible project expenses and submit them. Anis Haque to send expenses for Calgary project to Dirk Werle and Kash.

5. Section reports and plans for the remainder of 2015

In BC, Elroy Switliff is coordinating an activity at school during the National Engineering Month in March 2016

In Alberta, Anis Haque was involved in two activities; Grade 2 /3, Grade 5 (Electricity) and Grade 4 (Binary). Dave suggested that the lesson plan for Binary lesson could be distributed to TISP Canada members. Rossitza Marinova and Mooney Sherman to take care of it once Anis Haque provides the distribution list.

In Ontario, Wolfram Lunscher has selected the Solar Water heating project in conjunction with EPEC. Patrick Finnigan and Haridoss Sarman met with Toronto School district for experiential learning. EUREKA conference in Spring and will have a booth.

In Quebec, Ahmed Abdulla and colleagues are still working on logistics of conducting the meeting. Still working on the pamphlet – need to build one for Montreal.

In Nova Scotia, Dirk Werle and colleagues are working on National Engineering Month Engineering Design Competition for high school students.

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](http://tisp.ieee.ca/for_volunteers.html)*

6. Potential TISP activities in the North

Mark wrote a letter about this is waiting for a response from the Minister's office.

7. Next meeting schedule: Wednesday, January 20<sup>th</sup>, 2016

8. Other business: None

9. Adjournment: 9:11 PM (Eastern time)

Sincerely,

Mooney Sherman and Dirk Werle

TISP Canada Secretary / TISP Canada Chair

Canada Website: [www.tisp.ieee.ca](http://www.tisp.ieee.ca)

### List of IEEE TISP-Canada Section Volunteers

[updated Dec. 2015 2016]

Section	Champion	Volunteers
Canadian Atlantic	Dirk Werle	Mae Seto
Hamilton	David Hepburn	
IEEE Canada Review Liaison		Bruce Van-Lane
Kingston	Aleem Khalid	
London	Murray Macdonald	Maike Luiken
Montreal	Ahmed Abdulla	Anader Benyamin-Seeyar
Montreal		Saliah-Hassane Hamadou
Montreal		Lydia Chioukh
Montreal		Hans Hovide
Montreal		Geoffrey Alleyne
Montreal		Salam Benchikh
Montreal		Raphae Tana
Montreal		
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	Haridoss Sarma
Vancouver	Steven McClain	Elroys Switlishoff
Vancouver		Mark Isaak
Winnipeg	Witold Kinsner	Kathryn Marcynuk