

## Meeting # 1-2016 – Agenda

Date: January 20, 2015

Time: 8:00pm (Eastern)

Place: Teleconference

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

1. Approval of the agenda of meeting # 1-2016
2. Approval of the minutes of meeting #11 -2015 held in December, 2015
3. Chair's report
  - Request for information re ICF grant applications
  - Update TISP-Canada list
  - Newsletter contributions
  - Web site content update

4. Update on lesson plans, student support, project funding
5. Section reports and plans for 2016

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. Other business
7. Next meeting
8. Adjournment

Sincerely,

Dirk Werle  
Chair, TISP Canada