

## IEEE South Saskatchewan Section Executive Committee Meeting Feb 28, 2023 - Minutes

Started @ 6:08

Present: Kin Choong / Raman / Dalton Neiszner / Brennan Rotelick / Kareem Marshall (Moose Jaw)/ Babith Varghese / Nashid Shahriar / Adam Tilson / Shahedur Rahman/ Moeed Shamim (on-line)

In person: Kin-Choong / Gerald / Doug Wagner

Acceptance of Agenda - Moved by Gerald / Seconded by Adam

Acceptance of Minutes – Moved by Adam / Seconded by Gerald.

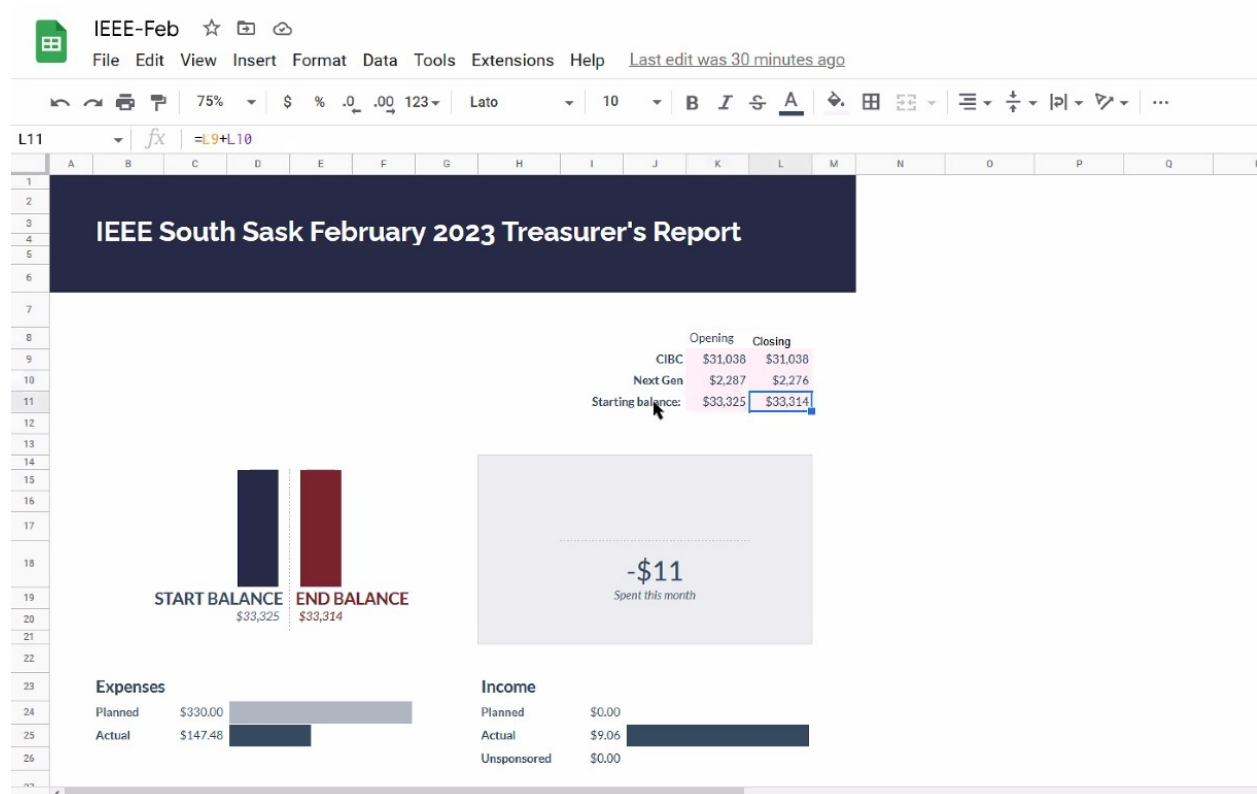
- Correction: Nashid, Babith was present - motion carried

Meeting Deferred

### IEEE Canada BOD Meeting update

- Add a new Region
- All members are given 2Gb of Goolge Drive (was 12GB)
- Call for MGA volunteer (Vice Chair)
- New Awards from IEEE Canada - nomination

### Financial – Adam



Mock Interview:

- No update from SaskTel or SaskPower
- If SaskPower HR is unavailable then
- Shahed to follow-up with Regan / backup time Mar 24
- Kareem – Mock Interview for Moose Jaw – SaskPoly (Oct / Nov) Locatin/time – TBD

### Section Congress 2023

- Kin-Choong – Primary delegate / MGA will cover
- 2<sup>nd</sup> or 3<sup>rd</sup> delegate. 2<sup>nd</sup> delegate part IEEE Canada paid/part Section. Registration \$400USD
- Babith unable to go
- Dalton is interested (Moose Jaw) [is a student]
- Moeed is interested as second delegate
- Babith student congress on Toronto – good for Dalton. IEEE will fund \$1,000. Section can cover the rest.

Shahed put the motion to select Moeed as the secondary delegate / Gerald 2<sup>nd</sup>. Motion carried

### CCECE 2023

- Raman needs to register for the IEEE Canada BOD spring meeting 2023 to provide update on CCECE 2023 the
- Website is ready.
- Raman has contacted all of Electrical head of the dept. in Canada
- Everyone is to encourage other universities to submit papers (specially U of C, U of M, U of S etc)
- Demo on Chat GTP & AI as part of the tutorials section on Sunday. Will head of Dept on curriculum
  - o Will make the conf. relevant
- Tutorials on Sunday
- Mon – Banquet
- Tue – Tours (to be charged in addition to registration fee)
  - o Saskatoon Light Source / Boundary Dam / Windmill in Fort. C. / Energy Park / RCMP
  - o SaskTel 5G lab – Shahed to followup.

### New Initiative

- **9.1 Section Awards**
  - o Doesn't recommend ExCom rewarding an ExCom. Suggested general member. Otherwise like awarding ourselves
  - o Shahed suggested past chair to be awarded. Kin-Choong commented – there is only one person who is the past chair at any one time, so there is no selection and no competition for this award, and no other person can win this award in that year.
  - o Gerald – Outstanding service award
  - o If nominated for outstanding work award the receiver needs to give a talk (Doug)
  - o Some recommendations
    - Technical Achievement Award
    - Outstanding Engineer Award

- Outstanding student award
  - Selection Committee not eligible for awards
- **9.2 SaskPoly Regina Branch**
  - Ali
  - To have AGM. Section to support with food and certificates/ Plaques
  - Brennan is organizing AGM for U of R
    - Soldering workshop on March 21<sup>st</sup>
    - AGM on March 14<sup>th</sup> (AGM)
  - Doug is going on sabbatical for 6 months. Needs someone for student branch advisor.
  -
- **9.3 Life Member Affinity Group**
  - Shaged to contact North Sask S.

#### **New Event**

- Students' Debugging Competition (May 25)
  - Brennan has volunteered for this
  - Integrated Circuit design
    - Program Battle ship on a microcontroller
  - Brennan and Kareem to collaborate on events
- Moose Jaw Escape Room Apr 8<sup>th</sup>

#### **Other Business**

- None

#### **Adjournment**

- Moved by Gerald @ 19:37