
IEEE KW Section Executive Committee Minutes

Wednesday, 25th October, 2017, 6:00– 7:00PM
University of Waterloo, E5-4047

1. **Review and approving the minute of the last ExCom meeting...**Shahed Shahir
2. **Chair's Report** Shahed Shahir
 1. IEEE Day is successfully held at the University of Guelph and the University of Waterloo
 2. The University of Waterloo Student branch is going through reactivation process. Special thanks to Zuhair Alsader
 3. New WIE Chair (Hadis Karimipour)
 4. Joint Sections Life Member Affinity Group
 5. The 18th Canadian Semiconductor Science and Technology conference is sponsored for the \$3,000 amount
 6. The \$4,000 seeds money for the ANTEM 2018 is approved
 7. IEEE Canadian foundation supporting the UW Student branch towards the sailboat competition project (Seamus Johnston)
 8. Appreciating Willam Bishop for serving KW Section for 4 years between 2011 and 2016
 9. KW Section AGM in November
 10. Website transition 60% done
 11. Newsletter Editor is vacant
3. **Vice-Chair's Report** Rasoul Keshavarzi
4. **Treasurer's Report** Yun-Qian Miao
 1. A review of recent financial transactions
5. **Membership Development Report** Tony Kormos
6. **Professional Activities Report** Chitral Angammana
7. **Educational Activities Report** Magdy Salama
8. **Nomination** Sujeet Chaudhuri
9. **IEEE Foundation** John Mowbray
10. **Awards** Vincent Gaudet
11. **Student Branch Reports**
 - **Conestoga College**
 - **University of Waterloo**
 - **University of Guelph**
12. **Chapter Reports**
 1. Aerospace and Electronic SystemsEhsan Kamrani
 2. Antennas/Microwave TheoryRaafat Mansour
 3. Circuits and Systems..... Peter Levine

4. Communications..... Raouf Boutaba
5. Computational Intelligence SocietyFakhri Karray
6. Computer..... Vacant
7. Control SystemsFakhri Karray
8. Electronic Devices Siva Sivoththaman
9. Electromagnetic Compatibility/MagneticsHuanhuan Gu
10. Engineering in Medicine & Biology Shahed Shahir
11. Information Theory Vacant
12. Photonics Behrooz Semani
13. Power and Energy.....Kankar Bhattacharya
14. Signal Processing En-Hui Yang
15. Social Impact of Technology Rozita Dara
16. Solid State Circuits John Long
17. System, Man, & Cybernetics Rozita Dara
18. Vehicular Technology Weihua Zhuang
19. Sensors Council George Shaker

13. Affinity Group Reports

- YP Affinity..... George Shaker
- WIE (Women in Engineering).....Hadis Karimipour
- Consultant Network Shahed Shahir

14. Technical support for submitting annual report