



## Winnipeg GOLD Executive Committee Meeting Minutes

**Present:** Rashed(Ronnie) Minhaz (RM), Rahul Thadani(RT), Evan Thompson(EvT),  
Josh Donkersloot(JD), Andrew Bugera(AB), Dan Butterworth(DB)

**Absent:** Erik Tonsaker(ErT), Burke Libbey(BL)

**Regret:** Beau Maryniuk(BM)

**Purpose:** Meeting

**Date / Time:** Tuesday, July 28, 2009; 6:45pm

**Location:** Smitty's (Pembina & Grant)

### 1. Approve Agenda 6:45pm

Motion to approve the agenda (EvT)

Seconded (AB)

Passed

### 2. Reports

- *Chair:*

- Summer BBQ: There was an issue on food supply. RM proposed, "Bring your own meat" and was not confirmed by IEEE Winnipeg Section Chair (Haider). There is also still uncertainty about the location of BBQ. Finally decided to have it at King's Park, but due to weather conditions and many people on vacation it has been put on hold.

- *Others:*

- RT reported that the June 22 IMRIS tour was highly successful with good attendance. RT will work on an article about the tour for a local IEEE journal, and a possible extended article about Magnetic Resonance technology for the APEGM journal.

- *Webmaster:*

- AB will continue with work on the IEEE GOLD website and will likely provide documentation by mid-August for us about how to update it.

### 4. GOLD Workshop

- RM submitted EvT's and RT's names for registration at an IEEE GOLD workshop in Mississauga in mid-September. An email will be sent to Dan Code who is the IEEE Canada GOLD Chair, and IEEE Vice-Chair in Saskatchewan.
- Purpose of workshop is to increase networking between branches throughout Canada and build leaders for the IEEE.

## **5. Future Events**

- *Boeing Tour*
  - RM met with engineering manager at Boeing and can organize tour on September 16, 2009 at 3:30pm. Only 10 people are allowed and a list of their names are required in advance. No cameras and no food allowed.
  
- *Winpak Tour*
  - Tentative date end of September / beginning of October
  - EvT will contact with Winpak and set up date
  
- *NRC-IBD Tour*
  - Tentative late October / early November
  - RT will make arrangements
  
- *New Flyer Tour*
  - RM will examine possibility for a tour at the end of 2009 or beginning of 2010. This is still tentative.

## **7. Next Meeting**

- Next meeting will likely be before the Boeing tour.

## **8. Adjournment (6:45pm)**

- Motion to Adjourn (EvT)
  - Seconded (DB)
  - Passed