

Nov_2024- IEEE Hamilton Section Monthly Exec Meeting for Nov' 2024

June 22, 2024 2:51 PM



Meeting Date: 2024-11-14 7:00 PM

Location: WebEx Meeting

Link to Outlook Item: [click here](#)

Invitation Message

Content

 Nov_10th_2024_IEE...	Added by IEEE.org Attachment from Outlook
 Oct_2024_I EEEHamil...	Added by IEEE.org Attachment from Outlook

Participants

- [IEEE.org](#) (Meeting Organizer-Tanzeel ur Rehman)
- [IEEE Executive Committee](#)
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- [Moha Abaszadeh \(moha.abaszadeh@gmail.com\)](#)
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- [Terry Branch- PDRTECH \(terry.branch@pdrtech.ca\)](#)
- [Amir Reza Talaghat tanudjae@mcmaster.ca](#)
- [Patrick Nkwari](#)
- [Shengrong Bu](#) (Accepted in Outlook)
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- [John Harris j.harris@ieee.org](#)
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- [Abu Zahid <abu.zahid@ieee.org>](#)

Notes

1. **Oct'2024 minutes approved. Agenda of Nov'2024 approved**
/** [2024-11-14] MoM and Agenda approved during meeting. */

2. Budget Items (Moha)/(Asaf)

//* [2024-11-14] Asaf updated on AGM2024. Will be updated */*
 //* Eduardo discussed the AGM registration fees. Eduardo would like to discuss this topic to lower the fees. At the moment, we have only 11 registrants. Most probably, we may need to reduce the fees so that many people can join. Members are \$25, Non-Member: \$35 and Students: \$15. John informed that life members are also \$15. John proposed to keep the registration fee as it is. Eduardo informed that the price has been increase by \$5 each as compare to last year2023. Paul also supported to keep the same prices/fee which was last time we have. */*
 //* [2024-11-14] Patrick bring the motion forward to keep the price last year. Motion passed*/*
 //* [2024-11-14] Venue to be visited. Patrick, Eduardo, Asaf and Tanzeel will visit the venue on 20th Nov to finalize the arrangement*/*

3. Secretary’s Update – (Tanzeel)

//* [2024-11-14] Tanzeel not available */*

4. Treasurer’s Update and Budget – (Asaf)

//* [2024-11-14] Refer to item2 above. */*

5. Student Branch Updates

i. McMaster Student Branch Update: (Evan Tanudjaja)

//* [2024-11-14] Evan is not sure if he can do presentation on AGM but will ask Professor to re-shift his exam. Patrick insist if Evan can find someone from his branch to present something on AGM*/*
 //* [2024-11-14] Evan reported that their computer Chapter is working with different groups and on different project and involved R&Ds workshops. That meeting went very well. */*
 //* [2024-11-14] PES chapter had their industry tour that went very well. 15 people attended */*
 //* [2024-11-14] ENBS chapter has their 1st workshop where student from 1st year attend to use the Autodesk controller and to use Inventor only. 10people attended. Attendee got bonus points as well */*
 //* [2024-11-14] John can support the to send emails outside their school to attend the event. */*

ii. Mohawk Student Branch Update: (John van Loon/Patrick)

//* [2024-11-14] No update. Patrick will keep sending email to see if John van respond to the email*/*

iii. Niagara College Branch (Aras Uyar/Kainaan Riordan)

//* [2024-11-14] Aras shows the presentation which he has presented to the branch on Automated Miniature Zen garden. Aras has presented the budget to be approved. John informed that there is whole lot of money available which Aras informed that money is used for the last 2years and that money was not given to them. Patrick informed that there is a money available on IEEE student account that can be used. John informed to contact student branch consular for the budget approval. John moved with \$362 for the Niagara collage for the Zen project. Motion to proceed with this amount if the section doesn’t has money, than IEEE can provide this budget. Asaf, Patrick and John will coordinate. */*

Budget request

DESCRIPTION	Supplier	Part No / SKU	QTY	UNIT PRICE	AMOUNT
3D Printer from marketplace	N/A		1	200.00	200.00
1/8" plywood	HomeDepot	1001848942	2	18.50	37.00
#4 3/8 Wood screw, 36pcs	HomeDepot	1000111448	1	4.00	4.00
1/2" Spheres - Neodymium Magnet	Apex magnets	M12SP	1	38.00	38.00
SAKRETE Play Sand, 20 Kg, Beach Sand - Perfectly Designed for Sand Boxes, Playgrounds and Displays	HomeDepot	1000109167	1	9.00	9.00
Black Wood Stain	HomeDepot	1001133682	1	18.50	18.50
LePage Pro Carpenter's Glue Adhesive	HomeDepot	1000119746	1	13.50	13.50
<i>Let's make stuff happen!</i>					
SUBTOTAL					320.00
TAX RATE					13.000%
TAX					41.60
TOTAL					\$ 361.60

- iv. Brock University (**Glauccio Carvalho / Shengrong Bu**) temporary
/** [2024-11-14] Patrick to send an email to these two people if they will be available to volunteer. Temporary not enough members */

6. Affinity Groups:

- i. Life Members' Update - (**Dwight/John Harris**) Travelling assistance
/** [2024-11-14] Dwight updated that Hamilton KW members meeting regular at lunch twice a year and always looking for speakers for Life member. Next meeting will be schedule for next Money. */
- ii. Update on KBC Website - (??)
/** [2024-11-14] Terry was in charge on that. John was not update. Moha has no update.*/
- iii. Women in Engineering (WIE) Committee/Engineering Evolved documentation - (**Moha**)
/** [2024-11-14] Moha updated about the McMaster Invocation Park event organized by WI. 22person joined. Innovation Park covers the budgets. Regarding AGEM, either Moha or Amir will do some presentation */
- iv. Young Professionals (YP) Committee Update: (**Abdelrahman Abdou/Amir Reza Talaghat**)
/** [2024-11-14] Amir has to send an email to Eduardo to arrange the industrial visit */
- v. Joint Chapter: Vote of the executive's team for the IEEE Industrial Electronics Society (IES)/IEEE Industry Applications Society (IAS) (**Paul/ Patrick**)
 - /** [2024-11-14] Paul informed about the presentation which was done inhouse. Paul suggested to use that presentation to be presented in Jan or Feb2025 */
 - /** [2024-11-14] Patrick informed that Dr. Zakari has made the presentation on PCBs which will consider under this chapter. If anyone wants to have this meeting, Patrick can send the meeting recording */

7. Chapters:

- i. Super Chapters (**Jun Chan**)
/** [2024-11-14] Jun Chan not available */
- ii. Power Chapter Update - Abu Zahid nomination for Chair (**John Harris**)
/** [2024-11-14] No updates from John. Patrick informed that section has power to choose another volunteer if the assigned person is not performing. Abu wants to be a vice chair. John propose to go with elections. As per website, Mehdi is chair. Patrick will send an email to Mehdi if he still want to continue as chair or we will go for elections. */

8. Committee Groups:

- i. Seniors Members update: (**John Harris**)
/** [2024-11-14] No update so far*/
- ii. Membership Development update: (**Bassem Elosman**)
/** [2024-11-14]Bassem not available */
- iii. Webmaster update: (**Abu Zahid**)
/** [2024-11-14] Abu updates that server background updated which damaged some of our formatting and websites. Worked with MGA team and bring back some of those but still need to be updated*/

9. Future Meetings/Speaker Ideas (All)

- i. Update on upcoming presentation – ~~Kay~~, Asaf, Tanzeel, Bala
/** [2024-11-14] Last meeting was presented by Asaf. */

10. New Business (All)

/** [2024-11-14] John is not in the nomination committee. Patrick was able to open a new ballot in Vtools. Waiting for few volunteers and will submit everything to John. Patrick confirmed that all executive for the Hamilton section shall remains same this year2025 */

11. AGM Meeting update- (**Tanzeel/Asaf**)

December 14th, Venue: Holiday Inn Oakville Time: 5PM

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moment, we have only 11 registrants. Most probably, we may need to reduce the fees so that many people can join. Members are \$25, Non-Member: \$35 and Students: \$15. John informed that life members are also \$15. John proposed to keep the registration fee as it is. Eduardo informed that the price has been increase by \$5 each as compare to last year2023. Paul also supported to keep the same prices/fee which was last time we have. *//
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//* [2024-11-14] Eduardo updated they the Key speaker will be Chris Morris and he is director of Hydrogen business of Siemens Energy *//

12. PDH (Professional Development Hours) – (Asaf/Patrick)

//* [2024-11-14] This has been solved. Moha to update on it. *//