



# Chartered Engineers Pacific (CEP)

Aka Western Canada Group of Chartered Engineers

## Minutes of CEP Committee Meeting MAY 16, 2018

Venue: Accent Inns Burnaby

Item	Description	Action
1	<p><b>Welcome:</b> The Chairman (MWK) opened the meeting at 5.15 pm and stated the Group's adopted mission: '<i>Deliver inspirational engineering events and networking opportunities to members and guests of the CEP</i>'</p> <p>Chair welcomed Graeme Green (MICE) joining the Committee in the role of Ex Officio Representative of ICE members.</p>	
2	<p><b>Attendance:</b> David Harvey (DH), Alan Kay (AK), Arul Raja (AR), George De Ridder (GDR), Alan Wood (AW), Matthew Walton-Knight (MWK), Douglas Yee (DY), Suresh Vishwakarma (SV), David Woo (DW), Zeeshan Khan (ZK), Graeme Green (GG)</p> <p><u>Apologies</u> of absence from meeting were received from: Chris Richardson MIET(CR). Meeting was duly constituted as the minimum number of six members were in attendance.</p>	
3	<p><b>Setting of Agenda:</b> The Agenda was adopted with additions per 10 a) &amp; 10 b)</p>	
4	<p><b>Approval of Previous Minutes:</b> The Minutes of the last Committee Meeting on April 11, 2018 were approved as tabled, without corrections or objections. Proposed by DY; seconded by AK, no objections; <b>CARRIED.</b></p>	
5	<p><b>Matters Arising from Previous Minutes:</b></p> <p>a) <u>Expressive Promotional Items</u>, previous 5 a): AW volunteered to implement the initiative, and to table a progress report by next meeting.</p> <p>b) <u>ICE-200-year celebrations planning for 2018</u>: speakers program as described in previous Minutes 5b) was being deployed;</p>	<p>AW</p> <p>MWK</p>



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	<p>DH (FICE, FIStructE) presented an illustrated talk about the work of IK Brunel, a landmark civil engineer from the 1800's. A summary of the talk is available on CEP website (Past Events), and in the forthcoming CEP Newsletter.</p> <p>The next presentation will be on Sept 19, 2018 by GG MICE, followed by Tim Langmaid MICE on October 17, 2018; Doug Madsen FICE on November 14, 2018.</p> <p>c) <u>School-engagement project initiative by IET</u> to promote engineering and technology among school students: stand over to June meeting. Previous Minutes 5c)</p> <p>d) <u>PATW competition UBC May 12, 2018</u>: CEP again managed a successful PATW competition held on May 12, 2018 at UBC Vancouver, attracting six student participants competing for a handsome prize sponsored by the Institution of Engineering &amp; Technology (IET). The event was planned and executed by CEP Vice-Chairman SV MIET, regional representative of IET members, assisted by competition judges AK MICE, AR MIET, CR MIET and MWK MICE, CEP Chairman, all Committee members of CEP. Follow the link for more on this noteworthy event ..... '  <a href="https://communities.theiet.org/groups/blogpost/view/525/840/5936">https://communities.theiet.org/groups/blogpost/view/525/840/5936</a>            Above reports are also posted on CEP website under PAST EVENTS. Chair congratulated and thanked SV for managing the event.</p> <p>e) ICE-200, 12th <u>Brunel International Lecture</u> on July 29, 2019, Previous minutes 5e): ICE Representative GG MICE undertook to lead the organization of the event on behalf of CEP.</p>	<p></p> <p>AK</p> <p>SV</p> <p>GG</p>
6	<p><b>Technical Program:</b> Updated schedule 2018 per <b>ENCLOSURE A</b></p> <p>a) <u>Summer social in July</u>: Appreciation Dinner for Committee; subsidized \$50 per member, welcome one non-subsidized guest per member, no speaker, date to be coordinated in July or August, venue Felicos Restaurant Richmond <a href="http://www.felicos.com">www.felicos.com</a> Proposal by GDR, seconded MWK, no objections; <b>CARRIED.</b></p> <p>b) <u>2019 Program</u> Five speakers enlisted, four vacancies open. AGM speaker, format and venue of event to be selected. Felicos restaurant will be considered as a venue, after the July social meeting as a test-run. The 2019 event dates must be finalised before September, and venue bookings immediately arranged with The Accent Inns for the larger Fraser Room for all events.</p>	<p>DW, GDR</p> <p>ALL</p>





Item	Description	Action
	a) <b>General Data Protection Regulations (GDPR)</b> , CEP was instructed on May 18, 2018 by their UK Institutions to delete all files and archives containing member data, including email addresses, effectively May 25, 2018. CEP is, for the time being, holding back on the delete instruction, until a workable alternative communication procedure(s) have been test-run and adopted in cooperation with the 5 Institutions, how to notify our members and guests of on-going CEP events.	GDR
11	Next Meetings: Next Committee Meeting is on <b>Wednesday</b> June 27, 2018, 5:00 pm at the Accent Inns, Burnaby, followed by a presentation from Professor Vijay Verma at 7 pm with topic: <i>Influence Without Authority</i> .	ALL
12	<b>Adjournment:</b> MWK closed the meeting at 6:45 pm.	

Minutes by GDR, May 16, 2018

**ENCLOSURE A-** Events Schedule 2018

**ENCLOSURE B-** Events Schedule 2019



## Enclosure A – EVENTS SCHEDULE 2018

Technical meetings commence 7:00 pm, following Committee Meeting at 5:00 pm. Additions and amendments to the above schedule along with details on individual functions will be distributed via email and posted on our websites: [www.wcgce.org.ca](http://www.wcgce.org.ca) or [www.charteredengineerspacific.ca](http://www.charteredengineerspacific.ca)

Date	Venue	Tech Meeting at 7 pm Subject - Topic	Presenter	Status
<b>January 24, Wednesday</b>	Terminal City Club Vancouver	AGM & Annual Dinner	Guest speaker: Mr. Bob Stewart P.Eng, past president of EGBC.	Executed
<b>March 14, Wednesday</b>	Accents Inn Burnaby	General Fusion	Mike Donaldson	Executed
<b>April 11, Wednesday</b>	Accents Inn Burnaby	Growing a Consulting Firm; Converting a Vision to Reality	Dr Zak El-Ramly	Executed
<b>May 16, Wednesday</b>	Accents Inn Burnaby	Arthritis, Where Engineering Principles Play A Role	Dr Barry Koehler	Executed
<b>June 27, Wednesday</b>	Accents Inn Burnaby	Management - Influence Without Authority	Prof. Vijay Kumar Verma	Confirmed
<b>July TBC</b>	Felicos Restaurant, Richmond (TBC)	Committee Appreciation Dinner	-	Confirmed
<b>September 19, Wednesday</b>	Accents Inn Burnaby	Modern Measuring and Sensing devices; Spatial Technologies	Keith Belsham	Confirmed
<b>October 17, Wednesday</b>	Accents Inn Burnaby	Battery Powered Electric Vehicle	Bruce Stout	Confirmed
<b>November 14, Wednesday</b>	Accents Inn Burnaby	Provincial Government Transportation Policy & Planning	Bowinn Ma, P.Eng, MLA, BC Provincial Government	Confirmed



## Enclosure A – EVENTS SCHEDULE 2019

<b>Date</b>	<b>Venue</b>	<b>Tech Meeting at 7 pm Subject - Topic</b>	<b>Presenter</b>	<b>Status</b>
<b>January 23, Wednesday</b>	TBC	AGM	Richard Greenwood	TBC
<b>March 20, Wednesday</b>	Accent Inns Bnby	TBC	Diana Lary	TBC
<b>April 17, Wednesday</b>	Accent Inns Bnby	Cyber Threats	Tom Duggam	TBC
<b>May 15, Wednesday</b>	Accent Inns Bnby		Faramarz Jab	TBC
<b>June 19, Wednesday</b>			VK to TBC	
<b>July 29, Monday</b>	TBC	ICE: 12th Brunel International Lecture: July 29th 2019	TBC	Confirmed
<b>September 18, Wednesday</b>	Accent Inns Bnby		Zk to TBC	
<b>October 23, Wednesday</b>	Accent Inns Bnby		VK to TBC	
<b>November 20, Wednesday</b>	Accent Inns Bnby		ZK to TBC	