



Chartered Engineers Pacific (CEP)

a.k.a. Western Canada Group of Chartered Engineers

ENCL: B

Minutes of CEP Committee Meeting Held on September 23rd, 2020

Venue: Video-conference at individual members' homes and various locations in observance of physical distancing restriction due to COVIG-19.
Venue: MS Teams; Link:

Item	Description	Action by
1	<p>Welcome</p> <p>The Chairman opened the meeting at 5:04 pm by welcoming everyone present. He is thankful that we are all well and reminded us to be vigilant, keep distancing and wear masks as COVIG-19 appears to be on the rise again.</p>	ALL
2	<p>Attendance</p> <p>Eleven participants were in attendance and they were: David Harvey (DH), Matthew Walton-Knight (MWK), George De Ridder (GDR), Suresh Vishwakarma (SV), Douglas Yee (DY), Zeeshan Khan (ZK), Lewis Judd (LJ), Michael Immaraju (MI), Chris Richardson (CR), Walton Lu WL) and Alan Wood (AW).</p> <p>Apologies</p> <p>Three apologies for absence and they were: Arlene McConnell (A McC), Prafulla Chavan (PC) and David Woo (DW).</p> <p>The meeting was duly constituted as the number in attendance (11) exceeded the minimum required number of six (6).</p>	
3	<p>Setting the Agenda</p> <p>The agenda was reviewed and adopted after addition of item 10.2. Proposer: CR, seconder: GDR and carried.</p>	DY
4	<p>Approval of Previous Minutes</p> <p>Minutes of 3rd videoconference in June 17th, 2020 had been circulated. No comment or objection was received. Approved as tabled, without corrections or objections. Proposer: AW, seconder: GDR, MOVED and CARRIED.</p>	DY

Item	Description	Action by
5	<p>Matters Arising from Previous Minutes</p> <p>5.1 IET(CEP)/IET(Ont) proposal entitled ‘IET Sustainability Event: Detailed Proposal submitted, discussed and held in further abeyance under current pandemic distancing rules.</p> <p>5.2 EIT has awarded funding for the EIP-150 celebration event(s) in Canada. Date postponed from Nov 14, 2020 to Mar 20, 2021. Four presenters agreed to speak; on sustainability and railway signaling. Continuing to look for one more presenter.</p> <p>5.3 Proposed IET International Essay Competition. On hold.</p> <p>5.4 Adoption of Microsoft Teams platform was agreed. Proposer: GDR, seconder: CR, acceptance unanimous. CEP’s TEAMS account would be utilized for all meetings and webinars during this CORVIG-19 period. LJ, ZK and CR volunteered to share duties as joint operators. They would arrange and set up a CEP TEAMS account.</p> <p>5.5 Webinar dated July 19th, 2020 has been uploaded to CEP’s website.</p> <p>5.6 LJ and AMcC have volunteered to administer CEP’s LinkedIn and Tweeter Accounts, respectively.</p>	<p>SV</p> <p>SV, MI, LJ & AMcC</p> <p>SV</p> <p>LJ, ZK & CR</p> <p>GDR & DY</p> <p>LJ & AMcC</p>
6	<p>Technical Program</p> <p>Program Coordinator was thanked by the Chair who praised the great efforts invested by DW in arranging for speakers and presenters.</p> <p>6.1 The confirmed presentation speaker in the Webinar tonight is Mr. Jovan Kovacevic. SV would give the final vote of thanks afterwards.</p> <p>6.2 October and November speakers are also confirmed and they are Messrs. Grant Connors and Robert Greenwald, respectively. Refer ENCL: A for schedule of events 2020.</p> <p>6.3 In January 2021, should social conditions return to normal, we would have our annual social Members Dinner with a guest speaker at a restaurant; otherwise, no dinner and only a virtual presentation by a guest speaker about an approved topic of speaker’s choice.</p>	<p>DW/LJ</p>

Item	Description	Action by
	<p>6.4 In February 2021 AGM, should social conditions return to normal, we would convene for the AGM at the Accent Inns Burnaby with light dinner catering. Should social isolation continue, we could have a virtual AGM without guest speaker.</p> <p>6.5 Chair encouraged the meeting to canvas for a keynote speaker for the Annual Members Dinner in January 2021, for consideration at the October Committee Meeting. The potential speaker should know that the presentation may be in person, alternatively; go virtual, depending on conditions in January 2021.</p> <p>6.6 Same as 6.5 for Technical Presenters in 2021.</p>	<p>DW</p> <p>ALL</p> <p>ALL</p>
7	<p>Finances</p> <p>7.1 Overview</p> <p>7.11 Current account balance Sept 11, 2020= \$ 14,329.90</p> <p>7.12 Cashable lockout account reserve = \$ 5,000</p> <p>7.13 Membership (in addition to i) = \$ 132.79</p> <p>7.2 Approval of expense claims</p> <p>7.21 Pre-approved by email: None.</p> <p>7.22 Prof. Joyanta's local travel cost \$6.00.</p> <p>7.23 Dr Vishkarma's/Mr. Seebchurrun meeting. Refreshment cost was \$8.30.</p> <p>7.24 Total amount (\$6.00+\$8.30) = \$14.30. Eight members (MI, MWK, DH, GDR, WL, AMcC, ZK and DW), voted in favor by email when minimum six is required. Approved.</p> <p>7.3 New submissions. None.</p> <p>7.4 Q1 – 2020: Received on May 21st, full grant minus bank-transfer fee. In CEP bank account \$2,980.</p> <p>7.5 Enquiry received from IMechE International Operations Executive for better understanding of CEP activities before releasing funding for Q2-2020, see ENCL: C. ZK will draft the reply, with assistance from GDR and DY, to explain CEP's funding situation to London.</p>	<p>ZK</p>

Item	Description	Action by
	<p>7.6 Unfinished Business. ZK to follow-up with GG to recover the \$130 being cost of dinner on Jan 22, 2020. This debt is long overdue and, if left unattended, will result in CEP's account showing a shortfall during audit.</p>	ZK
8	<p>Newsletter ICE members have not received the last CEP newsletter through their Institution although they receive other publications from the same channel. Editor GDR has alerted ICE - international on June 6 and Sept 7, 2020 to the problem and has, to date, not received a reply or seen a corrected notice to ICE members . The Newsletter is available on the CEP website.</p>	GDR/DY
9	<p>Website Normal Maintenance and updating is ongoing. Nothing to report</p>	
10	<p>New Business 10.1 Arlene McConnell is participating in the International Webinar Series being organized by IET Pune LN. ENCL: D. This is especially timely to celebrate this Women in Engineering Year. 10.2 In 2021, should COVIG-19 isolation continue, GDR requested the Committee - 2021 to consider separating the Committee Meeting and the Technical Presentation by a week, on the same day of the week. The Committee Meeting could start also at 7:00pm for the convenience of attendees. This decision will be made in February 2021 by the Incoming Committee. The item will be carried to the Agenda of AGM-2021.</p>	AMcC/SV GDR
11	<p>Next Meeting Scheduled for October 21st, 2020 at 5 pm. Invitation from LJ to virtual meeting on MS TEAMS platform will be emailed to members, followed by a virtual Technical Presentation at 7.00pm by Grant Connors, subject: "Carbon Capture Solution".</p>	DW/LJ
12	<p>Adjournment Meeting adjourned at 6:35 pm. Proposer; DY, seconder GDR. Carried.</p>	



ENCL: C

RE: Request for Forth tranche. Western Canada Group

1 message

Mary Newton <Mary.Newton@imeche.org>

Thu, Aug 27, 2020 at 7:47 AM

To: Zee Khan <treasurer@charteredengineerspacific.ca>

Cc: george@gdrstruk.ca <george@gdrstruk.ca>, Douglas Yee <busnac.v5y@gmail.com>

Dear Zeeshan,

I hope you are keeping well.

My sincere apologies for overlooking this email.

Please note your Q2 funding has yet to be processed.

In light of the current pandemic we would like to get a better understanding of the activities that have taken place during the last few months.

Before releasing your Q2 funding could you please advise what activities the CEP have had and any expenses incurred?

Apologies once again for not following up earlier.

Regards,
Mary

Mary Newton
International Operations Executive

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Improving the world through engineering

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ENCL: D



PCET'S
PIMPRI CHINCHWAD COLLEGE OF ENGINEERING, PUNE
DEPARTMENT OF COMPUTER ENGINEERING
PRESENTS



INTERNATIONAL WEBINAR SERIES

IN ASSOCIATION WITH

IET WOMEN IN ENGINEERING (WIE) PUNE LN

CHIEF CONVENER

Dr. G. V. Parishwad
(Principal, PCCOE, Pune)

Dr. N. B. Chopade
(Dean Academics, PCCOE, Pune)

CONVENER

Dr. K. Rajeswari
(HOD, Computer Engg.)

Dr. D.N. Sonowane
(Chairman, IET Pune LN)

SDW COORDINATOR

Mr. Rahul Patil
(Asst. Professor, Computer Engg.)



Speaker Name: Dr. Sanjeevikumar Padmanaban
(Aalborg University, Denmark)

Topic: Power Electronic Converter in EVs and Renewable
Date: Wednesday, September 2nd 2020



Speaker Name: Dr. Marco Giordani
(Department of Information Engineering,
University of Padova, Italy)

Topic: The Potential of Millimeter Waves for Future 5G
Wireless Networks
Date: Tuesday, September, 8th 2020



Speaker Name: Samantha Deoraj
(Territory Manager at Nexsys, Canada)

Topic: Application of Artificial Intelligence & Internet of Things
in Optimizing Performance & Management of Wastewater
Treatment Plants
Date: Saturday September 19th 2020



Speaker Name: Arlene McConnell
(Systems Engineering Manager at OSI Maritime
Systems, Richmond, British Columbia, Canada)

Date: Wednesday, September, 26th 2020

Form Link: <https://forms.gle/hYUGcSEt7axk1MRw5>

CONTACT DETAILS

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ORGANIZING TEAM

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Dr. Anuradha Thakare
(Secretary, IET Pune LN
Incharge, PCCOE IET On Campus)

Ms. Anagha Chaudhari
(Joint Secretary, IET Pune LN)

Mr. Kapil Tajane
(Y.P. Treasurer, IET Pune LN)

COORDINATION TEAM

Yash Vibhute
(Student Chairman)

Parth Shrivastava
(Student Co-Chairman)

Akash Biyani
(Student Secretary)