

## Meeting between IEEE Montréal Conférences Inc. and the IEEE Canadian Foundation

At the recent annual meeting of the Montreal Conferences Inc. held on the 1st Sept. 2004 in Montreal, the following motions were adopted unanimously.

1. Motion to disburse the funds of the MCI as follows:
  - 150 K\$ to be transferred to the IEEE Canadian Foundation (ICF). This transfer shall form the basis of a Special Fund called the IEEE MCI Fund of the ICF. The funds to consist of a cash donation of 50,000\$ and a Term Deposit of 100,000\$ and its revenues.
  - A donation of 5000\$ to be earmarked for the annual Expo Science Awards, for the next 3 years. There are two awards of 500\$ each for projects in Electrical Engineering and Computer Engineering.
  - A transfer of 3000\$ to an advocate for defraying the costs of an accountant and notary for the dissolution of the corporation.
2. The treasurer will pay for all outstanding items before closure of the books. The remaining funds will be transferred to IEEE Montreal Section before closure of the bank account.
3. Motion to thank all previous Directors and Founders of MCI, in particular Mr. Len Ruggins and Mr. Flip Lunan.



Present at the Directors meeting were: (From left to right in the photo) Adam Skorek, Guy Olivier, Eric Holdrinet, Pierre-Luc Rigaux, Frank Laveaux, Maurice Huneault, Vijay Sood, Luc Matteau (ICF). Robert Alden (ICF) was unable to attend but sent in his proxy vote.



## New Co-Editors of IEEE Canadian Review commencing May 2005

**Eric Holdrinet** détient un BSc en Informatique de l'Université de Sherbrooke, 1987 et un MBA en Marketing International de McGill, 1995. Il a travaillé huit ans comme consultant et oeuvre depuis 1996 pour le Conseil national de recherches Canada à l'encadrement des entreprises technologiques.



Eric a débuté au IEEE en 1988 comme correcteur d'épreuves pour la Revue canadienne et occupé divers postes à la Section de Montréal - dont Editeur - et président en 1994, 1995 et 2000, puis président du Conseil de l'est du Canada.

Ses intérêts autant techniques que littéraires et son expérience de gestion seront mis à contribution.

**Terrance J. Malkinson** is a graduate of the University of Calgary, B.Sc. 1971, has completed his Information Technology Professional Certificate in 1999 and his B. Tech. in Applied Information Systems Development in 2001 at the Southern Alberta Institute of Technology.



He was most recently employed as a Proposal Manager/Business Analyst/Documentation Specialist with GE Capital Information Technology Solutions Inc. Employment responsibilities included providing professional support to the sales and technical functions throughout North America in the development of information technology proposals and solutions to meet customer requirements.

He is a recipient of the Institute of Electrical and Electronics Engineers "Third Millennium Medal," October 2000. He received a Certificate of Recognition from GE Capital IT Solutions in 2001. He is an elected Governor of the IEEE Engineering Management Society and Editor of their quarterly newsletter Engineering Management.