



ICEEE MEETING #14

Venue: North York Civic Centre Date/Time: Tue., May 30th, 2017 at 6:00 pm

1. Attendees/Regrets/Absentees

Attendees:			
Fatemeh Nejadmorad	Daryoush Mortazavi	Mehdi Ahmadi	Masoud Parsa
Mostafa Salehi	Amir Ghofrani	Bahram Vatankhah	Hossein Yarmohammdi
Reza Alizadeh	Mohammad Azizi	Javad Abdi	Mehdi Hazrati
Nasim Seifi	Behzad Moshiri	Shadi Fard	Sanaz Kanani
Shahpour Kakaei	Hossein Zereshkian	Mahboob Bolandi	Mahnaz Aeinechi
Shahram Zarpak	Nikoo Kouchakipour		
Regrets:	Changiz Sadr	Amirpouyan Harandi	

Total number of Attendees: 22, Regrets: 2,

Minutes Recorder: Nikoo Kouchakipour

2. Meeting Agenda

- 6:10 pm Agenda Adoption
- 6:15 pm Progress report of Outreach, Policy, and Mentor-ship teams
- 6:35 pm Progress report of the academic team, i.e., ICSSS
- 6:45 pm Self introductory panel
- 7:30 pm Presentation of start-up business
- 7:50 pm Achievements/Failure narration
- 8:05 pm Introducing visions and plans of the new team ICEEE-CEBN
- 8:30 pm Adjournment

3. Announcements

Welcoming the new member (Mr. Yarmohammadi)

4. Topics of Discussions

- a) Dr. Daryoush Mortazavi, the chair of ICEEE committee, explained the visions of this committee as the electrical and computer committee of Mohandes. He emphasized on the strong connection between ICEEE committee and Mohandes BOD.
- b) Progress report of the Outreach subcommittee was presented by Mr. Masoud Parsa, the team-lead of the outreach. The main goal of the outreach subcommittee is to extend our network. The team has regular monthly meetings and has formed the following groups, to further divide the responsibility of attracting new members among their team members.
 - a. Individuals
 - b. Businesses
 - c. Academic
 - d. Social Media
 - e. Events
- c) Progress report of the Mentor-Ship subcommittee: Unfortunately Mr. Amirpouyan Harandi, the team-lead of the mentorship was absent in the meeting. Hence, progress report of the mentorship team was not submitted.
- d) Progress report of the Policy subcommittee was presented by Mr. Mostafa Salehi, the team-lead of the policy. Policy subcommittee is in the process of building a platform to make regulations for the ICEEE team. An internal regulations document is being prepared and once completed will be sent to all ICEEE members to collect their opinion and votes. Then, the regulations will be submitted to Mohandes BOD for final approval.
- e) Mr. Mahboob Bolandi, the chair of Mohandes BOD explained about forming a joint professional committee of all technical teams by Mohandes. The proposed professional committee will be constituted of a representative from each professional committee and one or two members of the board of Mohandes. Further discussion is needed to clearly set the goal for the aforementioned committee, i.e., it can either be a policy maker group, or a simple platform to share the issues of each technical team with the board of Mohandes, while taking the rules of Mohandes into considerations.
- f) Progress report of the academic team ICSSS was presented by Dr. Behzad Moshiri, the chair of this team. The current focus of ICSSS, as mentioned in the meeting is
 - a. Making a link between R&D of the companies and professors.
 - b. Organizing technical and scientific workshops.
- g) Mr. Bijan Farrokhi shared his experiences regarding business start-up in Canada, i.e., the concept of entrepreneurship and characteristics of an entrepreneur.
- h) Mr. Hossein Zereshkian shared his experiences on failure/achievements and how they helped him along the way in his company.
- i) Mr. Bahram Vatankhah explained his plans on leading the ICEEE-CEBN team, which is trying to become a team of productive members, and wants to start with a literature review on the market of clean energy in Canada. Then, if a potential market is detected, start working on actual projects.
- j) During the meeting on May 30th the following approaches were proposed in order to motivate members to become **official** members of Mohandes:
 - a. Making incentives for active members
 - b. Asking non-members to pay for the workshops and big events

5. Important Comments:

- a) Mr. Bijan Farrokhi and Mr. Shahpour Kakaei joined the policy sub-committee.

6. Adjournment:

Meeting was adjourned at 8:40 pm.
The next meeting will be announced.