

**IEEE Engineering in Medicine and Biology Society (EMBS) Hong Kong  
Chapter**

**8th Executive Committee Meeting**

**2 Feb 2010, 6:30 PM – 8:00 PM  
2/F Conference Room 1, HKPC**

**A G E N D A**

1. Call to Order/Roll Call (Kevin)
2. Welcome of Members of the Executive Committee (Kevin)
3. Approval of the Agenda (Kevin)
4. Approval of the Meeting Minutes of December 19, 2009 (Kevin)
5. Report on AGM (Kevin)
6. Report on Seminar Held on Jan 15, 2010 (Bryan)
7. Update on Chapter's Finance (William / Kevin)
8. Update on HK-Macau Joint Chapter Issue (Kevin)
9. Discuss the role of each member of ExCom and develop working plan (All)
10. Discussion on Activities for 2010 (All)
11. A.O.B.
12. Next Meeting
13. Adjournment