

**IEEE Engineering in Medicine and Biology Society (EMBS)
Hong Kong Chapter
3rd Executive Committee Meeting
9 January 2007, 6:30 PM - 8:00 PM
Conference Room 2, 2/F, HKPC Building**

A G E N D A

1. Call to Order/Roll Call (Paul)
2. Approval of the Agenda (Paul)
3. Approval of the Meeting Minute of November 14, 2006 (Paul)
4. Report on the Joint Seminar held at HKU on Dec 19, 2006 (Paul)
5. Report on Responses from Distinguished Lecturers (Xiaofei / Paul)
6. Discuss Ideas on Technical and Other Programs (All)
7. Report on Membership List (Bryan)
8. Report on Chapter Website Status (Fei)
9. Discuss the Source of Income and Resources for the Chapter (All)
10. A.O.B.
11. Next Meeting
12. Adjournment