1. Highlights from the past
   - After the Berlin meeting, the activities have focused on preparing the events in autumn (see Item 2).

2. Future activities
   - Celebration of 40th Anniversary of IEEE Finland Section, October 4th 2012
   - Collecting and documenting the past officers and highlights of IEEE Finland Section
   - Recognition of IEEE 50 years member, October 4th 2012
   - International Symposium on System-on-Chip, October 11-12, 2012 in Tampere
   - Embedded Systems Week (ESWEEK) consisting of 3 major conferences (EMSOFT, CASES, CODES+ISSS), October 7-12, 2012 in Tampere.
   - Update of the IEEE Finland Section website, autumn 2012

3. Best practices
   - Discussion events on topics important to everyone to promote IEEE not only for the professional societies, but also for decision makers, politicians and public.
   - Participation in FINEL consisting of domestic Engineering Societies will be continued. The participating Societies include Finnish Automation Society, Society of Electronics Engineers, and Society of Electrical Engineers. FINEL provides an excellent avenue for industrial relations.
   - Best practices behind the success of IEEE Finland GOLD: 1) to motivate the people, they should all the time be kept informed about our progress and accomplished tasks. 2) Publish and report all the events

4. Points of concern / Topics for future discussion
   - Three current Chapters are not active and have not reported any meetings in 2011 and 2012. They are in a high risk of dissolution in November 2012.

5. Miscellaneous
   - The IEEE Finland Section Joint Chapter COM19/IT12 has been selected Chapter of the Year in Information Theory Society
   - A student branch in Aalto University has been re-activated