**Canada Forum Co-Chairs Meeting**

**Agenda**

**May 1, 2019**

**Agenda**

* Planning - Banff TC
* 2019 Calendar Review
* Open Discussion and Next Steps

**Present**

* All Co-chairs

**Apologies**

* None

**Planning - Banff TC**

Proposed Date and Time; : Tuesday, September 10, 8am to 12pm ?

Goal : Communications and Outreach

Theme ideas;

* Break down barriers
* GIS is not SDI ?
* Local to Global ?
* Making Canada World leader ? examples Climate Change?
* Geospatial - no longer just map map making (get out of our camp\_

Outcomes: - Practical working groups ?to make progress on items ?

Agenda - Strawman#1 - by Sector ( strawman burned)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ~~Time~~ | ~~Sector~~ | ~~Items~~ | ~~Lead~~ | ~~Notes~~ |
| ~~0800-810~~ | ~~Introduction and Welcome~~ | ~~Context Setting~~ |  |  |
| ~~0810-0840~~ | ~~Commercial~~ | ~~Innovation Showcase~~ |  |  |
|  |  | ~~Trade Mission~~ |  | ~~Integrated story- issue based~~ |
| ~~0840-0910~~ | ~~Government~~ | ~~Standards Community of Practice~~ |  |  |
| ~~0910-0940~~ | ~~Academic/Research~~ | ~~Increased activation of the University and Research Communities~~ |  | ~~ML/AI focus ?~~ |
| ~~0940-10.10~~ | ~~Indigenous~~ | ~~Data Stacks~~ |  | ~~Hatfield~~ |
|  |  | ~~Leadership Council~~ |  |  |
| ~~10.10-10.30~~ | ~~Break~~ |  |  |  |
| ~~10.30-11.30~~ | ~~Breakout Groups (4)~~ | ~~Activity Planning~~ |  |  |
| ~~11.30-12.00~~ | ~~Report from Breakout Groups~~ |  |  |  |
| ~~12.00~~ | ~~Close~~ |  |  |  |
| ~~1700~~ | ~~Evening Event~~ |  |  |  |

Agenda - Strawman #2 - by Theme - accepted versions

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| --- | --- | --- | --- | --- |
| Time | Theme | Items | Lead | Notes |
| 0800-810 | Introduction and Welcome | Context Setting - Large SDI project? |  |  |
| 0810-0840 | Arctic/Polar | Examples | Cameron/Ryan | Each theme - use case base/ future ideal state |
| 0840-0910 | Ocean/Marine/Coastal | Examples | Andy |  |
| 0910-0940 | Disasters/e.g. floods/inundation | Examples | Tom |  |
| 0940-10.10 | The Future/Innovation/ Smart, Resilient Communities? | Forward looking | All - | Ideal end state ?  UN Reports, Urban Studies (OGC) Smart City Challenges - OGC SCIRA - Sensors in general land sea and air |
|  | “The Matrix” Horizontal Connections Economic/business/diversification |  |  | Themes to the left, matrix , AH  Relatable? Econ, open data, open standards, narrative |
| 10.10-10.30 | Break |  |  |  |
| 10.30-11.30 | Breakout Groups (4)- Activity Planning | Innovation Show Case  Trade Mission  Standards Community of Practice  Increased activation of the University and Research Communities  Data Stacks  Leadership Council |  | Think about this ?  Right people, facilitator - OGC folk to help -  National Standards Strat and road map - record feedback ad-hoc standards collection |
| 11.30-12.00 | Report from Breakout Groups |  |  |  |
|  | Next steps with volunteers to lead |  |  |  |
| 12.00 | Close |  |  |  |
| 1700 | Evening Event |  |  | Graphic |

Background - Notes from Last Meeting

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| --- | --- |
| Innovation Show Case - Banff | Volunteers to design and plan this event.  **Interest; Dallas (Global Grid Systems)** |
| Communications Support | Resources to support and maintain |
| Sandbox | Volunteers to scope and check feasibility  **Interest Dallas – has something similar** |
| Outreach | Volunteers to support |
| Government Standards Community of Practice | Develop network of geomatics open standards practitioners and policy leads  **Cindy Mitchell – to FGP lists, content, connect with CCOG** |
| Data Stacks for Indigenous Communities | Contribute to other “Stacks”  **Interest : Dallas, Surveyor General Branch (SGB), Cathy Yandeau, Ocean networks Canada** |
| Indigenous Leadership Group | Volunteers to help scope and establish, **Interest: SGB, WindView GIS (Hamish Rogers\*)** |
| Trade Mission | Volunteers to assist in refining the concept  **Interest: GGS, CARIS others?** |
| Joint Canadian offering | Volunteers to scope and check feasibility |
| Increased activation of the University and Research communities | Volunteers to help scope a potential work plan items  **Interest GGS, Ocean networks Canada**  **CRIM AI/ML** |

**2019 Calendar Review**

* Open Government Partnership (OGP) Global Summit, Ottawa, May 29-31 (TL)
* 40th Canadian Symposium on Remote Sensing & Geomatics Atlantics 2019, Fredericton, June, 4 to 6(AH) 10 min speaking slot - Canada what to present - **Banff** ? CW - a thought - regional sub-groups ? relate to the forum ? all regions rep? Chapters ? Liaison ? needs thought - sustainable , scalable
* GeoIgnite – Ottawa, June 18/19 ( Nadine , TT)
* International Geoscience and Remote Sensing Symposium, Yokohama, Japan, July 28 to August 2nd (TL or , Ingo or George from OGC staff)
* Indigenous Mapping Workshop, Inuvik, October 8-10
* 112th OGC meetings, Banff, AB, September 9-12th, Host U of Calgary and SensorUp (plus others TBC)
* Canada SDI Summit and CCOG - October 15, Quebec City (TT)
* Geomatics Alberta, Red Deer, November 13 -14 (TT)
* **2020 – 115th OGC Meetings, Montreal, QC, June, Sponsored by CAE Inc ( AC)**

**Consider other types of opportunities - City meetings, energy, utilities...etc**

**Open Discussion and Next Steps**