**Canada Forum Co-Chairs Meeting**

**August 28th, 2019**

**Present**

Tom

Brad

Aurelian

Trevor

Alli Marshall ( Strix - invited)

**Apologies**

* Andy
* Cameron
* Ryan

**Background Documents**

Slide template;

https://drive.google.com/file/d/17-NJQaoNUxrCsnQ1PVx8zelBJjx4CosC/view?usp=sharing

Current Public-Facing Agenda:

<https://portal.opengeospatial.org/files/?artifact_id=89543>

**Meeting Agenda**

* Discussion with Artist/Facilitator, Alli Marshal, Strix
* Review of Meeting Agenda
	+ Session 1
	+ Session 2
* Promotional Activities
* Other
* Discussion with Alli Marshal
	+ Methodology, Approach, expectations, general discussion
* Agenda Review
	+ *Session 1*

**Meeting Agenda**

10.15- 10.20 Introduction and Welcome (Forum Co-Chairs)

10.20 - 12.00 - Themes - Under the Climate Cange Umbrella

● The Arctic (Cameron Wilson, NRCan)

○ Canada’s North 2.5x, Climate effect (ref ECCC report) Screen capture of the ECCC report

○ User Needs Analysis

○ Indigenous engagement

○ Arctic Council Permanent Participants

○ Future initiative: Do a Canadian-only Arctic and/or Canada Pilot

○ CGDI Web services harvester. We will try to show services just related to the Arctic.

○ (connects to NRCan keynote – call to action)

○ 5D Arctic SDI – xyztv

● Coasts and Oceans (Andy Hoggarth, Teledyne CARIS)

○ With CHS participation, MSDI etc

○ Drive people to the Marine DWG for a deeper dive

● Natural Disasters and Extreme Events (Tom Landry, CRIM)

○ With ECCC-CCCS and NRCan CCMEO Water program participation

○ Tom to present NRCAN/CFS input – Edmonton + Victoria team

○ Floods, Fires, Tsunami/Quakes, discrete events

○ Deeper dive – Drive people to Geo AI DWG**,** ML- Hydro

● Smart and Resilient Communities (Bradford Dean, MCK)

○Start with Environmental Challenge?

 Lesson learned from MCK

 Smart Cities v Resilient v Env change

Challenges -

○ Drive people to attend Smart Cities DWG

● Innovation and Growth (Gobe Hobona, OGC)

○ The Next Frontier in Tech Trends/Opportunities

○ connect to 5D idea

○ Promote SDI summit in PQ

12.00 - *Lunch Break*

* *Agenda Review - Session 2*

13.00 - 14.00 - What should we do next? Breakout Groups

● Innovation and the Economy (Facilitator: Andy )

○ Innovation Showcase

○ Trade Missions

● Standards Community of Practice (Facilitator; Ryan/Cameron)

○ National Standards Strategy

○ Policy Hackathon

● Academia ( Facilitar - **Steve Liang or Emanuel Stefanakis, U Calgary, confirmed)**

○ Ideas to increase activation

○ Curriculum Development

● Indigenous Communities (Facilitator: Bradford)

○ Data Stacks

○ Leadership Council

14.00 - 14.30 - Report from Groups

14.30 - Close

1800 + Beer and BBQ or something

* Promotional Activities
* Sent Save the date notification (August 20th)
	+ LinkedIn ( 1169 Views!)
	+ All Canadian member reps
	+ Canada Forum List
	+ Chair networks
* Send Reminder with Registration and Agenda (August 27)
	+ Linked In ( 338 views - sent yesterday)
	+ *All Canadian member reps*
	+ *Canada Forum List*
	+ *Chair networks*
* Send Reminder with Connection Details ( September 3)
	+ Linked In
	+ *All Canadian member reps*
	+ *Canada Forum List*
	+ *Chair networks*
* OGC IT office has updated OGCMeet.org with current information - registration and agenda
* External Calendar - in process
* Scoial Media - [#OGCCAFORUM](https://twitter.com/hashtag/OGCCAFORUM)
* Other
	+ French Materials
	+ Gobe , Steve Liang/Emanuel Stefanakis to join next week
	+ CSA Report - National Forum/assessment - contains information about the impact of EO on the economy

https://docs.google.com/document/d/1ErakXrjB94NNU7\_-voqlpWFXE-G5FoYpYlMEhpMxIek/edit?usp=sharing

* + Alli - No problem on hanging up a graphic for the week, if the lighting is not good for a photo, will need to take back to her office
	+ Next Week- dry run - make sure flow connects
	+ Changes to flow ? TL - Switch order? - Arctic - ND - Oceans - Smart Cities?
* Potential Outcomes
	+ Action on Work Items
	+ Increased Industry Uni/Research collaboration
	+ Increased collaboration across ECCC and NRCan
	+ Increased Awareness of OGC Innovation Program - and potential Pilot
	+ What to do with online participants for breakout sessions?
	+ Flip Charts (AM) Alli to assist