

## **CCEA Telecon**

Sept 15, 2004, 1:30 pm

**On Line:** Tony Turner, Robert Helie, Martha Gorman, Tom Beechey, Ed Wiken, Dan Paleczny

### **1. AGM '04**

- AGM is Tuesday Oct 26 and Wed Oct 27, PVM, Gatineau
- Business Meeting Wed. Oct. 27, evening, Ramada Hotel, Gatineau

Current AGM agenda items: Chair's report; Treasurer's report; Nominations review; Voting of new executive; Newsletter; CARTS update, NPA update workshop '04 update. Other potential items are: BP Implementation, Constitutional review, CCAD, Communications Plan update, website, Working Groups

It was suggested that a discussion on the future of CCEA be added as major agenda item.

### **2. Workshop '04**

- CARTS workshop Thurs. Oct 28, PVM
- Open workshop Friday Oct. 29, PVM. Theme: Protected Area Data and Its Uses

Speakers (some yet to be confirmed):

- Tony Turner (A.M Turner & Associates) Conservation Areas Reporting and Tracking System: an overview
- Charlene Vantghem (Ontario Ministry of Natural Resources) @PAR: Ontario parks data, reporting and mapping technology
- Chris Dejager (AMEC Earth and Environment) CARTS prototype demonstration
- John Good (Canadian Parks Council) CPC reporting requirements and CARTS
- Steven Virc (Canadian Wildlife Service) The Federal Protected Areas Strategy
- Matt Carlson (The Canadian Boreal Forest Initiative) The Boreal Forest Initiative: a protected areas user perspective on data and its uses
- Yolanda Wiersma (University of Guelph) CCEA's Northern Protected Areas Project
- Robin Quenet (Canadian Forest Service) Distributed data sharing for forest assessments: the NFIS experience
- Peter Paul (Natural Resources Canada) Protected Areas and the Canadian Frameworks Database project
- Ed Wiken (Wildlife Habitat Canada) Data to Knowledge: The potential of protected area data and information.

**Action:** Martha to suggest speaker from Atlantic and /or NCC. Potential NCC speakers are David Carruthers (NCC, Toronto) or Helen Godshuk.

**Action:** Tony to inquire with NatureServe Canada about potential speaker (either Steve Curtis or CDC rep).

The suggestion was made that either a workshop panel be formed or speakers asked to address 4-5 leading questions in their talks

**Action:** Tony to take follow-up

**Action:** Tony to send formal invitation to jurisdictions and to CCEA website

**Action:** Robert to book room for 30 at Ramada for Business meeting

**Open Invitations**

It was suggested that jurisdictions be asked for 3 names to attend. Others to invite include PA ENGOs, industry and consultancies and user groups

**Action:** Tony to follow up

**3. Gold Leaf Awards**

**Action:** All exec to send nominations suggestions to Ed asap

**4. Nominations**

**Action:** Leigh to re-send summary list of vacancies to exec.

**Action: All:** Forward names or potential exec names to nominate to Leigh