

7Meeting Date	NWDSN Board Action Items from meetings	Who	By When	Comments	Status
Sept 2004	Look at helping Wet'suwet'en at accessing funding.	Don	Ongoing	E-mail sent to Andy George to explore some options. No reply Ruth to follow up. Dec 2005 Wet'suwet'un in a bit of political upheave. Chose to leave until February 2006	ongoing
Apr 2005	Tim and Glen to draft SOP on non- member access for review	Tim/ Glen	June 2005	Draft by end of June. Circulate first week of July. Review and approve by July 8 th . Tim and Glen to Continue working on this	ongoing
Dec 2005	Don to send a select list of qualified contractors to Jim McCormack for the IFPA automated monitoring work work.	Don	Jan2006		
Dec 2005	Scott to fix map viewer for Bulkey	Scott	Jan 2006		
Dec 2005	Ruth to follow up with Evert Kenk and ask if the IMF licence is likely to be provided free to the NWDSN on a permanent basis	Ruth	Jan 2006		
Dec 2005	Ruth to complete contact with MoE	Ruth	Jan 2006		
Dec 2005	Tech committee - NWDSN needs to re-look at schema once all members are transitioned to the FSP world	Tech	?		

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Dec 2005	Members to determine if their organizations are prepared to post 'declared areas' to NWDSN and report back in February. We need to decide what "posting declared areas" looks like? This information becomes more important through time as we move away from the FDP towards the FSP world. It may not be worth doing if all members are not prepared to do this.	License e Board Membe rs	April		
Dec 2005	Don to develop possible list of contractors and prepare and develop an ITQ for work.	Don	January		
Dec 2005	Technical Committee to try and meet late January with contractor.	Don	January		
Dec 2005	Ruth to contact Agathe and Andy Muma re room availability in Burns Lake February 14th.-	Ruth	January		