

**Action:** **William** to create map and distribute to DSN, Fort St. John, Selkirk/Nelson, and MacKenzie. William can contact and invite them to our board meeting and ask them to send us information on their data sharing projects.

**Action:** **Ruth** to explore written confirmation for LRDW to provide hosting services.

**Action:** **Jim** to provide web address. **Complete** - <http://extranet.for.gov.bc.ca/esf/>

**Action:** **Agathe** will attend Terrace session.

**Action:** **Don** to populate web page and board to review for next meeting.

**Action:** Submit the constitution and Bylaws for registration – **Complete**

**Action:** **Don** to change participant from “Bulkley TSA Steering Committee” to “Bulkley TSA Steering Committee Licensees”

**Action:** **Gary Q.** to explore how Bulkley TSA want to participate in the data sharing network.

**Action:** **Jim** will review IFPA project and identify PIR component.

**Action:** **Gary** will determine what needs to be done for the Bulkley TSA and contribute funding to cover their portion, freeing up funds for the IFPA and ensuring that the Bulkley has their needs met.

**Action:** **Don** will close off ISC pilot.

**Action:** **Scott** will update UNBC data share web page so that map service is available.

**Action:** **Scott** to distribute document describing services and function, when available, in interim will distribute business plan.

**Action:** **Don** will write the 4 pager and circulate, submission deadline is June 2<sup>nd</sup> and can be submitted electronically.

**Action:** **Ruth** will set up next meeting, agenda and taking minutes.

**Next meeting:**

June 23, 2003 – 1:30 - 3:30