

Actions and Decisions: Northwest Data Sharing Network  
Board Meeting  
June 23, 2003, 10:00-1:00  
Cedar Boardroom, MSRM Skeena Region, 3726 Alfred Avenue, Smithers, BC

**Outstanding :** William to contact Selkirk and MacKenzie projects with NWDSN extent map, invite them to our board meeting and ask them to send us information on their data sharing projects and extent for circulation to our board.

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

**Outstanding:** This is considered a formality as access is covered under the DRAD project. Needs some help from Don on what we are exactly asking for.

**Outstanding:** Board to review web page and comment for next meeting.

**Outstanding :** Scott to update UNBC web page so that map service is available (don't know if this is done – William to find out)

**Outstanding:** Scott to distribute UNBC business plan – (William to follow up)

**Decision:** All official documents will be stored using BC government file numbers. Copies will also be circulated to board members.

**Decision:** The Constitution and Bylaws are signed by the Board except for Andrew George.

**Action:** Francois to take signed documents to Andy George for signing. Agathe will make sure documents are returned and scanned. Digital and signed copies will be forwarded to the directors.

**Action:** Ruth to provide \$100 from SRM to register the documents.

- SRM has now contributed \$130 to society in direct cost

**Action:** Don to provide circulate process and who has BDeid Complete (attached).

**Action:** : Agathe will give web link to presentation.

[www.for.gov.bc.ca/ftp/his/external/!publish/VMAR/RESULTS/updates/informat ion!](http://www.for.gov.bc.ca/ftp/his/external/!publish/VMAR/RESULTS/updates/informat ion!)

**Action:** : Jim to explore the option of bulk submissions for REsults.

**Action:** : William to talk to Scott Eamons about sharing FME. We may want explore buying a licence for the NWDSN.

**Action:** : Ruth to explore the Veg update strategy public availability.

**Action:** Agathe is lead for SRM around roads/creeks/ meeting business standard, Cheryl for BCTS.

**Action:** Jim to get Latitude to talk to Canfor FSJ around the standards they are using. For the Forestry Consortium Project.

**Next meeting:**

September 15, 2003 – 1:30 - 3:30. If any changes or need to call another meeting before then by e-mail.

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