Agenda - December 1, 2011

Consortium Leads Meeting

Canadian Council on Social Development Community Data Consortium Program December 1 2011 Special Leads Meeting Agenda 1:30-2:30pm (EST)

Dial in # 1-877-727-8553 --- Participant Code 108111962

In Attendance: Randy (Saint John), Jean (Montreal), Natalie (York), Maria (York), John (Kingston), Cheryl (Kingston), Ted (Halton), Paul (Peel?), Arfona (Simcoe), Irena (Simcoe), Louisa (Hamilton), Harvey (Toronto) Marc (Sudbury), Michel (CCSD/Acacia), Mary (CCSD/Acacia), Karin (CCSD/Acacia), Mo (London), Derek (Calgary), Ken (Winnipeg), Neil (Vancouver), Ian (Victoria)

Regrets: Leigh, Tucker, Wendy, John, Isabelle, Janet, Veronique

1. Review 2012-2017 Membership Agreement Package

- Presentation of New Membership Package (Michel)
- Q&A (Michel)
- Update on 2012 Data Purchase Shortlist (Mike)

Discussion:

- Leads with concerns about Membership pricing structure should contact Michel directly
- Feedback given to DPAWG on moving up some items from medium to high priority
- Varying levels of interest in specific analytical tools; general agreement that tools are useful in selling the program to members
- High level of satisfaction with previous data purchase expressed by Leads
- Details on next data buy priorities included in the current version of Catalogue, with more details to be added as feedback gathered and more information becomes available

Action Items:

- Mary to post catalogue with priorities to Leads
- Leads to respond to data purchase by e-mailing information@community.ca (DAPWG members can also be contacted)

2. Program Team Updates

- Communications and Outreach Strategy (Karin)
- 2011 User Survey Results (Mary)

Update:

- Outreach an ongoing effort; Leads encouraged to submit any names of contacts in potential new consortia areas

Action Items

- $\hbox{-} \ Michel sent promotional package to Steering Committee with Tuesday deadline for comment}$
- Once approved, package will be posted to website and Leads will be notified of the link
- 3. Other items
- 4. Next Meeting: December 15, 1:30-2:30 EST