

## **Minutes of the 6<sup>th</sup> WCSB Meeting April 11<sup>th</sup> and 12<sup>th</sup>, 2005 at Calgary (GSC Host)**

*Note: These minutes are very short and intended to direct the reader to the attached files which in essence record the proceedings.*

MONDAY April 11<sup>th</sup> 2005

The meeting commenced at 8:30 with a brief introduction followed by:

8:45 – 11:00 - Program Reviews/updates

- Update/Review of the GSC programs/activities during the past year (Geological Survey of Canada GSC Review WCSB 2005.ppt).
- Update/Review of the British Columbia Energy Geoscience during the past year (British Columbia WCSB 2005 - 5 April 2005.ppt).
- Update/Review of the AGS programs/activities during the past year (Alberta 2005 WCSB Draft 1.ppt).
- Update/Review of the SIR Petroleum Branch programs/activities during the past year (Sakatchewan WCSB 2005 Gilboy – PGB.ppt).
- Update/Review of the Yukon programs/activities during the past year (Yukon WCSB 2005 Pigage\_.ppt).
- Update/Review of the NWT programs/activities during the past year (Northwest Territories NWT WCSB 2005 \_Jones.ppt).
- Update/Review of the NEB programs/activities during the past year (National Energy Board NEB WCSB 2005 Update.doc).
- (Absent were reports from the USGS and North Dakota)

11:00-11:15

- Simon Hanmer gave a review of the status of CGMS and TGI III. Basically CGMS had the support of our minister and Treasury Board but did not appear in the budget. Minister of NRCan described this as an oversight at the March PDAC Meeting. Next steps are to have provincial and territorial ministers write in support as well as industry and industry associations. TGI – III is aimed specifically at base metals mining communities.

11:15-Noon

- Discussion of progress to date. Reviewed minutes of 2004 (Minutes 5th WCSB 2004 Workshop Calgary Feb 12-13.doc). Specially discussed were industry advocacy (Rick and Mike) who noted that they were able to get support for CGMS from the CSPG, SEPAC and the Calgary MEG but not yet from CAPP. As well joint projects were. Some were reviewed in presentations - Saskatchewan – Weyburn, Alberta – Diamonds and Shallow gas, and BC – Intermontane basins, and in the afternoon there was a special presentation on the WCSB structure project (Structure Project WCSB 2005 Alta BC\_Struct\_SubCom\_Rpt\_April.ppt).
- The purpose of the group gathered a lot of discussion with the result that we decided to formulate a business plan on the second day of the meeting. All the items brought in this discussion have been incorporated into the business plan (Business Plan WCSB 2005 Logic Diagram 6th WCSB Meeting 11.pdf).

12:45-1:30

- Mike Cecile and Martin Fowler presented the new GSC Secure Canadian Energy Supply Program which will give us greater ability for joint projects (Geological Survey of Canada GSC Energy Program -WCSB 2005 w.ppt).

1:30-3:00

- General discussion all of which is capture in the business plan and joint projects (Business Plan WCSB 2005 Logic Diagram 6th WCSB Meeting 11.pdf and List of Joint Projects WCSB 2005.. xl).
- In addition Ian McIlreath gave us an overview of the direction we are taking and the industry in the WCSB (Comments of Ian McIlreath WCSB 2005...doc).

3:00 – 4:00

- Dinu Panu and Reg Olson presented a review and update of the Structural Compilation Project which has been joined by BC (Structure Project WCSB 2005...ppt)

Adjourned to Kilkennys Pub for a real meeting.

**TUESDAY April 12<sup>th</sup> 2005**

**Commenced at 8:30 with two items on the agenda - formulate a list of joint projects and prepare a business plan.**

- **Mike Cecile led a discussion through a list of potential joint projects. The resulting list of agreed to projects with who is participating and who is leading is given in file “List of Joint Projects WCSB 2005.xl”**

- **After that Mike Cecile led a second discussion on composing a business plan using a logic map approach where we worked our way from issues to outcomes and then finally to activities and outputs. This is summarized in file “Business Plan WCSB 2005.....pdf.**

**Meeting ended just after noon.**