

Agenda for the Annual General Meeting of the Calgary Geoscience Data Managers Society (the “CGDMS”) held at Calgary, Alberta on September 15, 2020.

Quorum to be determined

Denise Freeland will act as Chairman of the meeting and Dionne Paul will act as Secretary. There are no Scrutineers appointed. This meeting is being held virtually via Zoom due to COVID-19 restrictions.

The AGM portion of the meeting to be called to order 12:01pm. Due to time restrictions with our Zoom application we will fit this meeting in a 40-minute time window.

Request approval of the CGDMS AGM 2019 minutes. The minutes from AGM 2019 can be found on the website.

Motion to accept: Jason Noble

Second: Ingrid Kristel

Carried. (Denise Freeland)

Board of Director’s Report (~5 minutes)

Denise Freeland, President, will present the Board of Director’s Report for the year 2019/2020. The CGDMS Annual Report has been sent out to all members in advance of this meeting. Key highlights will be reviewed at the meeting as well as:

- Sean Callaghan Award presentation to Amy Fox (two presentations on Geomechanics to the Society)
- Volunteer of the Year Award presentation to Bev Bridger (webmaster and treasurer for the committee – she is an exemplary volunteer!

Financial Report (~3 minutes)

Beverly Bridger, Treasurer, presented the Financial Statements for the year ended as of the last day of the anniversary month of the incorporation for the year 2019-2020. (see report from Bev)

MOTION to ACCEPT that the Statement of the financial position of the CGDMS for the fiscal year 2019-2020 by BDO be accepted.

Motion: Jason Noble

Seconded: Ingrid Kristel

Carried. (Denise Freeland)

Directors (~1 minutes)

The following persons were then nominated as Directors of the CGDMS:

- Denise Freeland to continue as President
- Dionne Paul to be Secretary
- Jason Noble to continue in the role of APEGA representative
- Bev Bridger to continue as Treasurer
- Doug Uffen to Continue as Director
- Floy Baird will not continue as Past President

MOTION TO ACCEPT Dionne Paul as the Secretary of the Board.

Motion: Jason Noble

Seconded: Ingrid Kristel

Carried. (Denise Freeland)

Continuing Business (~1 minutes)

Board of Director Volunteers Required:

The **Vice President of the Board of Directors** is the second-ranking board member and stands as the president-elect **Duties include:**

- The Vice President is a voting member of the Executive who will Act as the president/chair in his or her absence; assists the president on specified duties
- Learn duties of the President and keep informed on key issues
- Act as one of the signing officers for cheques and other official documents
- Understands the CGDMS organization and assists in filling volunteer positions
- Assist in Member relations and industry collaboration

Total time commitment = approximately 4-5 hours per month * plus whatever committee commitments and other miscellaneous duties are required

Committee Volunteers Required:

Communication (OPEN) – act as a liaison between the Committees and the Board to ensure information is getting where it is needed.

Membership (OPEN) – promote membership in the industry and on our LinkedIn platform.

Sponsorship (OPEN) – build and maintain a relationship with our current sponsors as well as seek out additional sponsors.

The CGDMS is continuously adapting how we bring value to our members. We need input from all our members to move forward and stay current in our industry

New Business (~2 minutes)

The CGDMS has built this organization on being as inclusive as possible and being recognized as a 'hub' between the currently existing organizations in the Petroleum industry – focusing on the geoscience data being used across the industry. With this in mind, we propose a few changes to our Mission and Vision statements These are the proposed changes:

Mission:

- *To provide online resources, learning events and networking opportunities for **Calgary individuals responsible for working with and managing Geoscience Data**. To foster the exchange of ideas, resources, and expertise.*

Vision:

- To create a platform for **the Geoscience Data-Managers Community** to share tips and best practices, ask questions of their colleagues and provide support for each other. To be able to share information on education, certification, industry related training and other professional development opportunities.
- To provide a venue for **Calgary data** practitioners to present case studies and showcase innovative products and processes. Encourage mentoring by connecting new Data Managers with seasoned veterans at learning and social networking events. To provide opportunities for Geoscience and Data Management societies to share their vision and outline member opportunities. To create a means for finding, sharing, transferring, and archiving knowledge about Geoscience Data Management.

MOTION TO ACCEPT the changes to the CGDMS Mission and Vision statements:

Motion: Jason Noble
Seconded: Doug Uffen
Carried. (Denise Freeland)

Question: Is there a plan to change the name of the Society to be in line with the mission/bylaws changes?

Answer: Short answer would be No to this type of change for now. The Society is registered with APEGA. For this change there would be a number of expenses and lots of paperwork (Branding, banking, GIC, etc).

Brief update from representatives from the CSEG, CSEG Foundation, CSPG, PPDM, CPUG, DAMA, and GeoConvention 2020 on how their societies are handling the challenges of this new normal and how we can all work together to bring value to our members.

12:15 CSEG Foundation – Doug Uffen

April/May met with Matt Ng (Current Chair of Chief Geophysicist Forum) and had several conversations about Advocacy. This topic was on June Forum Meeting Agenda and was the only item! From this meeting a sub Advocacy Committee was started to see items of what we can do within the society. This Committee has grown to 12 people, and have met virtually 5 times since end of June. Focus on 2 initiatives: 1) Long term – creation of info

graphics. Looking at various topics to promote (example: seismic and CO2 sequestration, fracking, seismic monitoring, microseismic.) This is geared towards the public. 2) Looking to write a letter to the various governments of oil producing provinces. We are advocating for activity within the geophysical industry. A survey will go out to the CSEG members in the next week. We have been making contacts of 'powers to be' and ministers within the governments. Looking to make contact with this letter in the fall. Geophysics has been hit; we need to do something collectively and for this industry.

<https://cseg.ca/foundation/cseg-foundation>

12:20 CSPG – Jen Russel Houston

COVID radically changed the business model of the CSPG. We needed to change our events to a virtual platform, and then some events were cancelled or delayed. Education programs were hit; our in room classes could not continue. Took a look at what we were teaching to update and to align with where the world is going. We also needed to look at and change sponsorship packages to provide value to the sponsors who continue to support the CSPG, as well as refund and provide credit to members and non-members. Negotiate with vendors/suppliers to save dates and all the work-arounds to save deposits for events that were already booked. Applied for wage and rent subsidies to sustain operations. We tried to use everything we already had in place like the website platform. The reservoir magazine was already in the works to move to a digital platform but, we need to accelerate; which is now online! Communication was constant throughout all of this. Lots of one on one conversations with members. We also learned that video is advantages. Awards were given via video. CSPG is actively trying to provide value to members. Trying to co-promote and share resources. The CSPG has 5 staff. Safety is #1, proper home setup and a place where they belong.

<https://www.cspg.org>

12:25 DAMA – Marc Nolte

Like everyone our world changed with COVID. We cancelled our first March meeting due to COVID. Not enough time to react with the closure. DAMA is now fully online! Took the summer to think, "How does DAMA Calgary add value?" We did continue to keep up with our programming schedule! Next month, October, we have our AGM. This summer we expanded Board of Directors this summer in Saskatchewan. Doing a lot of work with other DAMA chapters. DAMA Edmonton and DAMA Calgary are collaborating and are trying to bring better speakers to our local communities. One challenge is other DAMA chapters are chasing the same pool of speakers. We accept the new reality and are sticking to our founding principle of curating content for the local data management community. Just before COVID we got properly incorporated and set up a bank account/pay-pal account to start charging memberships. While we have almost 300 members on the contact list and we have several dozen paid members, and 3 corporate sponsors to help fill up the bank account! We are evolving and we are not going anywhere! We look forward to implementing a professional member management system this year. We want to be able to sustain this, so we want to make sure we have enough money in the account to maintain this price for a few years. Right now there are 55 active DAMA chapters around the world. In the same boat, we are joining forces to bring better content.

<https://www.dama-calgary.org>

12:30 GeoConvention 2020 – Stephanie Barkley

Been an adventure to transform everything into a virtual world. The biggest thing is trying to find the right platform for events and learning about the platforms and what they have to offer. Are the platforms robust enough to have multiple presenters, sessions, all while still connecting with people. One of the big things and a takeaway is communication; making sure people know what is going on and making sure we are over communicating to everyone. We want to make sure that people feel like they are taken care of and are not missing anything. Learning curve for us and for our presenters, exhibitors, and attendees. Moving into a new realm with the virtual conference. Doing different styles of communication though social media, emails blasts, our YouTube channel for video tutorials, FAQ sheets to reach people. Nobody likes change as its been thrust upon us, and we are trying to minimize the impact of change. The more we can make everyone feel comfortable and feel valued and important and that we are concerned with them, we find that this helps with adoption of this change.

With this new normal, the importance of working together and trying for cross promotion. Support one another and inform every one of all the events. Broaden our reach.

<https://geoconvention.com>

Manager@geoconvention.com

12:35 PPDM – Trudy Curtis

At PPDM (Professional Data Management Association) we have three key pillars of activity. 1) Community Building – We have a team that builds a lot of events; approx. 30-40 events every year, present in 130+ countries, 16,000 people on the list. Moving the events to online was a big adjustment. Looking at a number of different platforms, Zoom did not work, and are using different platforms. What we like is that people can people all over the world can participate! Provides a great opportunity for networking and cross-pollination of ideas. Partnering with different organizations as we can around the world (Europe, Argentina, Australia, Canada, USA). We have learned a lot and people are now used to this change. 2) IPDS (International Petroleum Data Standards and Best Practices) - working on those but not have significantly changed as we always had members all over the world. Ingrid Kristel is the project leader for this and is using online environments for meetings and collaborations. A big collaboration is with the Open Subsurface Data Universe Project and seeing how we can contribute to the work being done there. Having good success with collaboration and our members are eager to continue to strengthen that participation. 3) Area of Professional Development – There are three main committees working in this area; CPDA Certification, mentor people for the exam, education advisory committee, professional development committee – setting up/defining salary and compensation to ensure better portability for data professionals.

<https://ppdm.org/ppdm>

12:40 CPUG – Dionne Paul

CPUG (Calgary Petroleum User Group) is a GIS group affiliated with ESRI. The Calgary Chapter launched Nov 2019. We had the first Technical Session and Networking event at the beginning of Feb with a great turnout. Of course with COVID our April session was cancelled. We in turn had a Teams Virtual Event in late April. Currently we are planning a Free Virtual Symposium for mid October and are working with ESRI to bring this Canada wide! ESRI Canada is working on choosing a platform that is best suited for the symposium. Registration should be open end of this week. CPUG's membership is based off of LinkedIn

<https://www.linkedin.com/groups/13773305/>.

<https://home-pugonline.hub.arcgis.com/pages/calgary>

CSEG – Geoff Fraser

CSEG President for 2020 and Q1 of 2021. Took over April1, 2020. CSEG parallels the CSPG; had to cancel all of the in person social events for the year. Education events have continued largely uninterrupted with thanks to our education director, John Fernando. Hold monthly lunchtime online events (Zoom has been great for this). Symposium was postponed and is currently happening (Today/tomorrow), participating in GeoConvention next week. DoodleTrain will be continued with the online training week via Zoom. It has been a challenging year. We have spent quite a bit of time trying to find the government supports to help maintain staff. Our biggest learning has been that the members are amazingly resilient and creative. Our lunchtime seminars continue to hold technical presentations online as it opens up a broader audience and platform, which is a positive learning. So far as have held 6 lunchtime presentations and 5 of those were free. Of the free sessions we had ~100 people in attendance, and of the paid session (\$15/member \$20/nonmember) we had ~50 people signed up. There an appetite for continuing education and people are willing to pay a nominal fee for access. We will try to continue with free technical presentation as well. It has been challenging but we have learned a lot. Feel we will come out stronger and more capable than before. Hoping to leverage our learning and have more of a presence, as Canada has a lot to show to the world.

<https://cseg.ca>

Adjournment

MOTION that the CGDMS 2020 AGM meeting be adjourned @ 12:56pm

Motion: Jason Noble
Seconded: Ingrid Kristel
Carried. (Denise Freeland)

CGDMS President of the 2019-2020 Board

President

CGDMS Treasurer of the 2019 - 2020 Board

Treasurer