

CSDS Lead Meeting Agenda

Call Date: December 16th, 2010

Call Time: 1:30pm-3:00pm ET

Dial in # 1-877-727-8553

Participant Code 108111962

Chairing: Federico Cartín-Arteaga (Peel)

Recording: Tracey Lauriault (Acacia)

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| 1. Leigh (Waterloo) | 2. Tracey (Acacia) | 3. Hamilton |
| 4. Irena (Simcoe) | 5. Nathalie (York) | 6. Tucker (Vancouver) |
| 7. Steve (Sault St. Marie) | 8. Louisa (Hamilton) | 9. Harvey (Toronto) |
| 10. Peggy (CCSD) | 11. Wendy (Halton) | 12. Isabelle (Montreal) |
| 13. Ken (Winnipeg) | 14. Ian (Victoria) | 15. Jean (Montreal) |
| 16. Neil (Vancouver) | 17. Federico (Peel) | 18. Veronique (Peel) |
| 19. Derek (Calgary) | 20. Michel (Acacia) | 21. Sara (Hamilton) |
| 22. Arfona (Simcoe) | 23. Mo (London) | |

Item	Time
<p>1. Roll Call & Introductions (Federico Cartin-Arteaga / Peggy Taillon)</p> <p>Welcome, WGs have been very active and much work behind the scenes has been. Thanks to all.</p>	5m
<p>2. Face-to-face Meeting in Toronto (Harvey Low)</p> <p>Toronto as the location for the face to face to costs of travel, March 8, 9 & 10 (the executive suggested that the 11th might conflict with March Break travel). Location Metro Hall, 55 John street not at City Hall. Hotel arrangements will be coordinated in the vicinity. Executive pre-meeting to prep. to occur on Tuesday night 8th, a potential Social for all on the 9. To have a session between 9 & 10 on Community Data Canada to ensure that both the Consortium and FCM can participate.</p>	10m
<p>3. Changes in Statistics Canada Contacts (Michel Frojmovic)</p> <p>Peggy - We have had issues on receiving timely and comprehensible communications and responses from StatCan particularly around licensing. It was sometimes difficult to get questions on rules and to find someone to help with more strategic issues. Amanda Colina will remain as our day to day contact and Marie Anderson has been appointed as our more strategic advisor. This has been the result of Peggy's ongoing discussions with Peter Morisson and Rosemary Bender.</p>	5m
<p>4. CSDS Name Change & Tag Line (Tracey Lauriault)</p>	10m

<p>The following have been agreed upon:</p> <ul style="list-style-type: none"> • Community Data Consortium (CDC) / Consortium de données communautaires (CDC) • Where data serve community needs / Pour trouver les données qui servent la communauté 	
<p>5. Working Group Update</p>	<p>35</p>
<p>a. Data Purchase (Ken Murdoch) + NEW DATA IDEAS - alternative sources for small area data (Harvey Low)</p> <p>Ken - remarked on the survey, shared stats, 24% return rate. The data will be analyzed by some of the WG members during the holidays.</p> <p>Harvey – Toronto is strategically seeking new data recognizing that they will never meet the census long-form. Begun looking at taxfiler data & some Environics data. We are not trying to replace but are desperately trying to find solutions as we have nothing.</p> <p>There may be other sources. Please steer alternative data sources to the Data Purchase and Access WG. Consortia are discussing what to purchase, and others are waiting for responses to StatCan letter and will see if they will or will not encourage users to or not to fill out the NHS.</p> <p>It is critical that data be comparable across the country, over time and between municipalities. Calgary and Edmonton do their own censuses which are unique to them but not aligned with what happens in other municipalities in Canada.</p> <ul style="list-style-type: none"> • A New community data inventory link: https://csds-sacass.ca/drupal/DataResourcesList, it will be bilingual, and we can include new data sets found by all here and can be the new go to place for sub-municipal scale data. It can also be used to market the Consortium. • New Homelessness Section to be created • ACTION: encourage all members to look for alternatives and to share, particularly at the face to face in March and specifically to the data purchase and access group. • ACTION: All to share strategic findings on data • ACTION: Tracey will add these data to the new Community Data Inventory 	<p>15m</p>
<p>b. Capacity Building (Sara Mayo)</p> <p>Catalog text function is great, re-org of content to be easier to use, we will have a member's data section and a community data section, there will be occasional website how to's and tele-online courses offered on a monthly basis, we will remove the dimensions list as we can search by text as updating this section is problematic, we will however have a list of dimensions as well and better info. Also a section on the side that will inform you of new products and track changes.</p>	<p>10m</p>

<p>Q. Hard launch on 1st of January. Website with new Catalogue.</p> <ul style="list-style-type: none"> • ACTIONS: An email will go out to all to indicate that the site will be reworked over the holidays and to indicate that there will be reduced access. The hard launch will be a beta Launch between and among users and leads and not a media blitz. Both old sites will disappear. A communications strategy will be prepared by the Executive Committee to potentially do an official launch will be during the March face to face in Toronto. <p>Mapping – Derek – would like some strategic thinking to move ahead on the mapping portion of the site. Isabelle has offered to be a part of a working group with Derek as the Lead. Ted was recommended as member and it was pointed out that the Capacity WG is comprised only of geomaticians.</p> <ul style="list-style-type: none"> ○ ACTIONS: The Executive will discuss this on January 12. <p>Federico shared congratulations and gave thanks to the Capacity WG and to the Data Purchase and Access WG (Ken, Ian, Carla, Louise, Isabelle, Irena and Sara, Isabelle & Vivien) as they have done tremendous work to get us to where we currently are.</p>	
<p>c. Partnerships – Update Community Data Canada (Michel Frojmovic)</p> <p>Expanding by looking to the Community Foundation, FCM and CDC, municipal and federal, (HRSDC, EnvCan, NRCan, PHAC, StatCan), it is a forum for data providers and users to collaboratively work together to increase use and access to data. There is a workplan. On January 12 the WG will meet in Ottawa and there will be an agreement on a website, it is a forum to try and reach data access agreements, while Consortium is the place for those data to be disseminated.</p> <p>London: How to better market the consortium?</p> <p>Need to look at end state and what resources and tools does it need. Link to alternative data sources and to the Consortium as a whole.</p> <p>The Face-to-face is about making it more Community Data Canada more obvious and to link it to the Consortium and there is a want to have a more coherent method to connect these initiatives and to have a more coordinated effort on agendas. Arfona, observation, at the meeting in may we agreed on work groups to consolidate the profile of Consortia, the intent to was about raising a profile of the initiative name change and tag line, does this move away.</p> <p>Community Data Consortium is about users, and Community Data Canada is about providers . Important to present in March to see how to blend. Ian – and org chart.</p> <ul style="list-style-type: none"> • ACTION: Comm piece – Update on where this is at and where it is going for March • ACTION: Create an org chart 	10m
<p>d. New Consortia (Michel Frojmovic)</p> <p>Close to signing off on Kingston – United Way as the lead and Sudbury – Social Planning</p>	5m

<p>Council as the Lead of these two new new consortia.</p> <p>Michel – challenge on bringing in new consortia was to be confident on responding to new consortia in a timely way. Draft agreements are going back and forth, structure will differ slightly, they are coming into the existing agreement and to be a part of the next round. We also have room for 3 more consortia. \$5000 admin fee for CSDS but not for the data.</p> <p>Saint-John as a new possible consortium.</p>	
<p>6. Census Update (Peggy Taillon)</p> <p>Working with John Campey. We are focusing on MPs coming back to their ridings and hope to do more localized advocacy. Asking that folks target their local to indicate that it is far from over. In January there will be a focus on caucus. We need to have a strategic conversations and what is the messaging around a data buy. We are not sure that we can purchase data and this can be a revenue loss for the government. We need to think of a contingency and marketing strategy and do some better posturing as a group. Close to 500 organizations that are against. Community Foundations are going to help with fund-raising to pay for this campaign. Wayne Helgason in Winnipeg to support the CCSD work by reaching out to the local consortium for fund raising. Are consortium members and users members of CCSD? What do we say to Canadians about filling out those surveys. The campaign has key milestones and much ongoing work and need your input.</p> <p>Neil - mayors are being consulted by StatCan for outreach and campaign on filling out the NHS.</p> <p>Neil - data quality document from StatCan and how do we respond to that. Harvey and Neil to discuss offline. Please share the findings to the Consortium.</p> <p>Parliamentary procedure is being investigated, unsure on the meaning of Royal Ascent and 3rd reading. There is no time line yet on when the court action will be heard.</p> <p>ACTION: Memo to send to all regarding messaging on this issue.</p> <p>ACTION: Share outcome of review of data quality document</p> <p>ACTION: Develop a strategy for the CSDS.</p>	<p>10m</p>
<p>7. Other business</p>	<p>10m</p>
<p>TOTAL TIME:</p>	<p>1h30m</p>

Next meeting: Face-to-face in March.