

Agenda - October 20, 2011 – Special Consortium Leads Meeting

Canadian Council on Social Development
Community Data Consortium Program
October 20, 2011 Special Leads Meeting Agenda
1:30-2:30pm (EDT)

Dial in # 1-877-727-8553 --- Participant Code 108111962
Based on Program Priorities April 1/2011-March 31/2012

1. Clarify the Amendment to Memoranda of Understanding for the 2011-2012 Fiscal Year

- Review e-mail of September 26th (Michel)
- Q&A (Michel)
- Contact information update (Karin)

2. Update on New Program Membership Agreement for 2012-2017

- Milestones:
 - November 2, 2011: Steering Committee meeting to review fee structure
 - November 15: draft agreement to Leads
 - December 15: next Leads teleconference
 - March 31, 2012: Agreements in place with at least 35 consortia
- Overview of new Data Package, Tools & Training Services, Leadership & Outreach activities
- Pricing Principles (still under review)

4. Finalizing Fall 2011 Survey of Users on 2012-2017 Data Purchase

- Online survey has been prepared with the Working Group and is now ready for distribution to users
- Email to all 1,000 registered users to be sent out from the Program on Friday, October 21 at 4PM EST
- In addition to this message, Consortium Leads are asked to communicate directly with membership regarding the survey.
- Survey open for 2 weeks

5. Next Meeting: December 15, 2011