

# Meeting Notes

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November-18-13, 10-11 am approx.

Notes by DL Simmons

## Participants

Deborah Simmons, Todd Paget, Laurel McDonald, Julian Kanigan, Tisha Manuel, Jimmy Dillon, Trevor Taylor, Michael Neyelle (late)

## Regrets

Bradley Menacho

## Agenda Items Discussed

- Debrief on the ERM Workshop in Tulit'a, November 5-7
- Keeping in touch Support Committee update
- Review of Working Group membership
- A catchier name for the working group?
- Next steps
- Next meeting

## ERM Workshop Debrief

- Sandra and Todd gave an overview of the workshop objectives and proceedings.
- Deb added Andrew Applejohn's observation that our Working Group may represent a new model for coordinating research and monitoring, given the strong community involvement.
- Todd noted that the discussions were very positive and respectful.

## Internal Communications

- Some people are comfortable communicating by Facebook, but others (industry and government) are restricted due to security concerns.

## Decision

Todd will investigate options for secure communication on the internet.

## Steering Committee Update

- Sandy and Todd briefed the Working Group on the meeting of Andrew Applejohn, Geneviève Carr, Sandra Marken and Deborah Simmons – they were the coordinators of the ERM Workshop and are willing to continue supporting the Working Group (eg. getting funding and recognition for the WG). They are not going to be bossy, just supportive.
- Julian suggested that it not be called a “Steering Committee” since this implies bossiness – it can be referred to as a “Support Committee.”

## Naming

- Todd suggested that the name for now be Sahtú Environmental Research and Monitoring Working Group, until such time as the community folks have a chance to discuss a name that they are comfortable with.
- Michael Neyelle suggested Tłch’ádı́ Godı́ Kekı́dık’e (Keepers of Animal Stories).
- It was agreed that the community representatives would need to come up with a name that they’re comfortable with and that comes from Dene language concepts.

## Decision

Michael will consult with community representatives on the Working Group.

## Key Upcoming Events

- November 27-28 – Environmental Research Results Workshop, Tulı́t’a (Hamlet Chambers)
- December 10-12 – CIMP Results Workshop, Yellowknife (Explorer Hotel)

## Next Meeting

Working Group members who are at the Sahtú Environmental Research Results Workshop will try to meet on November 27-28. Next teleconference **December 6, noon**. Todd will send the call-in number.

## Agenda Items for Next Meeting

- Update on previous meeting
- Methods of communication
- Terms of Reference for the Working Group (round 1)
- Review of Working Group membership
- A community name for the Working Group (Michael)
- Regional monitoring training program and monitoring guidelines project
- Environmental Research Results Workshop, November 27-28
- CIMP Research Results Workshop, November 10-12
- Keeping in touch: Facebook Group?
- Next steps
- Next meeting