

Meeting # 6-2014 – Minutes

Date: June 25, 2014

Time: 8:00pm (Eastern)

Place: Teleconference

Present

Anis Haque (Chair)

Mooney Sherman (Northern Alberta)

Dirk Werle (Canadian Atlantic)

Patrick Finnigan (Toronto)

David Hepburn (Hamilton)

Saida Maaroufi (Montreal)

Salam Benchikh (Montreal)

Michael Lamoureux (External Relations)

1. Approval of the agenda of meeting # 6-2014
Approved
2. Approval of the minutes of meeting # 5-2014 held on May 28, 2014
Approved
3. Chairs report
None
4. Reports on previous action items if any
None
5. IHTC update (Anader, Patrick and Anis)
Anader reported that next IHTC is in Ottawa. Anader provided details of the TISP at the conference. Patrick reported that he was able to make a number of contacts from outreach program and SIGHT. Both Anader and Patrick felt it was excellent. Saida also felt it was great opportunity and wondered about the publication of papers. Anis said that TISP was well represented. Mooney, wolfram and Witold also attended the conference. Anader mentioned that Mooney was one of the founders of HIC.
6. Newsletter #9 (Dirk)
Patrick will write a paragraph for the newsletter and circulate among the TISP attendees at IHTC so that all others can also add. Anis will add the photos.
7. Update on STAO (Dave and Patrick)
Dave is working on getting two panelists. Patrick and Dave will discuss about the panelist and ensure that there is a good balance. More details to follow up. Ottawa and Kingston could come and participate. Money for the Booth – Kingston and Ottawa are delinquent. Mailing addresses were sent to them at least twice. Dave will follow up.
8. TISP website (Anis).

Excellent comments were sent by Patrick, Dave, Bruce and Anader and they have been incorporated. Anader commented that the information is easily accessible and we need to keep it updated. Rossitza please email Math Kangaroo stuff to Anis. Patrick reminded Anis to put the links for Facebook and LinkedIn.

9. Section report (all)

Nothing on the online reporting. Anader suggested that Montreal should plan a workshop for September.

10. Next meeting schedule

Wednesday, September 10th at 8:00pm (Eastern)

11. Other business

None

12. Adjournment

The meeting was adjourned at 9:00 pm (Eastern)

Sincerely,

A handwritten signature in black ink, appearing to read 'Anis Haque', written in a cursive style.

(Anis Haque)
Chair, TISP Canada

** Thank you Mooney and Rossitza for taking the meeting notes for this minutes.*