

GCTAC Nov. 4th, 2009

Attending: Jodie Krakowski; Tory Stevens; Tongli Wang; Alvin Yanchuk, Dave Kolotelo

Guests: Matt LeRoy; Leslie McCauley

Absent: Sally Aitken; Lee Charleson; Scott Green; Andreas Hamann; Alex Woods; Jack Woods

It was a short and brief meeting with the small audience in attendance. A brief overview of this years budget reductions was provided and Jodie discussed. Several people wanted to know if it was worthwhile rescheduling and I couldn't really think of a good reason as there wasn't really much to make decisions on that would have an impact on this years outcomes. There were a few Action Items from the meeting:

- 1) We decided that under this years fiscal restraint that we would not have a face-to-face meeting. We have tried to have one a year, but will need to deal with this years budgeting through a conference call or video link.
- 2) Jodie would put together an Action plan with regards to the next steps in the In situ verification.

Areas that were not covered in the conference call or updates subsequently provided (i.e. deliverables regarding GCTAC contribution to U of A) will be placed on the agenda for the next meeting.