

CAP SCIENCE POLICY COMMITTEE MEETING
RÉUNION DU COMITÉ DE POLITIQUE SCIENTIFIQUE DE L'ACP

DATE: Tuesday June 14, 2016 / Mardi, le 14 juin 2016 TIME/HEURE: 07h30

PLACE: TBA

AGENDA (*last updated 08 June 2016*)

(07:30) 1. Minutes of the Science Policy Committee Meeting, Thursday 18 June 2015

(07:35) 2. Brief review of 2015-2016 Science Policy Activities

- Budget-related: pre-budget submission, budget summary
- Lobbying: MP letter and meetings, CFI consultation feedback, CSPC2015, April 2016 meetings with NSERC & CFI
- For CAP members: Science Policy session at 2016 Congress, Physics in Canada updates, notices in CAP (email) newsletters

(07:45) 3. CAP's new Communication Strategy

- Overview and its relation to CAP strategic plan: how this informs Science Policy action items
- Examples: summaries and speaking note formats

(07:55) 4. Upcoming science lobbying opportunities

- House of Commons pre-budget consultations: anticipated timeline, volunteers for specific data-mining tasks
- 2016 Canada Science Policy Conference: CAP as a "Community Friend", partnering for sessions
- MP letters and meetings
- Planning Science Policy event(s) for 2017 Congress

(08:15) 5. Update about the Canadian Neutron Beam Centre (John Root & Daniel Banks)

(08:20) 6. Committee logistics moving forward

- Communication and meetings: Email is working well. Teleconference/Skype as necessary. Google drive for working files and archives. Comments?
- Identification of new committee members always welcome

(08:25) 7. Other Business

(08:30) 8. Adjournment