Introduction

Attendees:
James Way
Bhawindeen Rambarran
Jason Wattleworth
Amitkumar Patel
Dave Cheriyan
Dave Estrella
Emily Tomisch
Harris Ramrup
Reg Grieco
Howard Gibson

Thank you for volunteering for OACETT’s Toronto West executive.  I have marked our meeting date as Wednesday, June 10, but this is tentative.  I will change this if it is a good idea.

Howard - Wednesdays are not good for most people. Tuesdays are the best for most chapter members.

Agenda

- Remote online meeting software. Microsoft Teams seems rather limited in its capabilities. Zoom is regarded as buggy with security holes, and is banned from a lot of institutional computers.
- Dave – do not have to download any special software for zoom. Some webinars done by OACEETT through gotomeeting software.
  Use survey monkey to find out what type of platform to use.
  James – inform and then use zoom for next meeting.
- Sort out college liaison.
Dave – voted in as college liaison for 2020-2021.

- Zoom is nice software for meetings, but it is banned on a lot of corporate computers. Are we okay running Zoom? Is there a better idea?
- Chapter Strategic Priorities – Jason – See below
- Events -- we need new events!
  
  James – Fall webinar online presentation by Eugene in Forensic Photogrammetry…
  Howard to send an email to Mark Rector for an event.
  Reg contact Julia, – Howard certificate out to Ty Rosanally???
  Reg – list of speakers on OACETT website.

- Anything else?

**Chapter Strategic Priorities**

Jason - Incorporate the following three Strategic Priorities into your planning and daily activities.

Based on my recommendation sent to the executive on May 28, 2020, I raise a motion that OACETT Toronto West executive form a committee of at least four and no more than seven chapter directors to prioritize the three Chapter Strategic Priorities from the OACETT Chapter Operations Manual.

Bring this motion has an email due to technical difficulties.

Harris – 2nd the motion for Jason suggestion for committee set up for Chapter Priorities.

**Strategic Priority One: Careers**

Focus on the career journey of individuals working in the engineering technology sector, providing support at each stage of their career.
Make sure certification and standards remain rigorous and adaptive, ensuring members become and remain ready for professional service as the work environment transforms.

**Strategies to Achieve:**

1. Continue to regularly review and update standards and certification response to changes in the profession.
2. Enhance employment support services for members.
3. Increase access to continuing professional development opportunities.

Jason – priorities taken from Chapter Manual.

James – suggest that a Chapter Member can attend with Director of Government Relations in an event that is in our district.
Reg – bring this up in next PASB Meeting.

Dave – lack of information on how to go through the process of becoming certified member. Any chance of mentoring of student members. Set up a webinar for this.

Reg – deals with membership. IETO from head office in charge for this.

Discussion of membership package - $350.00.

Howard – CPD seminar for a future event.

Reg – IETO to attend one of our sessions/meetings, webinars. Etc., 30 days’ notice to be given. Barry Billings to give info on how to attain certification.

Howard to contact Barry Billings for a CPD event.

**Strategic Priority Two: Chapters**

Support the Chapters to provide a meaningful arena for members and potential members to gather, engage, support and learn from each other.

Strategies to Achieve:

1. Increase support in terms of how they operate, how they share information and how they
2. provide opportunities to mentor and grow their members’ capabilities.
3. Each year, identify 3 – 4 chapters on which to focus specific development attention.
4. Increase focus on and support for networking, mentoring and learning opportunities between
5. and among chapters, including recognition of contribution.

**Strategic Priority Three: Community**

Actively engage with the community of stakeholders who influence members’ careers.

Strategies to Achieve:

For each community (government, employers, educational institutions, related professional associations, community groups, and the public):

1. Identify the most relevant way to connect and set specific objectives to achieve.
2. Identify the right profile (brand) and develop appropriate communication vehicles to use.
3. Create and share the targeted messages, positions, and opportunities with chapters, members

Next Meeting??? July 2020

4. and others.