



**ICIS BOARD PLANNING WORKSHOP**  
 Thursday, January 28, 2010: 9am - 4pm  
 Hotel Grand Pacific, 463 Belville Street, Victoria, BC

**AGENDA**

<b>1.</b>	<b>Approval of Agenda – Introductions</b>	Harry Mercer	<b>9:00</b>
<b>2.</b>	<b>ICIS 4<sup>th</sup> Quarter/Year End: Business Review</b>		<b>9:15</b>
	a. Strategy and Performance Report	Barry Logan	
	b. Key Indicators	Barry Logan	
	c. Value Proposition		
	i. BCSpatial	Paul van Nieuwkuyk	
<b>3.</b>	<b>Break</b>		<b>10:30</b>
<b>4.</b>	<b>ICIS 4<sup>th</sup> Quarter/Year End (continued):</b>		<b>10:45</b>
	ii. AddressBC	Ann Archibald; Ron Poulin (ESRI)	
	d. Funding		
	i. Membership update	Ken Rigler	
	e. Governance & Membership		
	i. CivicSpatial	Ann Archibald	
	f. Communications		
	i. Web site Presentation	Barry Logan	
<b>5.</b>	<b>Lunch</b>		<b>12:00</b>
<b>6.</b>	<b>ICIS 2010:</b>		<b>1:00</b>
	a. New Operations Report Review	Barry Logan	
	b. Q&A Period on 2010 Forecast	Barry Logan	
	c. New Business		
	i. Strategic Planning Session	Barry Logan	
<b>7.</b>	<b>Break</b>		<b>2:30</b>
<b>8.</b>	<b>ICIS Policies:</b>		<b>2:45</b>
	a. Governance Policies		
	i. Data Sharing Policy	Executive	
	ii. Board Orientation Package	Dan Shanon	
<b>9.</b>	<b>Board Meeting Preparation:</b>	Harry Mercer	<b>3:30</b>
	a. Board Action Review		
	b. Motion Portion		
	c. Local Government Vacancies		
<b>11.</b>	<b>Adjourn</b>		<b>4:00</b>