CANADIAN PESC USERS GROUP MEETING MINUTES

MINUTES

Date: March 23, 2012  4:00 pm to 5:00 pm EST
Via Teleconference

In Attendance:

Barry Billing          OCAS, Sr. Business Analyst
Brian Patton           OUAC, Manager of Application Systems
Dave Mathews           Director Canadian Solution Centre Datatel+SGHE
Jam Hamidi              BC Campus, Member of PESC Tap Committee
Kelly McMullen          Apply Alberta, Business Analyst
Shane Aulenback         Decision Academic Inc., Vice President of R&D and CTO
Trudy Sykes             OUAC, Director of Operations
Leisa Wellsman          OUAC, Manager EDI and Applicant Services

Regrets:

Michael Sessa          PESC, President & CEO
Vincent Aumont         University of British Columbia
Bill McKee             OCAS, Director of Corporate Services
Doug Holmes            OUAC, Programmer Analyst, ARUCC Representative
Joanne Duklas          York University, President of ARUCC
Jonathan Ellison       Statistics Canada
Klarka Zeman           Statistics Canada, Project Manager of the Post-Secondary Student Information Survey
Matthew Clark          MTCU, Project Co-ordinator for Ontario Education Number
William Hollowsky      Datatel+SGHE, General Manager
                        and Chair, Board of Directors PESC
Susan Stein            Apply Alberta, Operations Director
Debi Sandul            University of Lethbridge, Associate Registrar
Rob Sparks             Datatel+SGHE, VP, Product Management and Strategy, International
Sebastian Baba         OCAS, Systems Analyst

Minutes Transcribed by:
Barry Billing          OCAS
1. Welcome by Acting Chair – Barry Billing

2. Approval of February 27, 2012 minutes – no comments

   a. Trudy attempting to have a PeopleSoft representative at the conference.
   b. Bill continues to ask Stats Canada for participation at the conference
   c. Dave will represent Datatel+SGHE
   d. **Action Items:** Presentations submitted by this group should be ready by the beginning of May and they can be shared with other members for input/review.

4. Bilingual Issue
   a. Michael was not in attendance

5. PESC –Vancouver Summit Oct. 17 -19
   a. Jam indicated all is going well and a formal letter has been sent to the Minister of Advanced Education BC

6. Update on CANHEIT (Canadian Higher Education Information Technology ) June 10-13, 2012 Conference
   a. Brian has submitted a proposal and will co-present with Kelly
   b. Acceptance of the proposal is expected within 3 weeks
   c. Brian indicated that other spots are open if anyone has an interest to do another presentation.

7. PESC Spring Summit – May 2 -4, 2012 Las Vegas
   a. Leisa, Shane, and Sebastian are planning on attending.
   b. Agreement that next Canadian PESC User Group meeting can be a teleconference at the PESC Spring Summit
   c. **Action Item:** Bill / Barry to contact Jennifer at PESC to set up a teleconference line in a meeting room

8. PESC Working Groups Updates
   a. Jam indicated that CDES is moving slowly but progressing. Discussions are at a high level.

9. New Business
   a. Shane inquired about a common template for the PowerPoint presentation.
      **Action Item:** Bill to provide to Shane.
   b. Shane indicated if individuals have items for him to discuss in general assembly to email him
   c. Dave asked if there is a charter for the PESC Canadian User Group. There is not an official one presently.

Adjournment 4:40pm EST - Next meeting – May 2012 PESC Summit, Time to be determined