

REVISED AGENDA

GSC MANAGERS COMMITTEE

601 Booth Street, Ottawa
Harrison Hall
February 3, 1992
9:00 a.m.

AGENDA

1. Review of GSC documentation for Expenditure Freeze, All
FY 1991-92
 - a) Travel
 - b) O&M
 - c) Capital
 - d) Hiring - external recruitment and term employees

Note: ADM will be explaining GSC issues and implications at special EXCOM on Tuesday, February 4th.

2. Contingency Plans - 3, 5, 10% R.P. Riddihough
3. 92-93 Budget Proposals: E.A. Babcock
R.P. Riddihough
A.G. Plant
 - a) Reserve Allocation
 - b) Joint Venture Fund
 - c) Capital Allocation
4. Salary Forecast for 1992-93 R. Taylor

LUNCH

SCIENCE PROGRAM COMMITTEE
1:00 p.m.

1. Approval of Agenda R.P. Riddihough
2. Reports requested by Committee:
 - a) Publications W.C. Morgan
B. Robertson
 - b) Library resources M. Doyon
 - c) NATMAP M.E. Cherry
- Shield Margin Project S. Lucas
3. Status Reports on Committee projects:
 - a) Hydrogeology G.D. Mossop
 - b) Ocean Drilling R.P. Riddihough
4. Reports to Committee for Action:
 - Grande Baleine A. Achab
5. Discussion Items:
 - a) Selection of next Chief Scientist All
 - b) Communications (FORA, Client Interactions) D. Tempelman-Kluit
6. Tour de table All

AB

DRAFT

**Record of Decisions of Meeting of
GSC Managers, October 21, 1991**

Following extensive discussion both in workshops and in plenary session, agreement and/or consensus was reached as follows:

Organization

It was agreed that:

1. The 9 science divisions would be grouped into two Science Branches as follows:

Branch A: - Mineral Resources Division
 - Continental Geoscience Division
 - Centre Géologique de Québec
 - Cordilleran Division
 - Terrain Sciences Division

Branch B: - Atlantic Geoscience Centre
 - Pacific Geoscience Centre
 - Geophysics Division
 - ISPG

2. Geoscience Information and Communications will be organized as a unit reporting to the ADM.
3. PCSP will report to the ADM.
4. Coordination and Planning unit will report to the ADM, and will include the present Program Coordination & Planning Division, Administration Services and liaison responsibility for Sector Finance and Personnel.

Committees

1. GSC Executive Committee will be comprised of:

Assistant Deputy Minister
Chief Scientist
Science Directors General
Head, Coordination & Planning
Head, Geoscience Information and Communication
Sector Financial Advisor > in an advisory
Sector Personnel Advisor > capacity

2. GSC Managers Committee comprised of GSC Executive Committee and all Directors.

3. Science Program Committee comprised of Chief Scientist (to serve as Chairman), Science Directors, and Directors of Geoscience Information & Communications and Coordination and Planning Units. The latter will provide the secretariat function for the committee.

4. Chief Scientist

It was agreed that this function should continue and that the incumbent, appointed on a rotating basis for the period of 18 months - 3 years, should chair the committee of Directors (i.e. the Science Program Committee) and be a member of GSC Executive Committee. Further discussion is required on the most appropriate title for the position; Chief Science Advisor was suggested. It was agreed that the incumbent would be responsible for making recommendations regarding the integrity and balance of the GSC program from a science perspective.