

**INFRASTRUCTURE ASSET MANAGEMENT ALBERTA
(IAMA)
WORKING GROUP
JUNE 11, 2014
IN-PERSON MEETING
MEETING NOTES**

In Attendance: Russell Crook, Matt Dow, Lam Huynh, Joline McFarlane, Christina Parkins, Ian Perry, Eduardo Sosa and Rick Wojtkiw

Notes: Candace Coombs

Absent: James Friesen and Joel Sanchez

1. Welcome

Russell Crook welcomed everyone able to attend and called the meeting to order at 3:05 pm.

2. Workshop Recap

Russell Crook thanked Lam Huynh for doing the introductions for speakers. In the future, bios should be available for introductions for all speakers at these workshop meetings.

3. Theme for Next Workshop

Theme for October 8th workshop meeting – check with Joel Sanchez first.

Some suggestions from the workshop meeting were: Buildings, Asset Management Plan Development. Inconsistent auditing practices could be another suggestion for a theme.

4. Teleconference Meeting Schedule

Candace Coombs suggested trying to pre-schedule the teleconference meetings. From those members present, the first Wednesday of the month from 11:00 am to Noon was the consensus.

Lam Huynh will send out the teleconference invitations to all working group members with the new dates and times up to the October 8th workshop meeting date.

5. Other Business

The working group needs an Edmonton rep. Russell Crook will contact Rachel ????, with AUMA to see who would like to join this working group.

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Russell Crook added the MOU previously sent (co-chairs as Russell Crook and Joel Sanchez) to Candace Coombs will need to be updated and sent to CNAM. The name for

the Toronto working group should be checked as well.

6. Next Meeting Date

Teleconference – July 2, 2014 from 11:00 am to Noon

7. Adjournment

The meeting was adjourned at 3:38 pm.