

ᑭᑭᑦᑯᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ

SPECIAL MEETING ON COLVILLE BLUENOSE WEST ᑭᑦᑲᑦᑲᑦ DATA SHARING AGREEMENT

# Board Teleconference Minutes



March 10, 2016, 10:05 am-11:30 am

Minutes by Deborah Simmons

## List of Acronyms/Terms Used

SRRB/Board	ᑭᑦᑯᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ ᑭᑦᑲᑦᑲᑦ (Sahtú Renewable Resources Board)
ᑭᑦᑲᑦᑲᑦ	Barren-ground Caribou

## List of Attendees

### Board Members

Michael Neyelle (Chair), George Barnaby, Lesley Allen, Leonard Kenny, Paul Latour

### Special Advisors

Keith Hickling, Leon Andrew

### Staff

Deborah Simmons, Joe Hanlon (left early)

### Guests

Lorraine Land (Olthuis, Klear, Townshend LLP)

## Agenda

1. Opening Prayer and Review of Agenda
2. Colville Bluenose West ᑭᑦᑲᑦᑲᑦ Data Sharing Agreement

### 1. Opening Prayer and Review of Agenda (10:05 am)

*Opening prayer by Michael Neyelle*

### 2. Colville Bluenose West ᑭᑦᑲᑦᑲᑦ Data Sharing Agreement

*Presentation by Lorraine Land*

#### Discussion topics

- Overview of Lorraine Land's comments on the draft Data Sharing Agreement provided by Colville; the document takes the form of a license agreement

- The expectation is that the agreement will be also signed by the Wildlife Management Advisory Council-NWT, NWT Environment and Natural Resources, and the Gwich'in Renewable Resources Board
- The Board must be able to provide data as part of cross-regional cooperative management efforts – the question is whether general information about the harvest relative to the Total Allowable Harvest or specific numbers are required
- A distinction is being made by Colville between traditional knowledge and harvest data
- Rationale for developing a formal agreement when the data must be provided as part of the land claim agreement
- A more comprehensive approach is required, led by the Sahtú Secretariat, Inc., involving all the communities
- Colville would require that any party requesting the data to sign a separate agreement
- The draft agreement fits with OCAP (Ownership, Control, Access and Possession) principles as supported by the Tri-Council ethical guidelines chapter on research with Aboriginal communities.

### Decision 2016-043

D2016-043	Lorraine Land and Deborah Simmons will meet with Colville to discuss edits to the Data Sharing Agreement, addressing concerns addressed by the Board and including edits suggested by Lorraine Land.	Consensus
-----------	--	-----------

*Meeting adjourned at 11:30 am approximately*

### Approval of Minutes

Approved by Board decision, June 29, 2016.




---

Michael Neyelle, Chair

### Summary of Decisions

Number	Description	Result
D2016-043	Lorraine Land and Deborah Simmons will meet with Colville to discuss edits to the Data Sharing Agreement, addressing concerns addressed by the Board and including edits suggested by Lorraine Land.	Consensus