

Program Committee Notes, Sept 6, 2018

1. Updates/Prep for Fall 2018:

- All Committee members to review MC roles and timelines. Contact Fall 2018 Speakers one month ahead. See MC roles document.
- Nora to follow up with Mike Daley and take over from Fran.
- A few speakers will be using MACs. Ensure to contact Bob ahead of Lecture.

2. Discussion of possible topics and speakers:

This meeting's goal was to identify which topics and/or speakers we want to investigate further for Spring 2019, Fall 2019, plus possible evening presentations, possible mini-series. No offer of contracts at this time.

TLL Topics & Speakers to investigate for 2019. Based on NOTES September 6, 2018 Programme Committee Discussion

Topic	Possible Titles	Speaker	Program Committee Member to follow-up	Comments
ARTS	Visual Arts	Lippa Osnat	Barbara	2019
SOCIAL ISSUES	You've come a long way baby...or have you?	Sheila Ager (KW)	Barbara	2019 On women. I think this presentation is from Kitchener Waterloo. She's from U of Waterloo. KW http://www.tal-kw.ca/lectures/2017/F2017_Ager_Women.pdf
HEALTH; CANADA	Assisted Dying	??	Cathy	Investigate the topic. Find a good speaker for 2019
HEALTH	The Healthy Brain: Diet and Supplements help optimize brain power at any age.	Aileen Burford-Mason	Cathy	Excellent reviews by other TAN groups.
POLITICS	United Nations	Adam Chapnick	Cheryl	Spring 2019
HEALTH	Health System...	Joshua Tepper	Cheryl	2019

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Topic	Possible Titles	Speaker	Program Committee Member to follow-up	Comments
TECH	3D Printing...	Robert Gerritsen (Burlington)	Cheryl	2019
ARTS	Italian Culture; Italian Food	Franco Gallippi	Faygie	Unofficially Confirmed for Spring 2019
HEALTH; SOCIAL; LAW	Cannabis	Jay Rosenthal	Faygie	Really want this topic. This is 1 speaker option. Investigate others too. https://www.youtube.com/watch?v=1KrxhajRG4 He also publishes "the Business of Cannabis"
CANADA	Is 35 million enough? (Immigration in Canada)	Doug Sanders	Faygie	E019
ARTS	Music...	Robert Harris	Faygie	Fran highly recommended
TECH	Forensics in Crime	Myriam Nafte	Monique	Unofficially Confirmed for Spring 2019
		Bob McDonald (CBC Quirks & Quarks)	Monique	May be expensive. Check when in Toronto.
TECH	Identity Theft/ Fraud	Stephanie MacLellan (KW); M. O'Gorman	Monique	For Fall 2019 or later
HEALTH	Ageing	Dr. Chris Patterson & Hamilton research team	Monique	Fall 2019 – does he have another topic?
MIDDLE EAST ISSUES		Aisha Ahmad	Monique	To compare
SOCIAL ISSUES	Orphan 32. Story of last boat people from Vietnam...+	Thanh Campbell	Nora	Vietnamese orphan in Canada story.

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Topic	Possible Titles	Speaker	Program Committee Member to follow-up	Comments
	reuniting with long lost family.			
TECH	The Big 4 Tech Companies	Jeanette Herrle? Or other	Faygie	Herrle has no traceable references
MEDIA	Media from TV to Internet: US vs. Canada	David Skolk	Nora	No you-tube available. Ask Faygie/Cheryl for more info. Recommended by Har Zion + audience member.
HEALTH	The Germ Guy	Jason Tetro	Barbara	DEFERRED
ETHICS	Staying Safe in the Era of Questionable Ethics	Susan Visser	Barbara	DEFERRED
ETHICS	End of Life Issues	Kerry Bowman	Barbara	DEFERRED
ETHICS	DNA: Do you want to know?	Carolyn Abraham	Barbara	DEFERRED
ARTS	Dance...	Carole Anderson	Barbara	DEFERRED
ARTS	Leonard Cohen	Walter Knox	Faygie	DEFERRED
CANADA	Canada & the 2 Freedoms	Hugh Segal	Faygie	DEFERRED
CANADA	Multiculturalism of Canada	Adam Chapnick	Cheryl	DEFERRED
ARTS	Use of Music & Film	Dr. Patricia Wheeler	Cathy	DEFERRED

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Topic	Possible Titles	Speaker	Program Committee Member to follow-up	Comments
ENVIRONMENT	The Great Lakes (pollution, water quality)	Prof. Jennifer Bonell	Cathy	DEFERRED
SOCIAL	Transgender	Mother and daughter/son (see Temple Sinai)-excellent reviews	Monique	DEFERRED
MEDIA	From Legacy Journalism to Social Media.	Edward Greenspon	Cheryl	DEFERRED. Talking at KW this Fall 2018.
ENERGY	Power in the Future...	Kristopher Stevens	Cheryl	DEFERRED

3. Possible Evening Speakers:

- The following speakers have identified in the past that they are mainly available in the evenings.
- Following some discussion, group agreed to defer evening lectures for now.

Topic	Possible Titles	Speaker	Program Committee Member to follow-up	Comments
LAW	The 10 Legal Cases that Changed the world.	Mayo Moran		Recommended by TAN
LAW	Why Dissent Matters.	William Kaplan		Highly recommended

4. Discussion of Mini-Series as a way of addressing increasing capacity:

- Possible Mini Series scheduled concurrently in Community Volunteer Boardroom (CVB) at Schwartz-Reisman Centre with a maximum capacity of 100. Aiming for Spring 2019: May 9,

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16, 30, June 6, 2019. May 23rd date is unavailable for Shirley Auslander room. We agreed to skip that week.

- To be scheduled to begin one week after the larger venue for easier Registration process.
- Smaller room available 1-3 p.m. on same Thursdays as Shirley Auslander (AS) auditorium. Agreed that the larger auditorium Lecture would begin at 1:30 or 2 p.m. (different start time) to ease parking and other logistics. Agreed to stagger start (registration) dates between both concurrent series.
- Agreed to aim for a series of 3 or 4 concurrent lectures upstairs while the larger venue would consist of 5 sessions (NOTE: the larger room is not available in the afternoon of May 23, 2019).
- Agreed that:
 1. we would investigate speakers/topics that could be presented by a single speaker (or)
 2. one speaker could coordinate one topic with several speakers identified and organized by the primary speaker.

Topic	Possible Titles	Speaker	Program Committee Member to follow-up	Comments
ARTS	Leonard Cohen; Bob Dylan; or more on the Beatles; etc.	Mike Daley	Nora	Leave it to Mike if he is available for 3 or 4 sessions. Nora to contact Mike ASAP.
ARTS	10 Pieces of Music that changed the World	Robert Harris	Faygie	To check out if Mike Daley is unavailable. Highly recommended by Fran.
HEALTH	Ageing	Dr. Chris Patterson	Monique	To check out if Mike & Robert are unavailable. To ask him to coordinate his research team on Ageing.

5. Next meeting of Program Committee:

- Wednesday, October 10, 2019. 9:30 a.m. At Faygie's home. 11 Lang Rd.

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- Prior to this October meeting, all members expected to explore/investigate quality of speaker, find speakers if none have been identified for an identified topic of interest. If contact the speaker directly, ask if they are available **May 2, 9, 16, 30 or June 6, 2019**. We are not offering contracts at this time.
- At the October meeting, we will have a discussion of all investigations. Will draft speakers in tentative slots for Spring and Fall 2019 plus concurrent Series in preparation for offering contracts.
- Faygie to review and add other possible speakers on topics we have identified at today's meeting.

Email from Faygie Sept 12, 2018

This email contains the program meeting summary notes. (Special thanks to Nora for taking such detailed notes!) You will see all assignments for your investigations that will be presented to committee at the next meeting. **At that time the committee will weigh in and come to a consensus to recommend which speakers should be approached for a contract offer. Do not offer contracts until after next meeting!** Some speaker/topics were assigned in your absence. We tried our best to even things out. Again, if these assignments are unacceptable please let me and Nora know and we can trade around.

For your investigations you will present:

- your impressions (based on TAN feedback, you tube findings, personal impressions if attending a lecture, Google reviews or other)
- your ranking if more than one investigation per topic (ie 1st choice then 2nd etc)

Prior to the meeting we will need to enter all of your speakers and topics into our database. **Please send to Nora and myself the following data by Sat. Oct 6:**

- speaker name
- contact info including email, etc.
- you tube links
- other reference links or personal websites
- speaker limitations and availability (evenings only? over \$200? not available for not for profit? etc)
- TAN feedback

NOTE: I will be sending separate emails to all of you containing additional names of speakers just for comparison. There are many names within our existing database which we have considered in the past and these may be helpful for you to make a comparison and rate as per your preference. I will try to send you names that are within the topic area that you are looking into.

Updates:

1. Item #1, 'Updates/Prep for Fall 2018'. Due to our recent need to accommodate Dr Braun's travel schedule, Nora has been in touch with Peter Harris who will be able to switch in our lineup order. We will notify the audience of this change in our reminder Mailchimp.
2. Item #4, 'Discussion of Mini Series' has been resolved. Nora has contacted Mike Daley for his availability for the series dates and he is happy to do it! The committee has confirmed this as our top choice. We will need to pick from his menu of suggested titles.(at a later date)
3. **Reminder that our new agreed honorarium is \$400.**

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Please keep in mind that you can keep track of speaker suggestions at any point in the year. This meeting was lengthy with all the new names presented. We are hoping to keep our list growing by having a short time slot at the beginning of every meeting for anyone to add new suggestions. We will avoid the type of meeting that we just had, by having the list grow incrementally, rather than presenting so many names all at once at one meeting