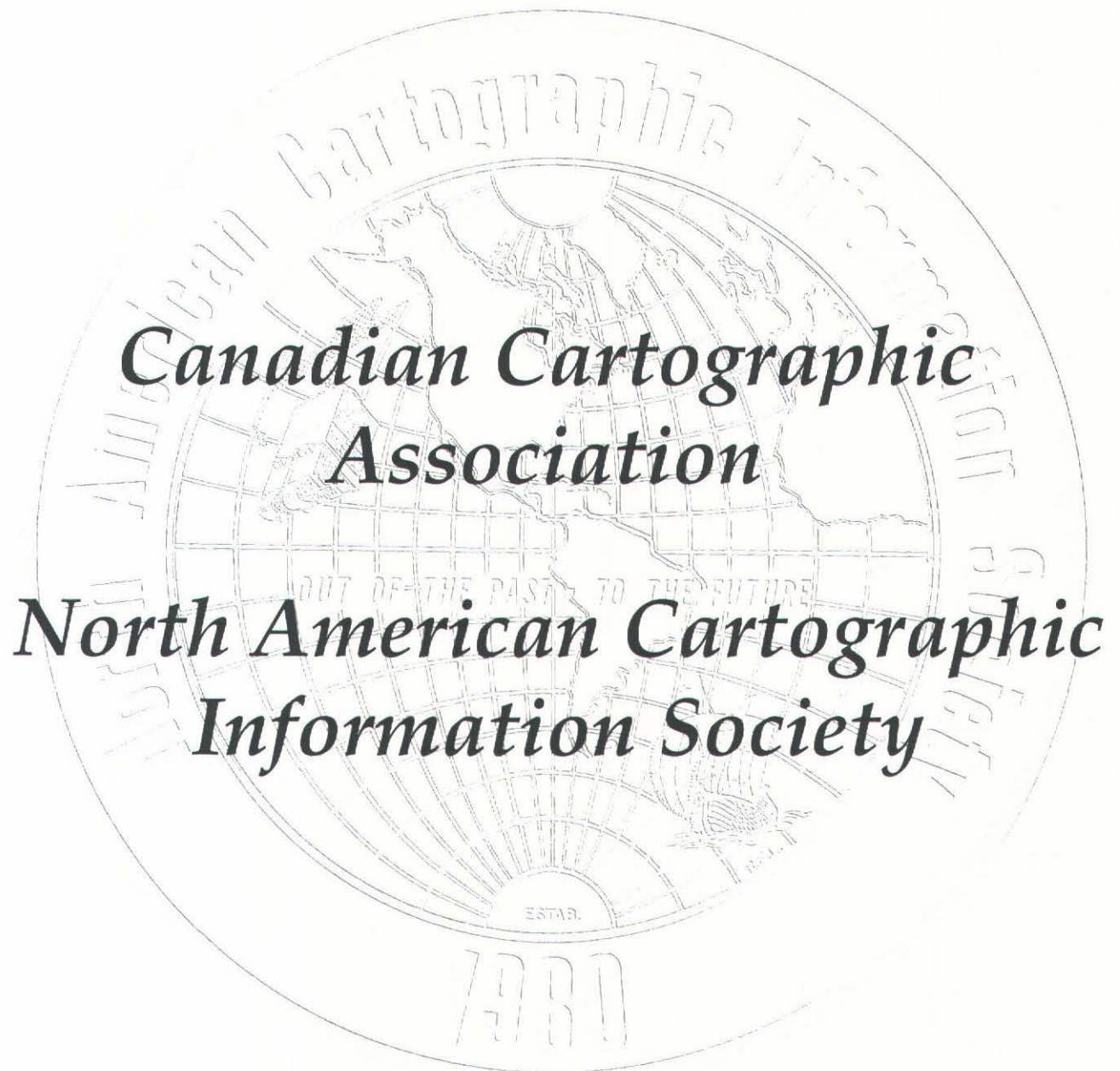


*Program for the Joint Meeting*



*Ottawa, Ontario*

*9-13 August, 1994*

## TUESDAY AUGUST 9

### 9:00 am- 12:00 noon Tours of Map Collections

- National Archives of Canada
- Carleton University
- University of Ottawa

### 1:00 pm- 7:00 pm REGISTRATION

### 1:00 pm - 5:00 pm CCA EXECUTIVE MEETING

### 2:00 pm Opening of the Canadian National Map Display for ICA Barcelona

### 3:00 pm - 5:00 pm NACIS BOARD MEETING

### 7:00 pm ICEBREAKER RECEPTION

## WEDNESDAY AUGUST 10

### 8:00 am - 5:00 pm REGISTRATION

### 8:30 am CONFERENCE OPENING

### 9:00 am - 10:00 am SESSION A

- *Mapping Aspects of Landscape*

### 10:30 am - 12:00 noon SESSIONS B & C

- *Cartographic Animation and Innovation*
- *Education and Research*

### 1:30 pm - 3:00 pm SESSIONS D & E

- *Cartographic Theory*
- *Public Sector Mapping*

### 3:30 pm - 5:00 pm SESSIONS F, G & H

- *Round Table Discussion - Keeping Your Cartography Lab Current and Busy.*
- *Mapping for the Blind and Partially Sighted*
- *Demonstration - ArcView as a Tool for the Visualization of Temporal Change.*

### 5:30 pm - 7:00 pm DINNER ON THE TOWN (Byward Market area)

### 7:00 pm - 10:00 pm SESSION I

- *Opening of the Poster Session*
- *Reception and Cash Bar*

## THURSDAY AUGUST 11

### 8:30 am - 9:30 am Bus Transportation to Natural Resources Canada, Booth Street Complex

### 9:00 am - 5:00 pm The Canadian National Map Display available for viewing

### 9:00 am - 12:00 noon Concurrent Tours of the following areas:

- National Atlas Info Service
- Aeronautical Charts System
- Canadian Permanent Committee on Geographical Names
- Ctr for Remote Sensing & Geoscope
- Topographical Mapping Digital System & Products Development
- Canada Centre for Remote Sensing and Geoscope
- Navigational Charts, Fisheries and Oceans Canada
- Digital Cartography, Geoscience Information & Communications Div., Geological Survey of Canada;
- Map Collection, Geological Survey of Canada
- Agriculture Canada, CanSIS

**12:00 noon - 1:30 pm**  
**LUNCH**  
 (at ethnic restaurants along  
 Preston Street)

**1:30 pm - 3:00 pm**  
**Concurrent Tours Repeated**  
 (as noted above)

**1:30 pm - 3:30 pm**  
 • *Cartographic Animation  
 Review*

**3:00 pm - 4:00 pm**  
**Bus Transportation - return  
 to University of Ottawa**

**4:00 pm - 6:00 pm**  
**CCA ANNUAL MEETING**

**5:30 pm - 7:00 pm**  
**Cash Bar and Social  
 Gathering**

**6:00 pm - 7:30 pm**  
**NACIS ANNUAL  
 MEETING**

**7:30 pm**  
**DINNER AND FREE  
 EVENING**

**FRIDAY  
 AUGUST 12**

**8:00 am - 6:00 pm**  
**SESSION J**

- *Poster Session Continues*

**8:00 am - 9:45 pm**  
**SESSIONS K, L & M**

- *Orienting Ourselves in Space: Implications for the School Curriculum*
- *Analytical Cartography in the GIS ERA*
- *Demonstration- Map Finishing with Intergraph on Microsoft Windows*

**10:15 am - 12:30 pm**  
**SESSIONS K, N & O**

- *Orienting Ourselves in space Applications With GIS*
- *Demonstration - An Electronic Atlas of the Evolution of Agriculture in Quebec, 1981-1991*

**2:00 pm - 3:30 pm**  
**SESSIONS P & Q**

- *Round Table Discussion - Map Projection Programs Under Inspection: Cartographers Discuss Their Latitudes*
- *Concurrent Orientation Workshops:*

*\*Help! I know that North is the wall with the windows — but what does that really mean?*

*\*Where am I? Basic Concepts in Human Orientation*

*\*I know where I am and I know where I am going!*

**4:00 pm - 5:30 pm**  
**SESSIONS Q, R & S**

- *Concurrent Orientation Workshops (as noted above)*
- *Continued Informal Discussion on Orientation and the Curriculum at a happy hour venue.*
- *Perceptual Research*
- *Cartographic Education*

**7:00 pm**  
**BANQUET**

**SATURDAY  
 AUGUST 13**

**8:30 am - 12:00 noon**  
**SESSION**

- *MicroCAM Workshop*

**9:00 am**  
**CCA EXECUTIVE MEETING**

**9:00 am**  
**NACIS BOARD MEETING**

**11:30 am**  
**TOURS - FIELD TRIPS**

- *Rideau Waterway*
- *Steam Train to Wakefield*
- *Ottawa On Our Own*

## NACIS Board Conference Call January 27, 1994

The following members of the Board participated: Charles Harrington, Craig Remington, Ed Hall, Ron Bolton, Henry Castner, Hull McLean, Barbara Fine, John Sutherland, Donna Schenström, David Tilton, and CEO Chris Baruth. The meeting was called to order at 10:00 a.m. (EST). The minutes of the October 22, 1993 were amended to reflect institutional membership dues of \$58.

### Executive Directors Report

Baruth reports that individual membership renewals were mailed in December and institutional renewals in January. The separation of institutional members from subscribers will be accomplished through a check off system. Institutional members will be asked to provide a contact person. Over 1,000 "Call For Papers" announcements have been mailed. Baruth reports that Sona has prepared a Society brochure for publication in the AAG Cartography Specialty Group newsletter. Extra copies are available. A second membership renewal notice will be mailed in early Spring. The next issue of *C.P.* will be mailed to only those current with their dues. Baruth reports that A.G.S. will likely become the depository for the Societies archives.

### Treasurer's Report

Ed Hall reports a total balance in all NACIS accounts of \$26,478.24

### NACIS XIV

Henry Castner reports on conversations with Cliff Wood concerning the structure of a joint registration system for the triad of meet-

ings in Ottawa. A schedule of registration fees dealing with all the possible participant choices is being established. One full day of programs have been firmed up. The meeting is being scheduled with fewer concurrent sessions to allow participants the opportunity to take advantage of the local environs. Hall will provide Castner a summary a previous meeting expenses for budgetary purposes.

### Other Business

It was established that the terms in office that expire this year will expire at the meeting in Ottawa, not in October. A meeting of the Board will take place on either April 16 or 23 at a location of agreed convenience. Reports concerning the meeting site of NACIS XV will be offered at that gathering.

The speedily paced meeting was adjourned at 10:45 a.m.

*Submitted,  
Craig Remington, Secretary*

## NACIS Board Meeting April 16, 1994 Silver Spring, Maryland

The following members of the Board were present: C. Harrington, H. Castner, E. Hall, C. Remington, J. Patton, P. Chalk, J. Sutherland, R. Bolton, B. Fine, D. Schenström, H. McLean and CEO Chris Baruth. The meeting was called to order at 10:10 a.m. with approval of the minutes of the January 27, 1994 conference call.

### Executive Directors Report

C. Baruth reports that membership renewals and second notices have been mailed. Sona's NACIS flyer

was distributed with the AAG's Cartographic Specialty Group's Newsletter and has met with success in recruiting new members. Cartographic Perspectives will be mailed around July 1 to members in good standing. Baruth, Harrington, Fine and Bolton will work together as a membership committee to continue recruitment efforts. Baruth is working on the complications of maintaining our non-profit status with state, federal and postal authorities. A reaffirmation of the Society's educational mission is key in resolving this matter.

### Treasurer's Report

Ed Hall reports a total balance of \$28,794.63 in all NACIS accounts as of March 31, 1994. Owing to a poor rate of interest, he suggests the transfer of \$10,000 from the money market account to a Certificate of Deposit in Milwaukee. Accounting procedures between Baruth in Milwaukee and Hall in Kent are working well. As a note of clarification, minutes of a previous meeting inferred that both Baruth and Hall could draw funds from accounts in Milwaukee. While technically correct, Baruth emphasizes that the disbursements of these funds rest solely in the authority of the Treasurer.

### Nominations

J. Patton offered a review of contacts made in his efforts to secure Board nominations. Plainly, the Board has had to seek out potential office holders in order to fill the ballot. The Board once again solicits any Society member who might wish to serve to contact Jeff. C. Baruth is gathering an informational packet which will familiarize new Board members with the organization and the duties of their position.

**NACIS XIV**

H. Castner circulated to the Board a tentative registration form, a budget checklist, and a preliminary program for our Ottawa meeting. Some time was spent reviewing this material and finalizing details. NACIS XIV promises to be another successful meeting, due in large part, to the efforts of Henry. The Board waived the conference registration fee for one Brazilian and three British registrants.

**NACIS XV**

J. Patton reported on his investigation of future meeting sites in the Carolinas and has suggested Wilmington, North Carolina as the most satisfactory. October 26, 27 and 28, 1995 have been tentatively established as meeting dates. Negotiations with local accommodations will continue. Looking to offer a meeting site which might attract participation from our friends to the south, Jeff will contact Dennis Fitzsimons at S.W. Texas State to investigate the potential of a San Antonio meeting site.

**NACIS Outreach**

C. Harrington suggested an opportunity for the Society to sponsor traveling cartographic exhibits compiled by the Library of Congress. An exhibit of the work of R. E. Harrison is, or shortly will be, available. Harrington suggests that NACIS can line up exhibit sites and, for the cost of transportation, associate the Society with the display. The positive exposure that such an arrangement might generate warrants further investigation. With all matters on the agenda being addressed, the meeting was adjourned at 3:40 p.m.

*Submitted,*

*Craig Remington, Secretary*

