



**Quarterly Meeting of the CIM Rock Engineering Society**  
**June 16<sup>th</sup> 2023**  
**12:00 pm ET– MS Teams Conference**  
**DRAFT AGENDA**

<b>Invited (Executives)</b>	<b>Kamran Esmaili</b>	<b>Chair</b>	<b>(Present)</b>
	<b>Mike Yao</b>	<b>Past-Chair</b>	<b>(Present)</b>
	<b>Doug Milne</b>	<b>Member</b>	<b>(Present)</b>
	<b>Darren Neely</b>	<b>Treasurer</b>	<b>(Regrets)</b>
	<b>Dave Landry</b>	<b>Secretary</b>	<b>(Present)</b>
	<b>Martin Grenon</b>	<b>Member</b>	<b>(Present)</b>
	<b>Efstratios Karampinos</b>	<b>Member</b>	<b>(Present)</b>
	<b>Steve Otto</b>	<b>Member</b>	<b>(Regrets)</b>
	<b>Vacant position</b>	<b>Member</b>	

1.0 Welcome & Introductions (Kamran)

2.0 Approval of Agenda

2.1. MOTION (Kamran): to approve the agenda. Seconded by Doug, the motion carried.

3.0 Adoption of the Minutes

- MOTION (Kamran): to approve the minutes from the 30th April 2023-Montreal AGM. Seconded by Efstratios, the motion carried.

4.0 Chair's Update (Kamran)

- Voting was done for the new members, and the incoming chair and the following people will join the RES board of directors for 2023-25:
  - Zara Anderson (VP of Mining- Silixa) – the incoming chair
  - Jonathan Aubertin (Assistant Professor ETS)
  - Sophie Larsen (Geotechnical Engineer, Stantec)
- The following working groups were formed, and representatives of each working group were nominated:
  - **Webinars and outreach working group:** Efstratios will spearhead the activities of this working group.
    1. In collaboration with CARMA, webinar series will be organized.  
**Action item:** Kamran to arrange a meeting with CGS reps for this activity.
  - **Communication Lead for RES:** A board member will be elected as the communication lead for the society to update the RES webpage and create a LinkedIn account for better communication with the members.

- **Awards and scholarships (undergraduate scholarship + RES poster competition).** Members of this working group will participate in activities related to student scholarships and judging posters for RES awards (Members are Doug, Martin, Efstratios, and Kamran)
- **CIM Journal and conference papers.** Members of this working group will organize the RES publications (Journal and Conference). They will review the CIM conference abstract for RES sessions during AGM and will work with the CIM journal to publish relevant Rock Mechanics and Rock Engineering papers. (Members are Martin, Mike, Doug and Kamran)
- **Student Engineering Design Competition:** Doug will propose a plan for a student design competition for the next AGM.
- **CIM-Journal special issue-Rock Mechanics/Rock Engineering** (Kamran/Martin). Define a specific time (quarter) in 2024 for the special issue (e.g. Q2-2024). Invite the authors of the selected top papers to submit a comprehensive version of their manuscript for peer review via CIM-Journal's webpage.

#### 5.0 Treasurer's Update (Darren):

- There is currently ~\$66,899 in the account. No activity to report since the last meeting.

#### 6.0 CARMA Update (Doug/Kamran)

#### 7.0 Nomination for Rock Mechanics Award 2024

- The nomination will be advertised for the Rock Mechanics Award on the CIM-RES webpage

#### 8.0 CIM Updates

- No updates since the AGM

#### 9.0 Varia

- MIMO Conference
- ISRM 2023 Congress – Salzburg, Austria

#### 10.0 Scheduling of the next meeting (Q4-2023)

- A doodle poll will be sent out (Kamran)

#### 11.0 Adjournment