



Quarterly Meeting of the CIM Rock Engineering Society
October 31st 2023
12:00 pm ET– MS Teams Conference
DRAFT AGENDA

Invited:	Kamran Esmaeili	Chair (Present)
	Mike Yao	Past-Chair (Absent)
	Zara Anderson	Chair-Elect (Present)
	Doug Milne	Member (Present)
	Darren Neely	Treasurer (Absent)
	Dave Landry	Secretary (Present)
	Martin Grenon	Publication (Absent)
	Efstratios Karampinos	Outreach (Present)
	Jonathan Aubertain	Communication (Present)
	Sophie Larsen	Member (Present)

- 1.0 Welcome & Introductions (Kamran)
Zara Anderson, Sophie Larsen and Jonathan Aubertin new members introduce themselves
- 2.0 Approval of Agenda: MOTION (Kamran): to approve the agenda.
Approved by the group.
- 3.0 Adoption of the Minutes: MOTION (Kamran): to approve the minutes from the 16th of June 2023
16th June 2023 Meeting Minutes approved by the group
- 4.0 Society Activities Update
 - CIM AGM 2024 Technical Program (Kamran)
CIM 2024 AGM/CIM Conference: 21 papers (15 mins each) May 2024
 - RES Ongoing Activities
 - 4..1 Webinars in collaboration with CGS-RMD (Efstratios):
 - Webinar Series is ongoing (the first one was completed in September 2023- Dr. Matthew Pierce)
 - The webinar needs another speaker, Jonathan, Efstratios and Kamran, to discuss the possible next speakers for the webinar
 - 4..2 CIM-Journal special issue-Rock Mechanics/Rock Engineering (Sophie)
 - CIM Journal Papers Special issue – several outstanding papers presented at Montreal 2023 CIM-AGM were selected. The authors have been contacted to submit a comprehensive version of their paper to the CIM Journal for peer review

4.3 Communication (Jonathan)

- A CIM-RES LinkedIn page has been created, and most of the RES activities will be announced on the page
- The CIM-RES webpage is also updated frequently

4.4 Nomination Rock Mechanics Award 2024 (Zara)

- Award nomination has been announced on the RES webpage and LinkedIn.
- Question about the Award: Does the winner need to be a CIM member? YES/NO debate!
- A committee will be formed to review the nominees.

5.0 Treasurer's Update (Darren/Kamran)

- \$5000 paid for the CIM meeting room in Montreal,
- \$750 paid in May for student scholarship

6.0 CARMA Update (Doug/Kamran)

Doug provided some information about CARMA activities, Ph.D. and MASc thesis awards, Student competition

7.0 7.0 CIM Updates (Kamran)

Kamran provided some information about how CIM is rebranding.

8.0 RES membership and ISRM membership

RES: 302 RES Members ... selected RES as their first choice, need to think about how to get more members and encourage them to become ISRM members.

9.0 Varia

- ISRM VP-North America- (Martin)
Martin will become the ISRM's VP-North America
- RockEng 2025 Conference (Jonathan)
Jonathan provided information about the RockEng 2025 Conference, which will be held in Montreal.

10.0 Scheduling of the next meeting (Q1-2024)

- A doodle poll will be sent out (Kamran)

11.0 Adjournment

Kamran Esmaeili

Chair – CIM-Rock Engineering Society