

Technical Support: 613.996.2114 | canarieit@canarie.ca



# Report of the Board of Directors

Chris Lumb | Board Chair

CANARIE Annual General Meeting | September 12, 2018



#### **CANARIE**



**Accelerates Canadian innovation** through enabling research in both the public and private sectors



**Drives the adoption of transformative technologies** among our stakeholder communities

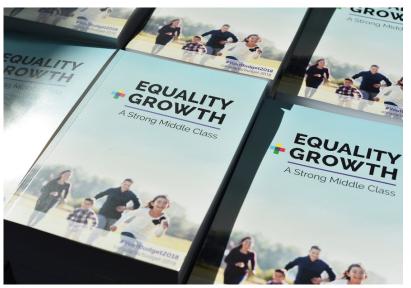


Supports the development of a vibrant knowledge economy that benefits all Canadians

# **Budget 2018: Science and DRI Take Centre Stage**

# New funding for research:

- Additional \$925M to granting councils
- \$275M for international, high-risk, multidisciplinary research

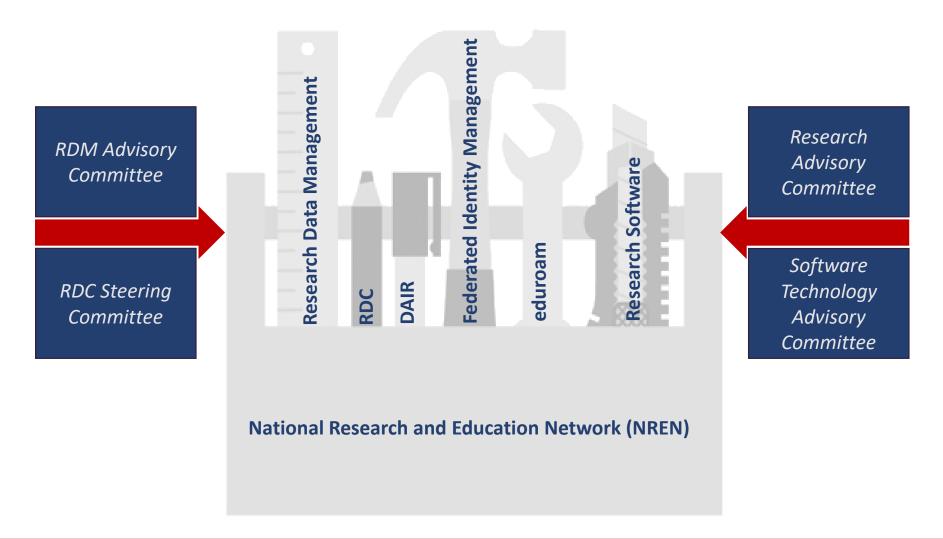


#### New funding for Digital Research Infrastructure (DRI)

- \$572.5M funding for DRI over five years
- Commitment to \$52M annual investment

# **CANARIE's View of the DRI Ecosystem**

> is researcher-centric.



# **CANARIE's View of the DRI Ecosystem**

> respects multi-jurisdictional nature of ecosystem.







**Federal** 

Shared Services Canada's Information Technology Infrastructure Roundtable

**Provincial** 

**NREN Governance Committee** 

**Institutional** 

**CIO Advisory Committee** 

# **CANARIE's View of the DRI Ecosystem**

> ensures Canada's researchers are globally connected.

- NREN CEO Forum
- Global Lambda Infrastructure Facility (GLIF)
- Global Network Architecture (GNA)
- GNA Policy & Strategy Working Group
- Global Financial Benchmarking Working Group
- Global NREN PR Group
- Global eduroam Governance Committee



# **Key Initiatives - FY18**

#### National Research and Education Network

- New NREN connections to colleges, universities and hospitals; evolve network infrastructure
- Launch of Global Exchange Point for R&E in Montreal MOXY

#### > Research Software

- Funding for adaptable platforms
- Research Software Developers Survey
- Research Software Developers Workshop

#### > Research Data Management

- Research Data Management Consultation
- Research Data Management Call for Proposals

#### > Security

- Joint Security Project
- NREN Security Project

#### > CANARIE Membership

Free Splunk training and certification for CANARIE members

#### DAIR Program

- Addition of catalogue of free software packages and training materials
- > Development of mandate renewal proposal (2020-2025)
  - Community engagement throughout process

# **Policy directions in FY18**

- > Board-approved policies and actions:
  - Statement of Investment Policy and Strategy
  - Whistleblower Policy
  - Diversity Policy
  - Delegation of Authority Policy
  - Funding for program calls
  - Funding for network projects
  - Operating budgets
  - Compliance documents: Annual Report and Business Plan
  - Financial statements
  - Appointment of auditor
  - New members
  - Officers of the Board
  - The option of consolidation as the outcome of the LCDRI



#### Our sincere thanks to

- > CANARIE members
- > CANARIE Board members
- > CANARIE staff





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# President's Report

Jim Ghadbane | President and CEO CANARIE Annual General Meeting | September 12, 2018



#### Theme of 2015 - 2020 Mandate

# Strengthening Canada's Digital Research Infrastructure (DRI) Ecosystem

# Our stated goals for this year:

- >Further alignment of digital research infrastructure ecosystem
- >Evolution of Research Software program
- >Launch of Research Data Management program
- >Ongoing collaboration with national and international partners
- > Evolving services to meet stakeholder needs

# Alignment of DRI ecosystem

- > Working with members of the Leadership Council for Digital Research Infrastructure (LCDRI) and other stakeholders to gain consensus on evolution of DRI ecosystem
- > Ongoing support for **Research Data Canada**, working towards a Canadian research data management ecosystem that is aligned with global standards

## **Evolution of Research Software Program**



Funding to adapt existing research platforms to support new research team



Research Software Developers' Workshop



Research Software Developers' Survey

70 reusable software tools at science.canarie.ca

## Launch of Research Data Management Program

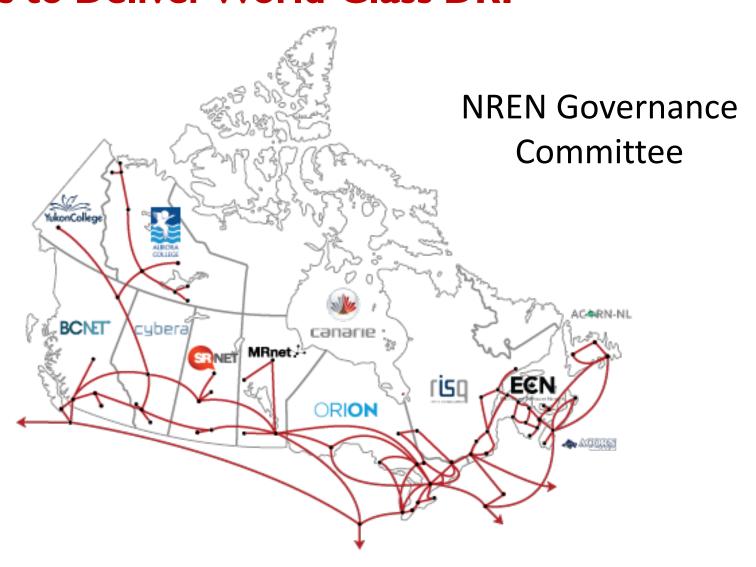
Community Consultation

Jan-March 2018

Call for Proposals
May 2018

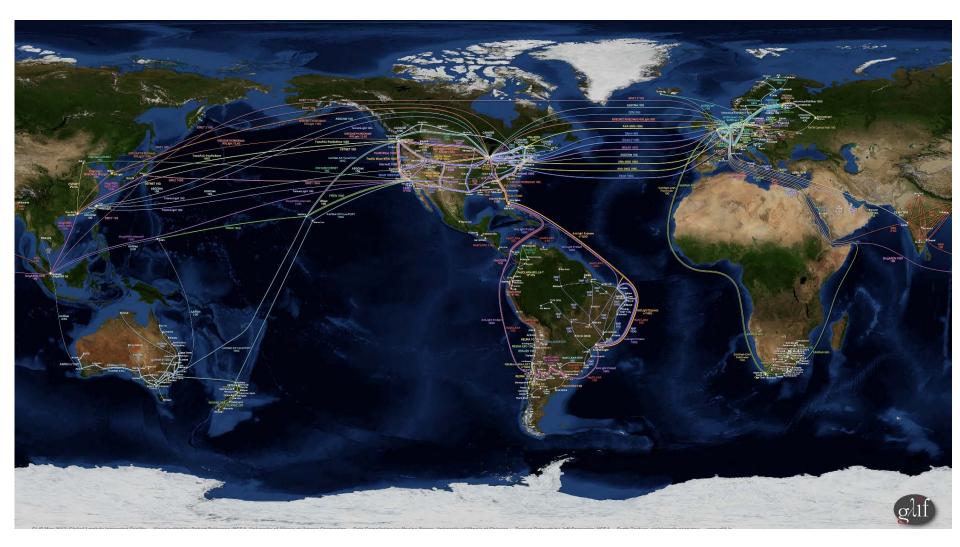
Development of new RDM software tools and components 2018 -2020

# Collaboration with National and International Partners to Deliver World-Class DRI



# Collaboration with National and International Partners to Deliver World-Class DRI

#### **NREN CEO Forum**



# Collaboration with National and International Partners to Deliver World-Class DRI



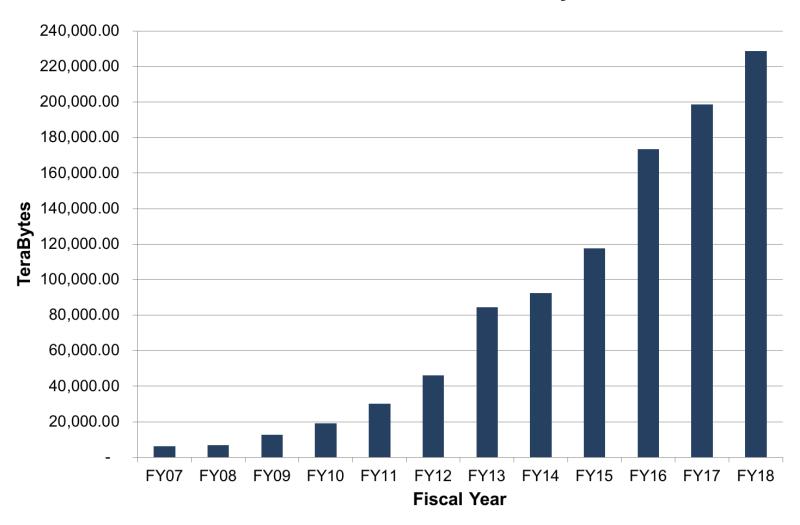


# **Evolving Services to Meet Stakeholder Needs**



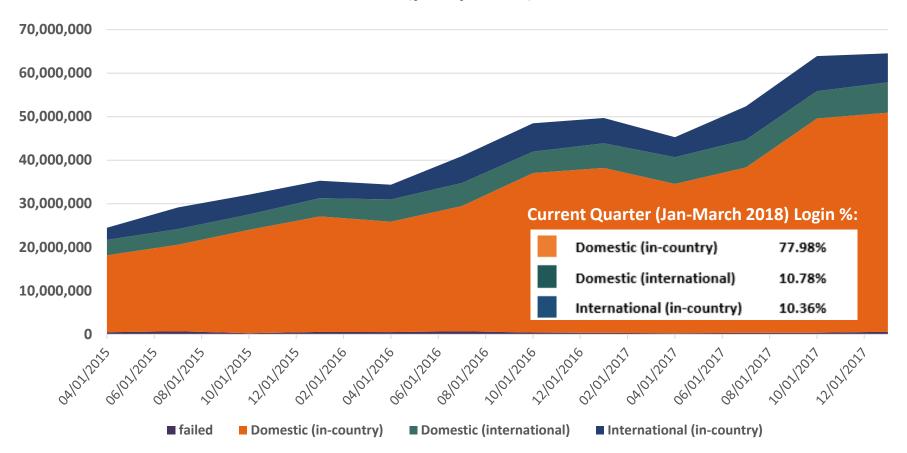
#### **CANARIE Network**

#### **Annual Traffic Volume Summary**



#### eduroam

# Inter-institutional eduroam Logins (per quarter)



# Federated Identity Management (FIM)

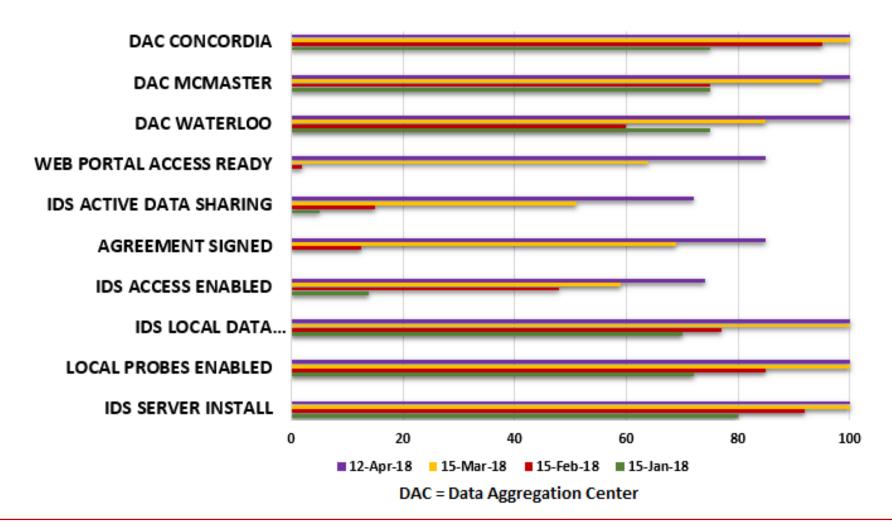
Research and
Scholarship
Entity
standardizes
attribute release



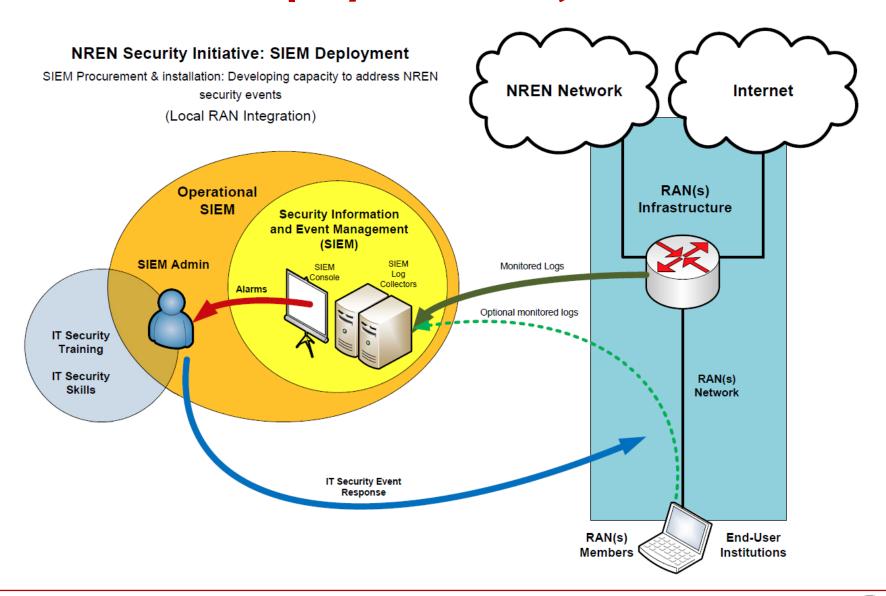
ADFS Toolkit streamlines process to implement FIM for ADFS users Smoother path for secure access to remote resources, essential supporting DRI for national and global collaborative research

# Joint Security Project (JSP)

## JSP Progress Report at April 12, 2018

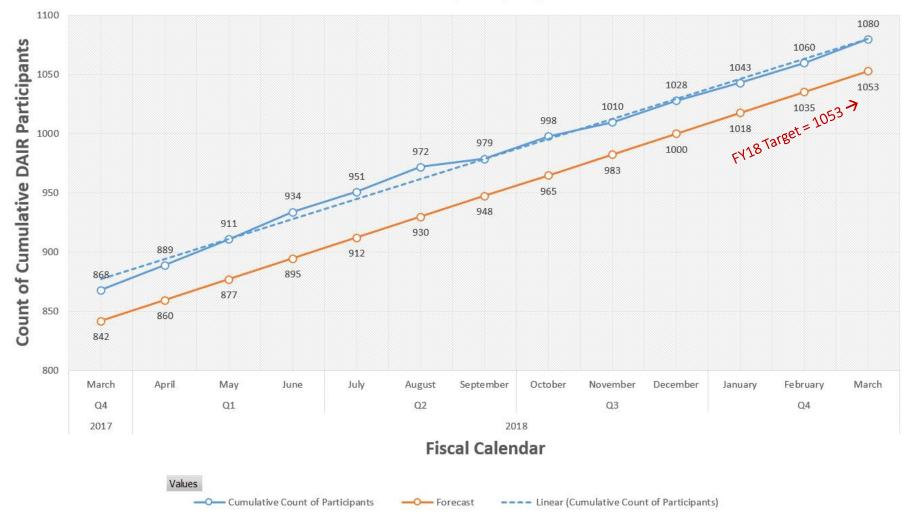


# **NREN SIEM Deployment Project**



# **DAIR Cloud Program**





## **Looking Forward: Budget Commitment in 2019 for CANARIE's Next Mandate**

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March

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# Looking Forward: Supporting DRI Funding Announced in Budget 2018



# **CANARIE** has many to thank...

- > Our supportive and involved stakeholders:
  - Provincial and Territorial NREN partners
  - Advisory Committee members
  - Global NREN partners
  - Universities, colleges, and incubator/accelerators
  - NSERC, SSHRC, and CIHR
  - The Canada Foundation for Innovation
  - Genome Canada
  - Compute Canada
  - The Government of Canada and notably Innovation, Science and Economic Development

On behalf of the CANARIE team, we appreciate your invaluable support as we work together to strengthen Canada's digital research infrastructure to benefit all Canadians.





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# **Approval of Minutes**

#### **MOTION**

To approve the minutes of the 2017 Annual General Meeting.



# **Financial Report**

Nancy Carter | Chief Financial Officer
CANARIE Annual General Meeting | September 12, 2018

#### The 2017-18 Fiscal Year in Brief

- > 2017-2018 was the third year of CANARIE's current five year mandate
- > Our Eligible Activities include:
  - Network Operations: Providing an internationally competitive ultra-high speed network for Canada's research, innovation and advanced education communities;
  - Technology Innovation: Developing, demonstrating and implementing next generation technologies; and
  - Private Sector Innovation: Assisting firms operating in Canada and Canadian institutions to advance innovation and commercialization of products and services to advance Canada's technology capabilities.

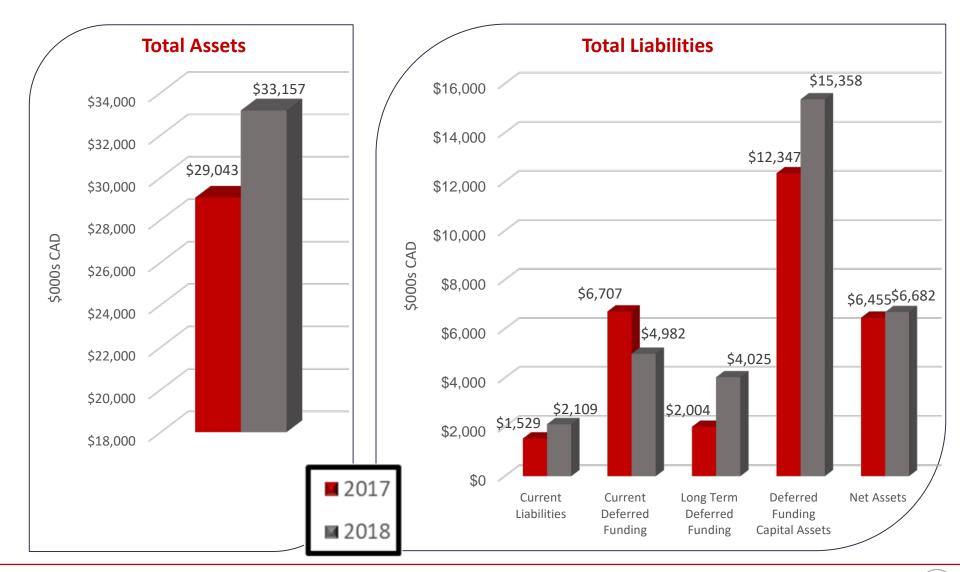
# **Statement of Operations**

for the year ended March 31 (in thousands)

	2018	2017
REVENUES		
Industry Canada / ISED Funding	\$21,022	\$18,408
Membership	263	237
Investment Income	66	49
	\$21,351	\$18,694
EXPENSES		
Program	\$16,701	\$15,377
Operating	3,186	3,005
Joint Security Project	1,136	26
Corporate	101	34
	\$21,124	\$18,442
Excess of revenues over expenses	<u>\$ 227</u>	<u>\$ 252</u>

#### **Statement of Financial Position**

as at March 31 (in thousands)



## Financial Statements - March 31, 2018

#### **MOTION**

To accept the audited financial statements of the corporation for the year ending March 31, 2018.

# **Appointment of Auditors for 2018-2019**

BDO Canada, LLP performed the audit for the fiscal year 2017-2018.

# **Appointment of Auditors for 2018-2019**

#### **MOTION**

To appoint BDO Canada, LLP, as auditors for the 2018-2019 fiscal year.





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# **Approval of Slate of Directors: Institutional**

#### **MOTION**

To approve the slate of Institutional nominees.

*	H. E. A. (Eddy) Campbell University of New Brunswick
*	K. David Castle University of Victoria
*	Bob Gagne
*	Bala Kathiresan BCNET
*	Catherine Middleton Ryerson University
*	Larry Rosia Saskatchewan Polytechnic
*	Jonathan Schaeffer University of Alberta

<sup>\*</sup> Continuing members

# **Approval of Slate of Directors: Industry**

#### **MOTION**

To approve the slate of Industry nominees.

*	Gopi Chande TELUS
*	Moodie Cheikh Searidge Technologies
*	Sylvie LaPerrière Google
	Nathalie Le Prohon IBM Canada
*	Chris Lumb TEC Edmonton
*	Petri Lyytikainen Bell Canada, BCE Inc.
	John Weigelt Microsoft Canada

<sup>\*</sup> Continuing members

# Thank you for attending our 26<sup>th</sup> Annual General Meeting.



