VANCOUVER DESIGN FORUM

Organizing Meeting Agenda Jan 13, 2020 7 pm SFU Woodwards, Room 2340

- 1) Introduction and Greeting
 - Putting details of shows we're working on and excited about into slack channel
 - Can use this info to put content on instagram
- 2) Recap
 - -GNOV
 - Would like to do this yearly, with more practical and theatre based content
 - Using our doc review to work on info sheets for the Stewardship program
 - -Holiday Fete
 - Was a time, could do it again annually
 - Almost broke even
 - -Core Member Meeting
 - Whittle down number of initiatives
 - Clear delegation of projects
 - Keeping meetings as fun community events
- 3) Next Forum
 - -Spring Forum: Examination of Collaborative Work- March 2nd
 - -Check in on Post room booking
 - -Close the event with 15min of discussion of what the community would like the Forum to do/be
 - -Specify areas for discussion
 - remounts, workshops
 - what is "your" design
 - how to collaborate well
 - how to communicate with the originating designer
 - mounting work based on paperwork
 - collaborating with content creators (composers, video content)
 - intellectual property, ownership
 - contracting for workshops
 - having conversations with directors about designs, how to create an original design (specifically for well know/shows with 'classic' designs)
 - -Will revisit these topics on Feb 3rd
 - -Opening this forum to the larger community
 - May require greater moderation
 - Pick 3 topics (workshops, remounts, ownership of a design)
 - -Breakout sessions (have people from each discipline, a director or

producer)

- -Targeted invites
 - Directors, producers
 - Use questions to do promo
- -Other ideas for future topics/themes?
 - Negotiation
- 4) Yearly Strategy Planning:
 - -Assign calendar dates + project leads, or hold for 2021
 - -GVPTA
 - Time and money into the summer for workshops
 - Digital Masterclass through GVPTA
 - Webcast a convo between a local designer and a European designer
 - Subsidizing vectorworks workshops for members
 - -Mental + Physical Health Workshop
 - Warning signs, strategies geared to a freelance lifestyle
 - Grad student from the Adler Centre
 - -Physio/Trainer/Nutritionist how to handle tech
 - -Cultch Sound Tour
 - Through the GVPTA, Mar 23, system design
 - VDF Workshops:
 - -Light & Colour Workshop
 - On hold
 - -Advanced Qlab
 - Could be Feb?
 - -Vectorworks
 - Workshop would be a set draft and then light it
 - April?
 - -Networking
 - -May?
 - Initiatives:
 - -Jessies Eligibility
 - -Targeted Shadowing, maybe with CITT
 - Shadowing followed by a Q+A
 - Try with Ballet BC
 - -Designer Commons at GNW
 - Will bring up at the forum to gauge interest
 - Every other month
 - Needs logistical planning
 - Can investigate other spaces if we want to do this more frequently
 - The possibility of a designer retreat?
 - -Digital Drawing Archive
 - -Exploration of the BC Arts Council

- -On hold
- -Panel on Negotiation
 - Round table or panel discussion on negotiation
 - Tips, tricks, how-to's
 - Agents?
 - -Tentatively June? Could be the June forum?
- -TD/Designer round table
 - How to make each others lives easier
 - When would be the best time of year to meet?
 - CITT has a tech roundtable every other year, would be good to match up
- 5) Committee Updates:
 - -Producer Relations Committee
 - looking at topics and companies to talk to
 - -Design Stewardship Committee
 - have a skeleton for the project, waiting on return of the document review
 - -Anti-Harassment Committee
 - on hold
- 6) Additional Business
 - -GVPTA TD mentorship program
- 7) Adjournment: Next Meeting: Feb 3, 2020, 7pm