

**GIS Coordinating Committee
Meeting Minutes
January 24, 2007**

- I. USDA, Farm Service Agency presentation on NAIP imagery.
 - A. www.apfo.usda.gov
 - B. Goals of NAIP:
 - i. Collect 1 & 2 meter natural color and color infrared imagery for continental U.S. on a 5 year refresh cycle.
 - a. 1-meter product requires 1/3 buy in through NRCS, FSA, and State and/or other Partner.
 - ii. Deliver imagery in the year of acquisition.
 - C. Compressed County Mosaics in MrSID MG3 format available 60 days after imagery acquisition at <http://datagateway.nrcs.usda.gov>.
 - D. Contacts
 - i. FSA Ga. State GIS Specialist: Jim Baker:
(706) 546-2256 Jim.baker@ga.usda.gov
 - ii. NAIP Program Manager: Kent Williams
(801) 975-3500 Ext. 261, Kent.Williams@slc.usda.gov
 - iii. NAIP Partnership Coordinator: Cindy Sessions:
(801) 975-3500 Ext. 208, Cindy.Sessins@slc.usda.gov

- II. Kris Elia, GTA, presents framework for ESRI Enterprise License Agreement (ELA)
(For details, please contact Kris for reference handout -- kelia@gta.ga.gov)
 - A. In an effort to update State spatial data holdings, Clearinghouse will host a GIS Enterprise License Agreement, making software and licenses available to participating Agencies who meet requested minimum data submissions.

 - B. Single Point of Contact at each Agency required
 - i. Current Agency Points of Contact with ESRI will be used at start
 - ii. Contact Natalie Culpepper, nculpepper@esri.com or Sonny Beech, sbeech@esri.com to verify or update current Points of Contact.
 - C. Tiered technical support provided
 - D. Phase I implementation, to develop administrative processes and build agreements with Agencies presently on ESRI License list (refer to handout) slated for March through July 2007.

- III. Other Business
 - A. Next meeting: February 21st at DCA – Leica TITAN and ESRI GOS3 demonstrations