



Meeting Minutes

June 16th, 2010

- Call to order
- Introductions
- Presentation(s): None
- Approval of Minutes – The May minutes were reviewed and approved.
- Officer Reports - (See Current Business)
- Committee Reports
 - Outreach – Regional Commission outreach is ongoing.
 - Education – No report
 - Data Framework
 - NHD is moving forward to using DHR to become responsible for data maintenance
 - GDOT and GEMA are meeting to discuss data sharing options in partnership to support an emergency management Common Operating Picture.
- Current Business
 - Esri Agreement – A meeting will be scheduled with DOAS after the turn of the fiscal year. The Regional Commission ELA provides the option for state agencies to enter the agreement. It was unknown if state agencies could sign on as 1 year agreements. Dave Wills of ACCG requested attendance at the next meeting with DOAS.
 - Web Page Survey – The webpage survey was released on Survey Monkey at: <http://www.surveymonkey.com/s/9S7YM3F>. The Survey will be open until the July meeting. The results will be used for determining any change to the website or maintaining site as it stands today.



- Approve Bylaws – The current draft of the bylaws was reviewed with the GISCC. Additional clarifications/edits were made during the meeting by the membership. The revision was approved by the membership. This document replaces the previous policies governing the operation of the GISCC.
- Close Nominations for Elections – Nominations were reviewed with the membership and closed. One candidate was nominated for each position with the exception of no nominations for the Chair Elect. Confirmation of acceptance by Chris Ogier for the Strategic Planning and Policy Subcommittee Chair is forthcoming. The nominees included:
 - Chair – Chris Chalmers, Coastal Regional Commission
 - Chair Elect - VACANT
 - Secretary – Natalie Culpepper
 - Data Framework Subcommittee Chair – Robin Hoban & Barbara Stitt-Allen (Co Chairing)
 - Education Chair – Chris Semerjian
 - Outreach Chair – Keith McFadden
 - Strategic Planning and Policy Subcommittee Chair - Chris Ogier
- Open Elections – The slate of nominees were moved and approved in lieu of elections. The Chair Elect will be appointed in accordance with the newly approved bylaws.
- Announcements
 - The GDOT released a web application for the Georgia State Traffic and Report Statistics (GA STARS) based on the 2009 collected traffic counts. A demonstration of the map was shown. ESRI ArcGIS Mapping for SharePoint (version 1.1) was used to develop the application. The application can be accessed at: <http://www.dot.ga.gov/statistics/stars/Pages/default.aspx>
- Adjournment
- Attendees
 - Teague Buchanan
 - James Stapel



**STATE OF GEORGIA
GEOGRAPHIC INFORMATION SYSTEM (GIS)
COORDINATING COMMITTEE**

Sustainable geospatial governance, investments, policies, and data-driven decisions

- Dave Wills
- Megha Young
- Leonora Style
- Zsolt Nagy
- Mary Gilliland
- Lawton Brantley
- Robin Hoban
- Terry Jackson
- Chris Chalmers
- Barbara Stitt-Allen
- Online Attendance
 - Natalie Culpepper
 - Niclaos Almonor
 - Chris Canalos