

GISCC Meeting Minutes
June 18, 2008
Department of Community Affairs

Attendees:

ATTENDEES		
Name	Agency	Email
Danielle Ayan, Chair	Ga. Tech Center for GIS	danielle.ayan@coa.gatech.edu
Elaine Hallisey, Vice Chair	DHR/DPH	ejhallisey@dhr.state.ga.us
Chris Canalos	DNR/WRO	chris.canalos@dnr.state.ga.us
Terry Wehrle	Coweta-Fayette EMC	twehrle@utility.org
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Barbara Stitt-Allen	GDNR	barbara_stitt@dnr.state.g.a.us
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Scott Bales	GDNR	scott_bales@dhr.state.ga.us

Introductions

Proposal to GISCC

It was proposed that Danielle Ayan continue as GISCC Chair to maintain momentum and business continuity. Following discussion, the members decided to preserve the status quo for the now with Elaine Hallisey, the current Vice-Chair, moving into the Chair position. However, the members will address the GISCC rules in the future to possibly adopt a leadership model that includes an Immediate Past Chair position and to make other revisions, as necessary. In addition, Danielle will continue her strong advocacy for GIS in Georgia.

Leadership Nominations

Danielle Ayan and Teague Buchanan were each nominated for the Vice Chair position. Additional nominations may be sent to the GISCC listserv or to Danielle. Voting will take place at the July meeting.

Enterprise License Agreement (ELA)

Danielle forwarded a new draft ELA for ESRI software to the listserv on June 10. The ELA is now backed by the Governor's Office of Planning & Budget (OPB) and the

Department of Administrative Services (DOAS). OPB, DOAS, and GISCC have a target goal of accomplishing something beneficial, in terms of GIS software, training, and support, by July. The GISCC members discussed the pros and cons of a Master Purchasing Agreement and an ELA.

In summary, an MPA with ESRI:

- Is a statewide contract vehicle that makes the procurement process more efficient (e.g. sole source forms are not required)
- Can be in place by July
- Software is available at a discount
- Each agency is responsible for its own software/training/support costs

An ELA with ESRI:

- Each agency will have access to all ESRI software products and some training, which will benefit those agencies seeking capacity building
- Initial cost to the state for the first three years is approximately \$750,000 per year, but that may increase in the fourth year
- Agencies can choose to opt out of the ELA

GISCC members decided to pursue an MPA in the short term, but will also work to implement an ELA in the future. Each agency is requested to review the draft ELA and provide comments/revisions. Items for consideration include who will maintain licenses and distribute software (e.g. BOR, DOAS?), current and projected software needs, and technical support management, among others.

ACTION ITEM – Each agency needs to provide a license summary for 2007/2008, so GISCC has an accurate accounting of current ESRI expenditures. The license summary can be sent to Danielle for incorporation into the ELA.