

**GISCC Meeting Minutes
August 15, 2007**

In Attendance:

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I. Agency GIS Blurbs

- A. Please continue to submit blurbs in quantitative terms.
- B. Many thanks to Agencies/entities that have submitted blurbs
 - i. Georgia Mountain RDC
 - ii. The Nature Conservancy
 - iii. The Mountain Conservation Trust of Georgia
 - iv. GDOT
 - v. U.S. Fish and Wildlife
 - vi. GRETA
 - vii. ARC
 - viii. DNR
 - ix. Ga. Forestry Commission
 - x. GaTech Center for GIS
 - xi. UGA ITOS
 - xii. DHR
 - xiii. Rocky Mt. Research Station
 - xiv. Flint EMC
 - xv. Fulton County
- C. Suggested that committee form to develop the GIS report card. Use to compare Georgia with other states.

II. GTA

- A. Danielle Ayan, Eric McRae and Steve French met with Tom Maier (Board of Regents)
 - i. Tom to meet with Patrick Moore, State CIO, and investigate possibility of securing a seat on the CIO Council for GISCC
 - a. If seat granted, new Business Case and Executive Summary proposed.
- B. Need to establish new contact within GTA.
- C. GISCC should revisit the subject of GTA's basemap funding
- D. Danielle to talk with Jim Derringer, former Governor of Wyoming. How can GIS be best presented to Governor?
 - i. Explore making GIS a component of Governor's 'Commission for a New Georgia'

III. Framework Updates

- A. Sanborn says about 60% completed with NAIP flight
- B. GDOT Clearinghouse data updates beginning:
 - i. County Map PDFs
 - ii. Roads in Geodatabase format
- C. <http://www.dotnetnuke.com/> framework mentioned for consideration with the Clearinghouse revamp

IV. Other Business/Announcements

- A. Ga. URISA wins Chapter of the Year!
<http://www.gaurisa.org/resources/Announcement-ChapterofTheYear07.pdf>
- B. Ga. URISA Biennial Workshop on GPS & Addressing, Sept. 20-21
<http://www.gaurisa.org/index.php?content=Calendar>
- C. USGS Metadata Train the Trainer Class at ITOS, October 24-25
- D. Possibly revert to GISCC bimonthly meetings