

**Date:** 09.17.08 | 1:30 pm EST  
**Subject:** GISCC Monthly Meeting  
**Minutes:** Danielle Ayan

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<b>ATTENDEES</b>		
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Carl Anderson	Fulton County	Carl.anderson@fultoncountyga.gov

## **AGENDA**

1. Meeting called to Order
2. Introductions
3. NSGIC Debriefing by E. McRae, K. McFadden, D. Ayan
  - a. IFTN (Imagery for the Nation) and EFTN (Elevation for the Nation)
    - i. Continue with NAIP partnership approach, as IFTN details (funding, partnership models) are still being ironed out
    - ii. NSGIC's position: IFTN shall supercede EFTN
  - b. Strengthening the NSDI
    - i. Georgia's Geospatial Maturity Assessment, co-developed with TX, is serving as a document of interest to NSGIC for national assessment. NSGIC Work Group just developed for building this out.
  - c. D. Ayan voted onto NSGIC Board of Directors
  - d. E. McRae continues to serve as Georgia's delegate (voting rights for Georgia)
4. Georgia's Geospatial Strategic Planning Activities (i.e., FGDC/USGS CAP Grant)
  - a. So many folks in state have stepped up to assist with underlying activities, including online survey development, Input Session planning,



- etc. (Booz-Allen Hamilton, IDEA Integration, StreetSmarts/DataSmarts, the Regional Development Center Executive Directors and GIS leads, etc. – see website for details:  
<http://gis.state.ga.us/Coordination/planning.shtml>)
- b. GIS Inventory Training held in July .. RDCs are building out inventory now (South Georgia RDC complete!)
  - c. Executive Technology Briefing: “Connecting People, Places and Policy” will be held Oct 20 at 8:30am in the Coverdell Legislative Office Building, Room 606.
    - i. Announcement e-circulated to GISCC and Georgia CIO Council today
    - ii. See handout
    - iii. ~11 CIOs from state agencies will be attending (via outreach to the CIO Council), in addition to other senior-level executives
  - d. Strategic Planning Input Sessions scheduled
    - i. 5 locations throughout state (website and handout w/details - provided. Everything online:  
<http://gis.state.ga.us/Coordination/planning.shtml>)
  - e. Federal funds also leveraged to rearchitect GaSDI
    - i. Discussion forum, tied to Clearinghouse user database to leverage existing login credentials
    - ii. Showcase section, intended to drive traffic to site and to tie geospatial activities to state Policy Initiatives: Safe, Growing, Educated, Healthy, Best Managed Georgia .. need content from GISCC
    - iii. New calendar
    - iv. Site is driven by WordPress, which will allow users to publish content (to site, calendar, forum, etc.), not just admin
    - v. New site is online, but still on development server .. D. Ayan is moving content over from old site before completely converting.
  - f. Strategic Planning Subcommittee meeting to be held next week to refine Input Session guidelines .. anyone welcome and invited to join.
    - i. **D. Ayan will circulate meeting announcement this week (done 09.18.08 .. scheduled from 9 – 2 on Sept 26 @ DCA).**
5. DCA Review of LUCA, by Terry Jackson
    - a. GA submitted more edits than any other state in nation
    - b. NAIP photography was key to success of Georgia LUCA (digitization of new subdivisions)
  6. Demo of DCA’s Image Server (built on ESRI technology)
    - a. [www.georgiaplanning.com/imageserve.htm](http://www.georgiaplanning.com/imageserve.htm) (167.200.36.152)
    - b. <http://cumberland.state.ga.us>
    - c. No intention of implementing OGC capabilities, beyond what’s available out-of-the-box
  7. Approval of Minutes
    - a. Motion to approve minutes. Approved.
  8. Officer Reports
    - a. Reminder: Sign-in sheet
    - b. T. Buchanan: Organizing GISCC:
      - i. Tracking who’s here and participating. Defining our membership and voting actions.



- ii. What does membership entail?
  - iii. How to form new committees and Work Groups?
  - iv. New statement of GISCC governance needed
- 9. SubCommittee: Education & Outreach
  - a. eReport via C. Chalmers: We have solicited proposals for the GISCC representation at the 2008 Georgia RDC Conference in November at St. Simons Island. D. Ayan has agreed to present to the conference attendees on the benefit of being associated with the GISCC and what the GISCC is doing and can do for them. Also, Keith McFadden (USGS), Noel Perkins (SAGIS) and myself have talked about the need for the GISCC meeting to be held at different locations around the state at least once a quarter. This would give an opportunity for those who want to get involved to do so. The idea of a Middle Georgia RDC location would be better for the travel budget than driving to Atlanta once a month. Another idea that was brought up was the ability to have the meetings at an educational institution or some agency with video conferencing capabilities so that more individuals can become involved.
  - b. **F. Howell** will look into videoconferencing availability via the BOR institutions to enable GISCC to reach out to more folks around the state
  - c. **E. McRae** has full subscription to GoToMeeting that we can leverage, starting with October's meeting
  - d. E. McRae suggests quarterly meetings around the state (perhaps following the Strategic Planning Input Session locations)
  - e. Suggestion to finalize organizational details prior to moving the GISCC around the state
- 6. SubCommittee: Framework
  - a. Had a meeting yesterday (attach notes)
  - b. Discussed mission statement for SubCommittee
  - c. Adding additional layers to framework that are not available
    - i. Elevation, parcels, GNIS
  - d. Discussed data stewardship (specifically NHD)
    - i. **T. Buchanan** will draft Strategic Statement re: geospatial data governance
    - ii. Anna Bramblett, USDA, discussed NAIP
      - 1. She wants to use unpublished control points across the state to establish better accuracy
      - 2. Will state buy-up to 4-band imagery?
      - 3. Coastal might be interested in buying-up higher resolution
- 7. SubCommittee: Strategic Planning & Policy
- 8. Other Biz
  - a. Coastal Georgia LiDAR activities
    - i. Signed final agrmt re: assistance award
    - ii. Commitment from Coastal & Wildlife Resources
    - iii. Settled on specifications
    - iv. 10-county coverage
    - v. Acquisition target: Fall to Winter 2009
  - b. CAP Grants



- i. FGDC has released new categories for '09
  - 1. Category 7: Demonstration of Geospatial data partnerships across city, local, regional and state
    - a. \$75K award to be matched with funding and/or in-kind services
  - 2. Keith McFadden point-of-contact so only one proposal comes out of Georgia
  - 3. **Agenda Item (October): Strategize on which grants to pursue and by whom**
- c. National Addressing Workgroup
  - i. US Standard being finalized .. will be presented to FGDC
  - ii. ISO looking to provide framework for integrating/moving date from EU, Japanese, and other international standards under one addressing umbrella
- d. NAIP Partnerships
  - i. Possibility for imagery funding, per discussions between DCA, OPB and ITOS
  - ii. Want to create pool where funding can be collected annually (to ease the burden over time). i.e., \$200K is needed for 2009 flyover .. why not spread that out over 3-years and then continue contributions for the next flyover
- e. CIO Council
  - i. No longer sponsored by GTA, as of August 2008. Therefore, a volunteer group just like GISCC
- f. Online Geospatial survey
  - i. Survey complete & online, in support of statewide Geospatial Strategic Planning efforts.
  - ii. **D. Ayan will circulate link tomorrow (done 09.18.08)**
- g. URISA International Conference
  - i. Announcement and encouragement to attend (only 2 hands shown)
- h. Paulding request: Anyone with experience in Penalty clauses w/GIS contracts
  - i. **F. Howell will work with them**
  - ii. **E. Hallisey will forward to list serve (done 09.18.08)**
- i. Georgia URISA Conference
  - i. Dates conflict with GISCC meeting
  - ii. Move GISCC meeting to Athens next month? Motion to consider, pending logistics.
- j. Former DNR Commissioner, Lonis Barrett, recently contacted E. McRae
  - i. Writing article for Georgia Trend magazine and Press Release for Governor's Office, which will highlight GIS
- k. Georgia URISA Board positions open
  - i. Call for Nominations will circulate by week's end
  - ii. Conference Chair and Membership Chair available

Next Meeting: October 15, 2008 (location TBD).

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