



Meeting Minutes

November 11th, 2008

- Call to order: 1:40 pm
- Introductions
- Attendees

Name	Agency	Email
Elaine Hallisey	DHR/DPH	ejhallisey@dhr.state.ga.us
Kathy Kinsella	OPB	kkinsella@opb.state.ga.us
Lisa Westin	DCA	lwestin@dca.state.ga.us
Chris Ogier	ERDAS, Inc.	Chris.ogier@erdas.com
Allen Sandercock	DNR	Alan_sandercock@dnr.state.ga.us
James Stapel	EPD	James_stapel@dnr.state.ga.us
Michael Wenzel	ABG	Mwenzel@atlantabotanicalgarden.org
Carl Anderson	Fulton County	Carl.anderson@fultoncountyga.gov
Scott Bales	DNR/EPD	Scott_bales@dnr.state.ga.us
Eric McRae	ITOS/UGA	mcræ@itos.uga.edu
Geoff Garland	ITOS/UGA	ggarland@itos.uga.edu
Ron Sadowski		rsadowski@coastalgeorgiardc.org
Teague Buchanan	GDOT	Teague.Buchanan@dot.state.ga.us

- Presentations - None
- Approval of Minutes – September minutes approved
- Current Business
 - Officer Reports



STATE OF GEORGIA
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COORDINATING COMMITTEE

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

- Incoming Chair
 - GIS-T Symposium. The GIS-T Symposium (<http://gis-t.org/>) is in Oklahoma City this year April 5-8. They are accepting Student Paper Submissions – deadline is December 12th. The workshops include a FHWA transportation data model to support the Highway Performance Monitoring System (HPMS).
 - Membership. We will need to discuss options for formalizing membership and voting rights. Options include using attendance as a means of membership. Voting rights can be based on membership, one vote per organization/agency, or multiple votes/agency.
- Committee Reports
 - Education and Outreach – No report.
 - Strategic Planning and Policy
 - The strategic planning tour (Oct – November) across the state has had good representation. Approximately 40 people attended in Atlanta and Warner Robbins. About 25 were in attendance in Savannah. The surveying community was also represented. The effort has been well received throughout the state.
 - The 10.20.08 Executive Technology Briefing was attended by 29 people including legislators and State CIO's.
 - A subsequent briefing was held with the Governor on 10.21.08, attended by E. McRae, D. Ayan, J. Geringer, and S. Mulberry. Governor's Office recognizes the issues and need to exercise leadership, strategy, and organization with GIS in the State of Georgia.
 1. E. McRae and D. Ayan tasked with compiling a geospatial inventory of Georgia assets on behalf of GISCC. Working with Governor's staff to this end. Input will be solicited from GISCC.
 - S. Bales noted there is interest in GISCC activities from a friend of his in the State Legislature
 - National map from topo map
 - Framework layer up to feds
 - Structures need to be better defined
 - Facilities are defined by DHR as structures and hospitals.



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- Homeland security (GEMA) has a program from HSIP in which to obtain a CD or DVD. Terry Jackson of DCA has a copy along with 4-5 people in other groups. The data is supplied via the State. Eric McRae of ITOS provides updates to it on a regular basis. It comes from 2005 and added value data.
 - The delivered data is published via a web service
 - Close evaluation of real time flood modeling should be included. A meeting on coastal issues with NOAA could assist in finding a solution to the problem.
 - A Wetlands layer is in progress using data from Dewberry, NWI, NHD, and the hydrography layer of Georgia
 - GDOT wetland bank is being incorporated into the Natural, Archeological, and Historic Resources GIS (NAHRGIS) website
- New Business
 - How do we handle email from vendors in passing along this information to the GISCC? Is there a place on the new website? There is a forum – GIS marketplace on the site. A recommendation was made to avoid spam and vendor advertising on listserv. The focus should be on Georgia.
 - Should job announcements be posted on the GISCC pages? The forum has an RSS feed, but it should really pertain to the business of GISCC.
 - The issue should be addressed when more people are in attendance. A recommendation was made to forward it to the education and outreach committee.
 - Announcements
 - DNR published updated managed lands to the Data Clearinghouse
 - The ArcGIS 9.3 Portal Toolkit was delivered to ITOS for implementation within the Clearinghouse
 - Coastal GA RDC has developed USGS approved standards for elevation on a LIDAR flight for next fall. Additional funding is needed. If interested, call 912-262-288.
 - Georgia URISA is sending out an announcement on an Introduction to GIS course for December 17th at Warner Robbins
 - December 17th meeting - Presentation by Google Earth and Virtual Alabama
 - Action Items
 - Teague and Geoff will collaborate on the minutes.
 - Teague will send out membership options for discussion.



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- Eric will setup the web meeting for December 17th.
- Adjournment