



Meeting Minutes - FINAL

May 20, 2015

- **Call to order at:** 1:31 PM
- **Location:** DCA
- Introductions –
- **Approval of Minutes:** Ernie Smith made a motion to approve the April minutes, Jeff Simmons seconded the motion and the minutes were approved.
- **Presentation:** Grady Tuell with the Georgia Tech Research Institute, Sensor technology, Spoke about the evolution of LiDAR and what's new and what's coming....
- **Committee Reports:**
 - Vice Chair: Hunter Key-
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Scott Bales- Lillian Huffman reported on behalf of the LiDar working group. She discussed the meeting they held on the May 13th at GEMA. Funding opportunities were discussed. The group decided to create two smaller groups. One will be for 3DEP and the other an Executive presentation group.
 - Education and Outreach: Paula Edwards-
 - Website: Siva- No Report
 - Regional Commission Member: Vacant- No Report
 - GDOT Representative: Tim Poe- No Report
- **Chairman Executive Committee Report:** Jimmy reported that interviews for the GIO position are being done at this time. Three have been done and 3 more to be done. When those are complete the applicants will be narrowed down to 2-3. The second round of interviews will be done in person. Hoping to have someone named by the first part of June.



- *Current Business:*
- *Announcements and Public Comments:* Chris Chalmers announced a 3DEP meeting that will take place on June 16 at 1:00 at USGS in Norcross, GA. All who are able to attend are encouraged to do so in person. An email will be sent to the group with more information and where to sign up.
- *Adjournment:* Chris Chalmers asked for motion to adjourn. Ernie Smith seconded the motion and the meeting was adjourned.
- Attendees
 - Ernie Smith
 - Jimmy Nolan
 - Lisa Westin
 - Mark Heffley
 - Scott Bales
 - Chris Chalmers
 - Jeff Simmons
 - Grady Tuell
 - Paula Edwards
 - Lillian Huffman
- Online Attendance
 - Terry Jackson
 - Tim Poe
 - Heidi Penny
 - Nick Kouloungis
 - Carlo Frate
 - Leanora Style
 - Hunter Key
 - Robert Thomas
 - Faith Bryan
 - John Kilgore