



Meeting Minutes - FINAL

September 16, 2015

- Call to order at: 1:33 PM
- Location: DCA
- Introductions –
 1. Paula Edwards now chair of Frameworks subcommittee
 2. Scott Bales now chair of Education and Outreach
- Approval of Minutes: Rama Sivakumar made a motion to approve the August minutes, Ernie Smith seconded the motion and the minutes were approved.
- Presentation: None
- Announcements and Public Comments:
 1. Ernie Smith proposed a partnership between GA URISA and GISCC to conduct an educational LiDAR workshop. Xavier Davis, VP GA URISA, agrees that this partnership makes sense.
 - A computer lab, hands on LiDAR data workshop for both
 - Executive/Manager level
 - Technical Analyst level.
 - Nominal fee for participants
 - The training would be conducted in different GA locations.
 - GISCC proposes to send delegates to the next GA URISA, their meetings are held on the second Tuesday of each month. The October 13th GA URISA location TBD.
 2. Scott Bales proposes a Emergency Management/ Public Health pilot project asking for assistance from the Middle GA RC a Emergency Management/ Public



Health pilot project. Middle GA RC rep Brent Langford agrees that they may be able to help out because of their existing partnership with Central GA Health.

3. Scott Bales proposes to Xavier Davis to work with the GA URISA Education chair (Katherine Tucker) in a project that emphasizes GA K-12 GIS Education. Tim Poe suggested Joe Head may be a good contact, as he was heavily involved the “Etowah Valley Historical Society” project.

- Committee Reports:

1. Vice Chair: Hunter Key- No Report
2. SP&P: Nick Kouloungis- No Report
3. Framework: Paula Edwards- **Switched chairs**
4. Education and Outreach: Scott Bales - **Switched chairs**
5. Website: Siva- Have everyone review the GISCC listserv guidelines, the posting should benefit the GIS community as a whole and not be geared toward specific vendors or job posting. **(Attach the guidelines to the Sept minutes)**
6. Regional Commission Member: Vacant- No Report
7. GDOT Representative: Tim Poe- No Report

- Chairman Executive Committee Report:

- Current Business:

1. Visit to the GA NRCS - Jimmy Nolan and Susan Miller to visit the GA NRCS office on September 28th, 2015 to discuss the NRCS’ planning, acquisition and funding of LiDAR in both the near and long term future. They may have the funds to fly as early as February 2016 (possible locations: Burke, Jenkins, Upson, Miller and finish up Polk and Lamar counties).

Jimmy suggests a formal process be developed that would allow municipalities/ counties/agencies to have the knowledge of what LiDAR is planned in GA or in their Area of Interest. This information should funnel to the GIO, so that they may be the one “go to” source that has all the information.



2. GIO Role in the GISCC- Jimmy raised the question “Would it be a good idea for the GA GIO position to have a permanent GISCC board position”? Generally the group agrees that a close association/ working relationship is good, but will there be any ramifications by making the GIO a board member?
 - Siva proposed we look into this in more detail and possibly vote.
 - Paula Edwards asked if GIO charter or job description made the having the GIO as a GISCC board member was ‘conflict of interest’. While it may be beneficial to the GISCC to have the GIO on the board, would it be beneficial to the GIO? Is the GISCC supposed to be an independent counsel to the GIO?
 - Dave Wills suggests a working group look at 3 main topics
 - Are there any legal or regulatory restrictions as per the by laws?
 - What would the benefits be for the GIO? For the GISCC?
 - If the GIO is not made an officer can the GIO and GISCC succeed?

Dave Wills moved and Ernie Smith seconded the proposal of a research committee regarding the GIO Role in the GISCC. Volunteers on committee: Brent Langford, Lisa Westin, and Tim Poe.

Jimmy proposed a monthly report to the GISCC by the GIO, Ernie Smith moved and Dave Wills seconded the motion.

- Adjournment: Siva made a motion to adjourn. Ernie Smith seconded the motion and the meeting was adjourned.
- Attendees
 1. Ernie Smith
 2. Jimmy Nolan
 3. Lisa Westin
 4. Amber Keller
 5. Scott Bales
 6. Dave Wills
 7. Brent Lanford
 8. Susan Miller
 9. David Giguere
 10. Rob Hathcock
 11. Paula Edwards
 12. Rama Sivakumar



**STATE OF GEORGIA
GEOGRAPHIC INFORMATION SYSTEM (GIS)
COORDINATING COMMITTEE**

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

- Online Attendance
 1. Jeff Simmons
 2. Hunter Key
 3. Tim Poe
 4. Rick Wallace
 5. Terry Jackson
 6. Brent Williams
 7. Robert Rike
 8. Paul Beaty
 9. Xavier Davis