



Meeting Minutes - FINAL

November 18, 2015

- Call to order at: 1:38 PM
- Location: DCA
- Introductions –
- Approval of Minutes: The approval of the October minutes was tabled until next GISCC meeting.
- Presentation: Jimmy Nolan gave a presentation on creating building sketches from tabular data from CAMA software.
- Report on HAZUS translators and training by Hunter Key: Jimmy Nolan reported a reminder of the HAZUS conference that will take place the first week of December at the CDC. He also announced HAZUS software training that would take place for the Regional Commissions two days prior to that conference.
- Committee Reports:
 - Vice Chair: Hunter Key-
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Paula Edwards- The Elevation Technical Working Group meeting report summarized by Jimmy Nolan. Meeting was held in November for discussion of a plan to move forward with development of LiDar, Imagery, and any other remotely sensed product. A name change of the group was also discussed. The main topic was the large LiDar acquisition in the state that will take place in 2016-2017.
 - Education and Outreach: Scott Bales-
 - Website: Siva- No Report
 - Regional Commission Member: Vacant- No Report
 - GDOT Representative: Tim Poe- No Report



- Chairman Executive Committee Report:
- GIO Report: Susan Miller discussed some of the meeting/projects she's been working on. She has met with Georgia Environmental Finance Authority at Callaway. Had her first official sit down meeting with the DCA GIS team. Met with Forsyth County about their adoption of the ESRI Mobile Data Model. Met with EPD, Google, and River Valley Regional Commission. She also had a follow up meeting with GDOT on how to better integrate with Regional Commissions and local government across the state. Met with GTA about opportunities to partner with them. Attended the GARC conference. She was visited by the GIO for the state of Oregon. She also discussed her hopes to be able to help the LiDar technical working group to access remotely sensed resources through education, acquisition, etc. She has been talking with ESRI on developing a remote sensing workshop and hopes to have that ready in January. She has also been talking with regional commissions about their current use of ArcGIS online. She discussed data standards and how we could become better data stewards across the state.
- Current Business:
- Announcements and Public Comments:
- Adjournment: Dave Wills made a motion to adjourn. Chris Chalmers seconded the motion and the meeting was adjourned.
- Attendees
 - Jimmy Nolan
 - Lisa Westin
 - Dave Wills
 - Brent Lanford
 - Rob Hathcock
 - Susan Miller
 - Chris Chalmers
- Online Attendance
 - David Giguere
 - Heidi Penny
 - Chris Canalos
 - Ernie Smith
 - Carlo Frate



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

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

- Emerson Chew
- Xavier Davis
- Krysia Sapeta
- John Kilgore
- Teague Buchanan
- Paul Beaty