



Meeting Minutes - DRAFT

January 20, 2016

- Call to order at: 1:35 PM
- Introductions –
- Location: DCA
- Approval of Minutes: November Minutes – Ernie Smith made a motion, Natalie Culpepper seconded that motion and the minutes were approved.
- Presentation:

Report on Hazus conference training – Hunter Key reminded everyone of the Hazus training that was part of the EDA grant. Part one of that training was held first week of December. The Hazus Conference was actually held the end of that same week. Part two of this training will be held January 26-28. Final step of this is a trip to Indianapolis to the Polis center with a representative from Itos and a representative from GARC.

- Committee Reports:
 - GIO report: Susan reported working with Faith Bryan on development of LiDar workshop. She has also been working with ESRI on the federated data management model, and also GDOT on planning for new transportation bill MAP-21. She has also met with US Census on planning for the 2020 census. Working on long term funding for the GIO and has had a series of meeting with various legislatures and with the governor's office. Nothing concrete yet, just discussion. Started to work on approach of evolution of state geospatial strategy. Met with remote sensing working group, discussed potential of remote sensing program for state. More discussion with Google on imagery program and what that could bring to our state. Preparing for NSGIC Midyear held in DC in February, to talk about new bill going to US Congress called the Geospatial Data Act.
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Paula Edwards- Workshop held this morning about strategy /plan to coordinate and promote remote sensing initiative in Georgia. Susan has written



a rough draft document about this. Paula needs volunteers to help her lead the remote sensing group while she's out of town. Nick Kouloungis volunteered to help her with this.

- Education and Outreach: Scott Bales- Discussed the Geo Mentor program inside of school systems. More information can be found at www.GeoMentors.net. He also talked about the Avian bird flu event that occurred in Indiana and its decimation of the turkey population there.
- Website: Siva- No Report
- Regional Commission Member: No Report
- GDOT Representative: Tim Poe- No Report
- Chairman Executive Committee Report: Talked about the GAAO. Joe Wright, Lee County tax assessor, is the representative for the Southern GA region and he is putting together a policy and procedures manual for tax assessors. Joe would like to add to this manual a section on government to government GIS data sharing. He has asked Jimmy to write this section of the manual and to come speak at the regional meeting in March. He is going to talk about GIS initiatives in the state. Some of the topics will include multi-county projects, building footprints, LiDar uses & products, Hazus and community rating systems.
- Current Business:
- Announcements and Public Comments:
- Adjournment: Ernie Smith made a motion to adjourn the meeting, Lisa Westin seconded the motion and the meeting was adjourned. 3:07
- Attendees
 - Paula Edwards
 - Lisa Westin
 - Jimmy Nolan
 - Heidi Penny
 - Nick Kouloungis
 - David Giguere
 - Susan Miller
 - Ernie Smith
 - Keith McFadden



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

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

- Rick Wallace
- Natalie Culpepper
- Scott Bales
- Shannon Brewer
- Paul Beaty

- Online Attendance
 - Carlo Frate
 - Sharon Stevenson
 - Hunter Key
 - Krysia Sapeta
 - Chris Canalos
 - Jeannine Hightower
 - John Kilgore