



Meeting Minutes - DRAFT

February 17, 2016

- Call to order at: 1:35 PM
- Introductions –
- Location: DCA
- Approval of Minutes: January minutes – Jeff Simmons made a motion, Ernie Smith seconded that motion and the minutes were approved.
- Presentation: Faith Bryan gave a presentation on the GMRC aerial photography/LiDar project. This presentation will be uploaded to the GISCC website with the minutes.
- Committee Reports:
 - GIO report: Have been working with GARC GIS team on ELA renewal with ESRI. Trying to learn more about the Geospatial Data Act. Going to DC next week for NSGIC and will meet with some other state GIO's. Participated in the HAZUS class held at DCA in which the RC's participated. Proposed to executive directors of GARC that the GIS teams of the RC's be pulled together to work together on large projects as GARC contracts, one of the first one of these type contracts will be thru GDOT. Visited with Lisa Westin about the contract that DCA holds with the RC's. Met with Senator Frank Ginn who introduced her to commissioner of DOAS about creating a statewide ESRI contract for all government entities. Met with the GA Power GIS team and economic development team. Met with the outgoing CIO of Department of Agriculture along with Jimmy Nolan about a contract Jimmy is developing to help support them for a potential Avian Flu outbreak. On advisory board for Georgia Tech GIS Center of Excellence and met with them for the first time. Continuing to work with ESRI on building out federated model for data sharing.
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Paula Edwards-
 - Education and Outreach: Scott Bales-



- Website: Siva- No Report
- Regional Commission Member: No Report
- GDOT Representative: Tim Poe- No Report
- Chairman Executive Committee Report: Lawton Bradly, Hunter Key and Jimmy Nolan will go to Polis for more HAZUS training, meeting March 15th with the Southwest GA tax appraiser group thru GAAO in Lee county
- Current Business:
- Announcements and Public Comments: March 21-24th is the Georgia Association of Floodplain Management Conference at Lake Lanier
- Adjournment: Ernie Smith made a motion to adjourn the meeting, Lisa Westin seconded the motion and the meeting was adjourned.
- Attendees
 - Lisa Westin
 - Jimmy Nolan
 - Faith Bryan
 - Susan Miller
 - Ernie Smith
 - Shannon Brewer
 - Heidi Penny
 - Jeff Simmons
- Online Attendance
 - David Anderson
 - Tim Lawrence
 - Sharon Stevenson
 - David Giguere
 - Krysia Sapeta
 - Chris Canalos
 - John Kilgore
 - Tim Poe
 - Chris Chalmers
 - Nick Kouloungis



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

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

- Brandon Carlock
- Carlo Frate
- Hunter Key
- Mary Meade