



Meeting Minutes - DRAFT

May 18, 2016

- Call to order at: 1:35 PM
- Introductions –
- Location: DCA
- Approval of Minutes: April minutes – Ernie Smith made a motion, Jeff Simmons seconded that motion and the minutes were approved.
- Presentation: Natalie Lee and Sandi Stroud gave a presentation on NG9-1-1 and the GIS workflow. Their presentation will be uploaded to the GISCC website along with the meeting minutes.
- Committee Reports:
 - GIO report: Met with GEMA with Jim Butterworth Matt Robby. Went to CGRC and participated in a GeoDesign Workshop. Attended a Map21 for GDOT meeting with stakeholders for that project to help define what the project is and how to get that started. Presented to the ARC GIS group. Presented to the NEGRC council. Met with NRCS USGS and Quantam Spatial at ITOS and talked about NRCS Lidar flight in process and how to partner with them and other states around us. NSGIC conference. Met with SAGIS. Met with commissioner of DOAS and talked about statewide master purchasing agreement with ESRI. Met with Georgia Power. Met with Department of Agriculture. Met with MGRC and participated in board advisory meeting with GA Tech.
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Paula Edwards-
 - Education and Outreach: Scott Bales-
 - Website: Siva- No Report
 - Regional Commission Member: No Report
 - Representative: Tim Poe- No Report



- Chairman Executive Committee Report: Attended the GMRC LiDar workshop. ESRI demonstrated tools and derivative products that can be done with LiDar data.
- Current Business: Announcement of New Officer for the Board Elections
 - Chair – Colin Gowens and David Anderson
 - Vice Chair – David Anderson
 - Framework – Paula Edwards
 - Secretary – Amber Keller
 - Education – Tim Poe
 - Outreach – Rob Hathcock
 - Strategic Policy & Planning – Scott Bales
- Announcements and Public Comments:
- Adjournment: Ernie Smith made a motion to adjourn the meeting, Chris Chalmers seconded the motion and the meeting was adjourned.

- Attendees
 - Jimmy Nolan
 - Heidi Penny
 - Natalie Lee
 - Lisa Westin
 - Amber Keller
 - Susan Miller
 - Ernie Smith
 - Jeff Simmons
 - Tom Shillock
 - Megan Haley
 - Jon West
 - Sean Roche
 - Heidi Stewart
 - Haydn Blaire



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

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

- Sesame Bowens

- Online Attendance
 - Dave Wills
 - Hunter Key
 - Debra Nesbit
 - Sandi Stroud
 - Shannon Brewer
 - Daniel Mayer
 - Chris Chalmers
 - Mark Heffley
 - David Anderson
 - Faith Bryan