



Meeting Minutes - FINAL

November 19, 2014

- Call to order: In Macon at Middle GA Regional Commission @ 1:30PM
- Introductions –
- Approval of Minutes: August Minutes – Nick made a motion, Hunter seconded that motion and the minutes were approved. October Minutes- Hunter made a motion, Nick seconded that motion and the minutes were approved.
- Presentation:
 - Ernie discussed remote editing sessions of data through MGRC. MGRC maintains the tax parcel data for Baldwin Co. There were lots of redundant file sets and the collaboration with MGRC is trying to streamline this process using a distributed geodatabase.
 - Nick discussed the RC ELA through ESRI and the benefits it has had throughout the state.
 - Jimmy discussed the possibility of a group LiDar effort for next year. Strikeforce counties are being discussed to help leverage the projects against each other. He discussed the possibility of LiDar workshops to County/City Manager's. He also mentioned the Elevation Technical Working Group has been reestablished. Ernie talked about the possibility of all available LiDar across the state being put together and made available. Brent mentioned this may be an effort that is initiated through the GISCC and passed to the GIO.
 - The group discussed the possibility of being able to leverage the GARC ELA through ESRI and putting together a LiDar training session for not only RC employees, but also to private sector and government employees.
 - Update on the creation of the GIO position: Jimmy and Hunter recapped the process of obtaining the GIO. Hunter stated that during the conversation with Charlie Sasser @ GTA, he agreed the creation of a taskforce was a good idea. Some possible members of this taskforce were also discussed. Brent discussed the housing location of this position.



- Developing an MOU between CRC and GISCC regarding GIO support: CRC has been tasked with the beginning implementation of the GIO. This MOU is in the process of being written so that all the RC executives can review this document.
- Creation of a GIO sustainability task force: ITOS had some funds available to get a sustainability study. There have been some delays with this report.
- The future of the GGAC and how this might change the mission of the GISCC: Jimmy will be meeting with Judd Turner @ EPD. EPD has been put in charge of reactivating GGAC.
- Committee Reports:
 - SP&P: Nick Kouloungis- No Report
 - Frame work: Scott Bales-
 - Education and Outreach: Paula Edwards- No Report
 - Website: Siva- No Report
 - Regional Commission Member: Tim Maguire- No Report
 - GDOT Representative: Tim Poe- No Report
- Chairman Executive Committee Report:
- Current Business: Dave Wills has proposed drafting a letter to Buddy Carter thanking him for his leadership in GIS issues in the state. Jimmy has offered to draft this letter.
- Announcements and Public Comments:
- Adjournment: Ernie Smith made a motion to adjourn the meeting, Hunter Key seconded the motion and the meeting was adjourned.
- Attendees
 - Bobbie Evans
 - Angela Brooks
 - Brent Lanford
 - Nick Kouloungis
 - Jimmy Nolan



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

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

- Heidi Penny
 - Hunter Key
 - Joe Briley
 - Les Hampton
 - Scott Bales
 - Ernie Smith
 - Lillian Huffman
 - Shondra Hogan
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- Online Attendance
 - None Available