



Meeting Minutes - DRAFT

October 21, 2015

- Call to order at: 1:29 PM
- Location: DCA
- Introductions –
- Approval of Minutes: Ernie Smith made a motion to approve the September minutes, Natalie Culpepper seconded the motion and the minutes were approved.
- Presentation:
- Jeff Simmons reported on his meeting with state lawmakers regarding unmanned aerial vehicles (UAV/UAS): Met on 10/14/2015 with study committee that legislature formed and named the drone study committee. Led by Representative Kevin Tanner. The intent of the committee is to craft legislation to be heard about protecting safety and privacy of GA citizens. They already met with FAA and will be holding public meeting series to voice concerns about privacy. FAA talked about their own legislature regarding drones. Local law enforcement was the main presenters at this meeting. They are trying to have a well thought out conscious approach toward this regulation. Jeff stressed what the private sector already has to abide by.
- Faith Bryan reported on the GMRC regional imagery/LiDAR acquisition: Project is almost complete. All have received ortho-photos and almost finished with qa/qc. Everyone is very pleased with the project and is happy with all data. She's had very positive response to the product deliverables. Ernie Smith is one of the participants in this project and he received his data and is very pleased with the products. The GMRC information service tab on website is where Faith publishes a weekly update on this project.
- Jimmy Nolan reported on the Southwest Georgia NRCS LiDAR/Imagery coordination: Met with RVRC and several of its counties. Large LiDAR acquisition goes through middle of that region just west of I75 corridor. There will be approximately 7,000 sq mi of LiDAR this year. The following year approximately 12,000 sq mi will be collected. Want to try to get together a large multicounty project to buy up imagery while the planes are in the air. Group was pleased and the information was well received.



- Hunter Key reported on the HAZUS translators and training: WinGAP translators are complete and training for this workflow to be held December 7th-8th at DCA. The HAZUS conference starts the 9th of December. January 26th-28th will be for HAZUS assessment training. 10 of 12 RC's will be represented and ITOS and DCA are registered for this training as well. Jimmy stated they are looking at using GEMA funding to build building footprints.
- Susan Miller reported on NSGIC: attended this meeting, advocacy organization made of GIO across the states, federal agencies, private industry and vendors. They lobby for national geospatial policy leg projects and the like. ITOS has attended for many years. 3 new GIO attended this year. Felt she made some great contacts and obtained a super resource. She would like to have various working groups created for NSGIC from within this group. They have state caucuses and state representatives get into one room and talk about information privately. They talk about challenges they are facing and then use this to develop policy to lobby for states about geospatial legislature. Held networking between them and all the vendors in attendance. She discussed a little about all the topics that were covered. Most interesting topic discussed was about the Avian bird flu. NSGIC is putting together a national response team addressing this issue across the US.
- Discussion of LiDAR workshop:
- Committee Reports:
 - Vice Chair: Hunter Key-
 - SP&P: Nick Kouloungis- No Report

Frame work: Paula Edwards- The Elevation Technical Working Group has a meeting planned for 11/2/205 @ 2 PM @ ITOS in Athens.

Tentative Agenda for the meeting:

1. Have Jimmy and Susan fill us in on the results of their GA NRCS meeting held on 9/21 regarding NRCS LiDAR funding in both near and long term plans. Hopefully they will have more insight in helping to get more of GA covered in LiDAR and the possibility of partnerships with the NRCS scheduled flight plans.
2. Discuss the goals of the LiDAR working group and how to meet them
3. Development of a formal process in GA, that involves the GA GIO, that will allow all GA municipalities/counties and agencies know what/when LiDAR flight plans are



scheduled in GA. This will hopefully foster partnerships in the areas of interest and provide cost savings.

- Education and Outreach: Scott Bales- talked about the state of GA and how prepared the state would be in the event of a bird flu epidemic. He's has a discussion with Minnesota board of animal health director and she said the most important data was property boundaries in the outbreak of the bird flu. The data was not readily available and proposed a huge problem for them. There was discussion about how easily data could be obtained regarding the location of poultry houses regarding the state of GA. Jimmy mentioned this could be done by using the CAMA data. Amber Keller suggested a group be put together in the state concerning poultry since Scott Bales is the only person working on this at this time.
- Website: Siva- No Report
- Regional Commission Member: Vacant- No Report
- GDOT Representative: Tim Poe- No Report
- Chairman Executive Committee Report:
- Current Business:
- Announcements and Public Comments:
- Adjournment: Ernie Smith made a motion to adjourn. Faith Bryan seconded the motion and the meeting was adjourned.
- Attendees
 - Ernie Smith
 - Jimmy Nolan
 - Bob Rike
 - Natalie Culpepper
 - Faith Bryan
 - Scott Bales
 - Heidi Penny
 - Lisa Westin
 - Amber Keller
 - Susan Miller
 - David Giguere



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

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

- Jeff Simmons
- Ryan Barrett

- Online Attendance
 - Robert Thomas
 - Hunter Key
 - Tim Poe
 - Shondra Hogan
 - Chris Canalos