



Meeting Minutes - FINAL

January 19, 2011

- Call to order at 1:35 PM
- Approval of Minutes – Chris Ogier made motion to approve minutes. Eric McRae seconded the motion to approve
- Introductions
- Presentation(s)- Newton County GIS- Ernie Smith. Problem Solving for Law Enforcement: The Sex Offender Registry and Newton County/ Compliance under OCGA 42-1-12
- Committee Reports
 - Web Site Subcommittee: Siva- Listserv updates. Email to confirm subscriptions or to be removed from listserv. Siva is planning to refresh the list monthly. For the web site Siva is reviewing the documents for the web site content.
 - Education Chair: No Report
 - Standards: James Stapel reported for Robin and Barbara. Thanks to Barbara and Robin for their efforts in pulling the report together.
 - Strategic Planning and Policy: Chris Ogier presented on the committee's last meeting; Brooks Act (For procurement) and grant funding sources. Mr. Ogier reviewed the meeting minutes from the SP&PS committee meeting. Mr. Ogier suggested that the GISCC bring the Brooks Act up for discussion. Discussion was open to the floor.
 - Jeff Simmons was given the floor for discussion. Mr. Simmons presented perspective from the view of the project service provider.
 - Jimmy Nolan followed comment commented where he has seen gap in technical understanding of the project and ability to sometimes properly explain the project.
 - Mr. Ogier also presented the value based perspective of the examining the project and who is qualified to provide the services. Mr. Ogier suggested



that a representative from ITOS who trains on value based services contracting make a presentation to the GISCC for explanation and support of the Brooks Act.

- Rick Wallace with Surdex offered a case study.
 - Mr. Ogier made a motion that the GISCC come out in favor of the qualification based selection within the state of Georgia. Motion was made, Terry Jackson suggested that the committee review the statement entirely before voting on the statement. Motion was passed.
 - Mr. Ogier presented to the GISCC to address the Federal Privacy Legislation. Mr. Ogier has asked that all members review and make comments on this legislation. Suggestion was made that Mr. Ogier send the information to the GISCC again for review and action.
 - Mr. Ogier also presented the suggestion of term limits on the executive and sub committee chairmanships. Mr. Ogier suggested reviewing the by laws to extend the term limits to two years to give the better availability of continuity. Mr. Ogier also brought forth the Chair Elect and redefining the position as a Vice Chair. Chairman Chalmers removed himself from the discussion of the at the committee meeting. Mr. Ogier made the motion to review the by laws in order to move forward with the suggested changes of term limit changes for the executive committee and addition of the Vice Chair. Terry Jackson seconded the motion and the motion passed.
- Chairman Report:
 - Mr. Chalmers also reported on the executive committee's meeting. As an executive committee the positions for Chair Elect and Outreach Chair open for one more month.
 - Announcements-
 - Next month GISCC will begin video conferencing for the monthly meetings.
 - Public Comment-
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 - Adjournment: Natalie Culpepper made a motion to adjourn. Chris Ogier seconded the motion and the meeting was adjourned.



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

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

- Attendees
 - Chris Chalmers
 - Jeff Simmons
 - Ernie Smith
 - James Stapel
 - Keith McFadden
 - Chris Ogier
 - Eric McRae
 - Terry Jackson
 - Natalie Culpepper
 - Rick Wallace
 - George Vail
 - Amelia Winstead

- Online Attendance
 - Rama Sivakumar (Siva)
 - Caroline Stahlschmidt
 - Steve Cumblidge