



Meeting Minutes - DRAFT

February 16, 2011

- Call to order at 1:47 PM (First Video Conference Meeting)
- Introductions –
- Approval of Minutes: Natalie Culpepper made a motion to approve with changes. Jeff Simmons seconded the motion and all were in favor.
- Presentation(s)- Robin Hoban: HIFLD Program
- Current Business: Vice Chair and Outreach Chair elections. Out Reach Chair: Barbara Stitt-Allen. Eric McRae made the motion confirm Barbara as Outreach Chair and David Giguere seconded the motion. Natalie Culpepper nominated as Vice Chair, Jeff Simmons made motion to confirm Natalie as the Vice Chair. Eric McRae seconded the motion and both were approved.
 - Barbara Stitt-Allen nominated James Stapel as Co-Chair of Data Frame Work Sub Committee to serve with Co-Chair Robin Hoban.
- Committee Reports
 - Web Site Subcommittee: Siva- Posting minutes for January
 - Education Chair: Chris Semerjain: Update on National Geospatial Technology Center. Chris reported on the curriculum. DOE will use the model curriculum and will add two approved classes to K-12 as part of core sciences. They are also looking at creating a model curriculum for two year schools. They have impacted 32 schools and 52 individuals to add GIS in some form to over 30 schools in Georgia.
 - Standards: Committee offered information for the GGAC presentation. Robin invited members to assist in working on the committee.
 - Chairman Executive Committee Report: Chair Elect to Vice Chair and term limits changed to two years. Natalie Culpepper made a motion to pass and Robin Hoban seconded the motion. All were in favor.



- Chairman brought up HB 137: Discussion of HB 137 was brought to the floor. Update to the bill, Mr. McRae noted the proposed changes to the bill, GIS changes were striped from HB 137.
- Strategic Planning and Policy: Chairman made the report; Because of HB 137 the Executive Committee is requesting clarification from the Attorney General's office in relation to GORA (Georgia Open Records Act). Tentative meeting set for Tuesday, February 22, 2011. Committee further discussed the Open Records Requests.
- Chairman Report:
 - Master Purchasing Agreement Update: EPD, Historic, Wildlife Resource, State Parks, DOT, Forestry and Governor's Office of Workforce Development need to submit Geospatial software licensing. DOAS claims that the licensing count was elevated and would need to be further reviewed.
- Announcements-
 - David Giguere will assume representation on behalf of the Georgia Association of Regional Commissions for the Georgia Geospatial Advisory Council.
 - Chairman announced he is taking a position with Woolpert at the close of the month. Natalie Culpepper brought forth the Executive Committee's vote of confidence for the Chairman remaining in this post for duration of term.
- Public Comment-
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- Adjournment: Ernie Smith made a motion for the meeting to be adjourned.
- Attendees
 - Chris Chalmers
 - Jeff Simmons
 - Ernie Smith
 - Keith McFadden
 - David Giguere
 - Eric McRae
 - Terry Jackson
 - Natalie Culpepper
 - Rick Wallace



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

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

- Amelia Winstead
- Jimmy Nolan
- Issac Weathers
- Barbara Stitt-Allen
- Robin Hoban
- Marcus Scivlli

- Online Attendance
 - Chris Semerjian
 - George Vail
 - David Dantzler
 - Rama Sivakumar (Siva)
 - Lynn Parham
 - Kathy Kinsella
 - James Stapel
 - Nick Klaus
 - Donna Bulloch