



Meeting Minutes - FINAL

March 16, 2011

- Call to order at 1:35 PM
- Introductions –
- Approval of Minutes: Natalie Culpepper made a motion to approve. David Giguere seconded the motion and all were in favor.
- Presentation(s)- Jimmy Nolan, ITOS: GORA (Georgia Open Records Act) The presentation will be available on the Georgia Clearinghouse for access and review.
 - Danielle Ayan, Presentation on Georgia Geospatial Advisory Council: Danielle discussed the case studies and resources that are available to the council and community alike. Danielle discussed the 5 recommendations made 1. State governmental entity that persists. 2. Establish a Georgia Geospatial Information Office. 3. Execute State wide geospatial agreements for software and subscription services for GPS services. 4. Develop a state wide digital parcel database. 5. Current high resolution. The state is currently supporting two recommendations, lifting the 2 year sunset clause and work with the appropriate group to establish a statewide geospatial software agreement. Danielle announced that she has resigned as the Georgia Geospatial Advisory Chair. Following the March 16 meeting, Co-Chairs for the GGAC were established. As a committee we may begin researching a new model for geospatial advisory in Georgia. Chairman thanked Danielle for her efforts and involvement. Chairman announced a request would be put out to begin research on the best model for Georgia to pursue.
- Committee Reports
 - Website Sub Committee: January minutes have been posted and the GGAC resources along with the brochure on the Sunset Clause.
 - Outreach Chair: Barbara Stitt-Allen; Thanked Jimmy for presentation.
 - SP&P: Chris Ogier, By Laws reviewed and ready for draft to be posted to the website for comments. Hope to have final review and comments by April Meeting. Committee also discussed understanding GORA and the resistance to



state an opinion and attend meetings to gain any clarification on the Act. Mr. Ogier opened the floor for discussion. Ms. Ayan brought forth that we need some guidance and some leadership to address this issue and others. Mr. Chalmers has opened the invitation of interest to be part of addressing the GORA on behalf of the geospatial community. Ms. Ayan also suggested that we be aligned with ACCG and their position on this matter. We need to be sure that as a committee we have a unified message. Mr. McRae noted that working with ACCG, they have the ability and resources along with GMA to address. Mr. Chalmers asked that Ms. Ayan set up a meeting with ACCG to review.

- Education Chair: Natalie Culpepper made report in Chris Semerjian's absence: Chris Semerjian has been in discussion with Randall Hale and Lisa Jackson with Georgia URISA to explore ways to coordinate and compliment the educational activities of Georgia URISA and the GISCC. No recommendations are presented at this time although discussions have included endorsing a communication mechanism between the GIS professional and students as well as a state-wide undergraduate GIS conference.
- Standards: Chairman : USGS is ready to sign NHD MOU for Georgia with EPD. The MOU will now work its way through our system and hopefully be signed by the EPD Director in the new future.
- Chairman Executive Committee Report: Chairman and Siva met with Stefan Ritter at the Attorney General's office for clarification on GORA.
 - GORA Task force: Discussion of responsibilities the task force would need to undertake.
 - Stefan Ritter said that he would be glad to meet with the GISCC. Ms. Ayan suggested engaging him on serving as an advisory on who to talk with.
 - Call for interest on GORA- HB233: Two folks that offered to join the task force.
 - Article from Augusta Cronicle: GET LINK FROM CHRIS FOR MINUTES.
 - Chairman also announced the Secretary position is open. Request for nominations. Discussion on recording the meetings for record keeping.



- Ms. Ayan made a motion to record the GISCC Monthly meetings, Terry Jackson seconded the motions that GISCC meetings would be recorded and voting and action items would be kept in writing and continued to be posted on the website. Second motion is to create a retention schedule. Ayan made a motion, Ogier seconded the motion and all were in favor of the SP&P reviewing this policy.
- Announcements-
 - Thoughts and prayers to Robin Hoban in the loss of her husband.
 - 2010 NAP and historical NARGS loaded on the clearing house as
- Public Comment-
 - No comment
- Adjournment: Ayan made a motion for the meeting to be adjourned. Ogier seconded the motion and the meeting was adjourned.
- Attendees
 - Chris Chalmers
 - Keith McFadden
 - David Giguere
 - Eric McRae
 - Terry Jackson
 - Natalie Culpepper
 - Rick Wallace
 - Amelia Winstead
 - Jimmy Nolan
 - Danielle Ayan
 - Marcus Sciulli
 - Caroline Stahlschmidt
 - George Vail
 - Mary Gilliland
 - Chris Ogier
 - Jane Smith
 - Isaac Weathers
- Online Attendance
 - Barbara Stitt-Allen
 - David Dantzer



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

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

- Donna Bulloch
- Siva