



Meeting Minutes - DRAFT

April 20, 2011

- Call to order at 1:49 PM (Working through technical issues)
- Introductions –
- Approval of Minutes: David Giguere made motion to amend minutes with changes. James Staple seconded the motion and minutes were passed
- Presentation(s)-
- Marlit Hayslett (Georgia Technology Research Institute) and Rich Johnson (Technology Association of Georgia): Presented information for SR 68: Developing a Strategic Plan for Science and Technology in Georgia.
- Task Force Reports: Jimmy Nolan- Open Records Act: Putting the word out that as a community we are dedicated to offering our input in the legislation. Mr. Ogier commented that Wisconsin, Arizona has dealt with these issues and we should draw on the experience of other groups to develop our data sharing agreements. Jimmy is going to provide the outline of the topics the task force is going to address. Mr. Wills also suggested that we begin with a well thought out plan for the data sharing talks now so that we are engaged from the beginning.
- Committee Reports
 - Website Sub Committee: Siva- Minutes for February posted, listserv cleaned, posted Jimmy Nolan's GORA Presentation to the website, and posted links to "Georgia's Sunshine Laws" relating to request for information act.
 - Outreach Chair: Barbara Stitt-Allen; No report
 - SP&P: Chris Ogier, Changes for By-laws are in place and there will be no elections this year.
 - Education Chair: No report
 - Standards: Chairman: Robin Hoban will be stepping down as co-chair and James Staple will serve as the primary chair. James reported the Proposed Elevation



working group has been formed meeting was held on March 17th. Kick off meeting. The next meeting is April 27th and the workgroup will establish roles and assignments for the working group. Ernie Smith has volunteered to chair the working group.

- Chairman Executive Committee Report: Chairman invited new Co-Chair of the GGAC, Mr. Dave Wills to give a report on the GGAC. Dave and Stan met today to discuss the next steps of the GGAC. Mr. Wills noted his dedication to serving the industry and the compliment that he and Mr. Stan Van Gilbert bring to the industry. They are focusing on developing a MLA or ELA for geospatial software for the state of Georgia. Mr. Chalmers discussed the executive board conference call from last week; GORA update, discussion on working group for GGAC and GISCC- we will continue to work as complimenting and coordinating groups. Lastly, the Chairman would like to open the discussion on topics for focus the remainder of the year. Natalie Culpepper suggested the Recommendations and Strategic Plan for the State of Georgia. Chris Ogier suggested a focus on Standards for the State of Georgia and focus on adopting standards that we will work from. Chairman asked if the Framework Committee would undertake this effort.
- Announcements-
 - Keith McFadden-National Elevation Assessment- State phase of collecting requirements. Keith has asked Terry Jackson to head the effort for state and local government for elevation needs of the state.
 - US Army Conference, SERUG Conference, Mapping Conference (Ask Eric about this)
- Public Comment-
 - No Comment
- Adjournment: Mr. Ogier made motion to adjourn, Mr. Simmons seconded.
- Attendees
 - Chris Chalmers
 - Keith McFadden
 - David Giguere
 - Eric McRae
 - Terry Jackson



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

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

- Natalie Culpepper
- Rick Wallace
- Jimmy Nolan
- Chris Ogier
- Isaac Weathers
- Amy Ma
- James Stapel
- Richie Johnson
- Marlit Hayslett
- Dave Wills
- Jeff Simmons

- Online Attendance
 - Barbara Stitt-Allen
 - David Dantzler
 - Donna Bulloch
 - Siva