



Meeting Minutes – FINAL

May 18, 2011

- Call to order: 1:35
- Introductions
- Motion to approve April Minutes
 - Motion seconded
 - Minutes approved
- Committee/Task Force Reports
 - GORA Task Force
 - J. Nolan & D. Wills discussed various issues via telephone
 - County Commissioners met with Attorney General's office
 - J. Nolan provided a list concerns for the GISCC
 - Inter-governmental data sharing
 - Copyright process(es)
 - Many conflicting and complex issues
 - Strategic Planning Committee (C. Ogier)
 - No report
 - Outreach Committee (B. Still-Allen)
 - Checked with UGA NARSAL about availability of latest version of Georgia Land Use Trends (GLUT) data
 - Latest version of 305b/303d Listed streams have been completed and documented and are ready to be uploaded to the Clearinghouse
 - Data Framework Committee (J. Stapel)
 - See Minutes for April 27th Elevation TWG
 - Web Committee
 - No report
 - Education Committee
 - No report (please verify)
- Executive Committee (C. Chalmers)
 - C. Chalmers, C. Ogier, N. Culpeper, J. Stapel on conference call
 - Brief discussion of the SERUG Conference
 - Comments were favorable
 - Potential locations for conference next year: Atlanta, Orlando
 - Master Licensing Agreement (MLA) discussed
 - GGAC to take responsibility for MLA
 - GGAC has more "political muscle" per Allen Barnes
 - There have been no negotiations in approximately the last 9 months
 - Brief discussion on whether or not the GISCC needs to pursue additional issues



- Consensus that we have enough on our plate at this time
- Executive Topics
 - List GIS jobs postings within Georgia on the GISCC website
 - Provide links to job listing sites (e.g. URISA, GIS Jobs Clearinghouse)
 - Need to be careful to maintain neutrality
 - Pledge of Allegiance
 - The Pledge of Allegiance is recited at the beginning of many governmental meetings throughout the state
 - The idea of starting GISCC meeting with a reciting of the Pledge was put to the meeting for discussion
 - Opinions were split for and against
 - The essential argument is tradition versus individual preference
 - Discussion tabled for now
- Announcements
 - US Army Corps of Engineers Conference: June 13th - 16th
 - UN Manufacturing Conference: may 19th, Dalton, Ga
 - DG met with archivist at Georgia State Univ. (GSU)
 - GSU is currently scanning a variety of old maps of Atlanta
 - GSU plans to georeference these maps and provide them online
 - Some maps are dated from the late 1800s
 - the bulk of the maps are dated from the 1930s - 1980s
 - Atlanta Regional Commission (ARC) has images from the late 1950s (D. Giguere)
 - Maps have been scanned and will be available online and may be uploaded to the Clearinghouse
 - USGS is currently scanning historic Topographic maps (K. McFadden)
 - USGS is now providing image-based quadrangle maps (K. McFadden)
 - These maps are available in GeoPDF
 - Maps are downloadable via the National Map <http://nationalmap.gov>
 - Maps are also available via the USGS Store <http://store.usgs.gov>
 - Maps are served via Web Mapping Services (WMS)
 - Maps are currently viewable via a beta-viewer
 - KM suggested presenting map information at next GISCC meeting (Schedule-Permitting)
 - Motion to adjourn
 - Motion seconded
 - Meeting adjourned at 2:25



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

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

- List of attendees
 - James Stapel
 - Barbara Stitt-Allen
 - Jeff Simmons
 - Chris Chalmers
 - Chris Ogier
 - David Giguere
 - Keith McFadden
 - Ernie Smith
 - Jimmy Nolan
 - Terry Jackson
 - Amy Zeller
 - Donna Bullock
 - Teague Buchanan
 - David Dantzler
 - Bob Nyers
 - Emerson Chew