



Meeting Minutes - FINAL

June 15, 2011

- Call to order at 1:30 PM
- Introductions –
- Approval of Minutes: Mr. Ogier made a motion to accept minutes. Ms. Allen seconded motion to approve minutes.
- Presentation(s)- Tammy Bates: Upper Chattahoochee River Keepers. Presented activities the UCRK participates in throughout the year. Fund raisers, river discovery series and river maintenance activities. Discussion came up on the GISCC group participating in a river clean up. October 22 looks like a potential date for GISCC to participate in a clean up.
- Task Force Reports:
 - Jimmy Nolan: GORA- Putting together a July meeting with the Forestry Commission, ACCG, DCA and others to pull together groups with similar data needs to discuss things the groups have run into related to acquiring data. As well as challenges that have come up as a result of the current policy.
 - Dave Wills: GGAC- Meeting this morning on how to move ahead with a Master Purchase Agreement. They agreed it should cover training, software, and services hoping to have a meeting with the new Commissioner at the DOAS to open the door for this. Chairman put out a call for action putting out a request on procurement for software, services and training- the procurement process vs. what is listed on a statewide contract and how long you spend on a procurement of software, services and training as related to GIS.
 - SP&P: Chris Ogier- Committee meeting in the coming month. No current report
 - Website Committee: No Report
 - Education: No Report
 - Outreach: Barbara – Research on Georgia GIS Clearinghouse: DFIRM maps that are not available on the Clearinghouse are now going to be available on the



Clearinghouse by the consultant. 1/3 of the data finalized was the only data presented on the Clearinghouse at the time. Barbara has offered the remaining data sets to ITOS for publishing. Eric McRae mentioned the data will be on the clearinghouse as a service first and then into the database once the clean up and metadata is done. This will save the public \$10 per cd per county.

- Data Framework: James Stapel- Group discussed what the standard resource for the state- Census Tiger data would be used once DOT stopped its census boundary efforts. This data will be integrated in the National Map. Discussion on determining County boundaries and what the determining factor is. The group's opinion is that the census as the boundary determination is what we should endorse. Committee proposed an action item of taking the next 30 days to look at the issues that might be projection issues and to reaffirm the census boundaries that the GISCC endorses. Meeting last week discussed the expanding the grid PhotoScience did for the Coastal LiDAR project and expand it to the state. PhotoScience has agreed to complete. Elevation working group meeting: Keith McFadden discussing ortho project- Discussion if the working group wanted to engage in that which they decided they wanted to get involved in. NGA- Also interested in flying Alabama and Mississippi quickly. Discussion on cooperative agreements with the Regional Commissions and how they may be able to support. Also discussed LiDAR workshops- two types, use and technical. NOAA indicated they would be interested in presenting a training session on LiDAR (LiDAR 101). Timeline for LiDAR flights this season are in December. We are very close to the next season and we need to begin looking at the 2012-2013 process. Chris Strom and Brent Lanford are putting together a survey to their member agencies on what their interest is, plans, etc for LiDAR and imagery.
- Chairman Executive Committee Report: Congratulations to the committee on moving forward with goals the committee set in place throughout the year.
- Announcements-
 - US Army Corps Engineers Conference today, tomorrow and Friday in Downtown Atlanta.
- Public Comment-
 - Niclaos Almanor- FEMA is glad to be engaged in GISCC. Niclaos introduced himself and his colleague, Moses Wilkins and their development of Coastal Flood Loss Analysis for damage assessment. Opportunities on training- committee



interest on HAZAS for Decision Makers. Recommended that we check with Joint Field Office

- Adjournment: Motion by Ernie Smith and Jimmy Nolan seconded motion to adjourn.
- Attendees
 - Chris Chalmers
 - Dave Wills
 - David Giguere
 - Eric McRae
 - Natalie Culpepper
 - Jimmy Nolan
 - Chris Ogier
 - James Stapel
 - Jeff Simmons
 - Barbara Stitt-Allen
 - Amy Zeller
 - Issac Weathers
 - Terry Jackson
- Online Attendance
 - David Dantzler