



# Meeting Minutes - FINAL

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*July 20, 2011*

- Call to order at 1:30 PM
- Introductions –
- Approval of Minutes: Chris Ogier made a motion to approve the June GISCC meeting minutes and Jeff Simmons seconded the motion to approve minutes as is.
- Presentation(s)- Ernie Smith, Newton County; Status of LiDAR in Georgia- On behalf of the Elevation Technical Working Group.
- Task Force Reports:
  - Jimmy Nolan: GORA- Committee meeting scheduled for August. Mr. Nolan is still interested in inviting individuals to participate in the GORA Committee.
  - Dave Wills: GGAC- Stan and Dave along with Eric McRae and Chris Chalmers are meeting with Director Barnes to discuss the MPA for Georgia.
  - SP&P: Chris Ogier- Committee met to discuss the listserv and what the roles and responsibilities are. We do not have an official policy on the listserv and we are working to develop a policy for usage. We are going to adopt a policy and activities of the listserv. Mr. Ogier presented a sample writing of verbiage with thanks to Barbara Sitt for the usage of the listserv. Committee started discussing spatial data infrastructures, how councils, GIO's and other funding sources exist in other states. We intend to come back within the next two months with recommendations for moving forward and making recommendations on ways we can adopt to do things in Georgia.
  - Frame Work Report: Chairman Chalmers made the report for the Mr. Stapel. DNR/EPD provided LiDAR data to ITOS for uploading to the GIS Clearinghouse. The committee briefly discussed progress of the statewide LiDAR reference grid. The data is complete and PhotoScience is currently working on a naming convention. It is recommended the naming convention be opened for discussion. DNR/EPD has approved the MOU with USGS for stewardship of the NHD/WBD for the state of Georgia. Finally, the Elevation TWG met on June



20<sup>th</sup> in Macon. Mr. Stapel has provided the meetings minutes for that event as well.

- Website Committee: Eric McRae made the website report for Siva. One of the developers at ITOS is going to be working with DRUPAL for redesigning the GISCC and Georgia GIS Clearinghouse websites and add a web presence for GGAC. Next month Eric will demonstrate some web site changes and development.
- Education: Chairman announced that Chris Semerjian and resigned as Education Chair. We need nominations by next month for someone to full fill the Education Chair. Chairman is going to send a notice to the GISCC Listserv for the nomination.
- Outreach: Barbara – No report
- Elevation Working Group: Ernie Smith made the report on behalf of Mr. Stapel. Discussion of a LiDAR 101 class, information to put in front of the Regional Commission, ACCG, GMA for educational purposes.
- Chairman Executive Committee Report: Discussed the Pennsylvania House Bill 1701. The Chairman as the GISCC to review the HB so that we can offer comments to GGAC.
  - Call for Action on Procurement Opportunities: Chairman has received two reports on feedback
  - Mississippi GIS Meeting: Chairman met with Mississippi GIS group to gather ideas for the GISCC. Chairman gave the report of the group make up and the funding for GIS in Mississippi. In Mississippi the votes are made on the needs of the council. Discussion on partnerships with neighboring states for activities that affect surrounding state. Mr. McRae suggested that we look at the Virtual USA is doing in the Southeast.
- Current Business:
- Announcements-
- Public Comment-



STATE OF GEORGIA  
GEOGRAPHIC INFORMATION SYSTEM (GIS)  
COORDINATING COMMITTEE

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

- Adjournment: Motion by Eric McRae and Barbara Stitt seconded motion to adjourn.
  
- Attendees
  - Chris Chalmers
  - Chris Ogier
  - Natalie Culpepper
  - Eric McRae
  - Jimmy Nolan
  - Jeff Simmons
  - Barbara Stitt
  - Amy Zeller
  - Terry Jackson
  - Dave Wills
  - George Vail
  - Paul Beaty
  - Tim McGuire
  - David Giguere
  
- Online Attendance
  - Siva