



# Meeting Minutes - FINAL

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*July 21, 2010*

- Call to order
- Introductions
- Approval of Minutes – The June minutes were reviewed and approved.
- Presentations- Donna Phillips and Jim Lowe, LAI Engineering- GIS Coordination in Georgia
  - Eric McRae, ITOS- Georgia State wide video conference capabilities. Five possible locations have been identified around the state for video conferencing. The focus of this initiative is to encourage additional state wide participation and support of the GISCC.
  - Chairman suggested the Outreach Chair, Keith McFadden lead the efforts to determine interest and involvement in the supporting video conferencing for the GISCC Meetings.
- Officer / Committee Reports –
  - Chairman: Engaged in discussions with Georgia Tech to develop a web site subcommittee. Rama Sivakumar “Siva”, agreed as the current web master to chair the web site subcommittee. Chairman made a motion to approve the development of the web site sub-committee. Subcommittee was approved with one member abstaining from the vote.
    - Active research for grants and funding. Chairman suggested that as a committee we should be more active in searching for funding which may support the activities of committee member organizations and the GISCC. Motion was made by Natalie Culpepper and second by George Vail to activate funding search activities. Upon further discussion, the motion was amended that until the creation of a policy, made by the Strategic Planning and Policy Subcommittee, GISCC would wait to create verbiage for grant participation.



- GIS Incorporation into legislation: Committee believes it would be beneficial to have a member of GMA or ACCG to attend GISCC meetings once a quarter to give an update on what they are reviewing and getting involved with in terms of state legislation. Strategic Planning and Policy sub-committee will also take lead on these reviews. Danielle Ayan, Natalie Culpepper and Jeff Simmons volunteered to support to the Strategic Planning and Policy subcommittee.
- Education: No Report
- Outreach Chair: Keith McFadden has requested ideas for participation on GIS Day. Participation at the Geospatial Conference in October was also discussed. Danielle Ayan, Chris Chalmers and Teague Buchanan will work together to create an abstract for the Geospatial Conference and have it submitted by August 31, 2010 deadline.
  - Geospatial Conference notes and suggestions: Brent Lanford suggested the GISCC have a booth at the Conference. Eric McRae is looking into the availability of a booth for the GISCC.
- Strategic Planning and Policy: Chris Ogier reviewed responsibilities and goals of the committee. Ultimately the goal is to have a strategy and a plan of action to come from each GISCC meeting.
- Data Framework: No Report
- Current Business
  - Web Page Survey – Teague Buchanan reviewed the results from the web page survey which are printed and may be referenced for the July minutes.
  - Additions to website subcommittee David Giguere volunteered to serve on the website subcommittee with Siva.
  - State of Georgia Enterprise License Software Agreement: Teague Buchanan met with Elizabeth Eason. Eason has agreed to meet with key stake holders of the GISCC to discuss ELA Software Agreement.
  - HB169: Danielle Ayan gave an update that beginning July 1, Allen Barnes task her with leading the development of the Georgia Geospatial Advisory Council. Suggestion has been made that the committee will have their first meet August 3,



2010. Danielle Ayan will chair the council. Danielle outlined activities for the asset inventory and report submission.

- Announcements
  - Georgia Association of Regional Commission Fall Conference to be held November 3-5, 2010 in St. Simons Island.
- Adjournment
- Attendees
  - Teague Buchanan
  - Faith Jones
  - Natalie Culpepper
  - Chris Chalmers
  - David Giguere
  - Chris Ogier
  - Keith McFadden
  - Donna Phillips
  - Jim Lowe
  - Brent Lanford
  - Chris Strom
  - Maryiana Kostova
  - George Vail
  - Sharon Marshall
  - Ernie Smith
  - Danielle Ayan
  - Jeff Simmons
- Online Attendance
  - Kathy Konsola
  - Niclaos Almonor
  - Caroline Stahlschmidt
  - Byong Uk-Kim
  - Chris Canalos