



Meeting Minutes - FINAL

September 15, 2010

- Call to order at 1:30 PM
- Introductions : Present and Online
- Approval of Minutes – The August minutes were reviewed and approved.
- Officer Reports and/or Announcements - (See Current Business)
- Committee Reports
 - Policy and Web Site Subcommittee: Chair reported Siva is ready to have the content and minutes posted on the website.

Web Site Listserv: Siva and Chris Chalmers are working on purging the list.
 - Strategic Planning and Policy Committee: Chairman Chalmers reported on the draft George Vail created for the Code of Ethics.

Jeff Simmons reminded the committee that we must create the invitation for the Reception for the Geospatial Conference. This will be done by the Strategic Planning and Policy Committee.
 - Outreach Subcommittee: Chairman reported on the Georgia Geospatial Conference. Reminder made that Early bird registration ends on October 1, 2010.
 - Data Framework Subcommittee: Robin Hoban reported. In the process of reaching out to the GISCC for ideas and priorities for the Data Framework Committee. Please call or email Robin Hoban directly with your suggestions and ideas for priorities in Georgia.

Terry Jackson added that GTA is focusing on using Broad Band Funds to make improvements throughout the state. GTA is looking for data that will demonstrate where the infrastructure improvements throughout the state could be a benefit. Jackson also mentioned that a principle thing needed by GEMA is address point maps. This is an opportune time to create those layers which will support the critical response and efforts in the state. There is a follow of revenue for this type of mapping and there may be some matching funds for the work.



Robin followed up that NSGIC is going to lift the Navteq data from the agreement.

- Education Chair: Eric McRae reported about the site license is being reviewed to include K-12 to the site license. Board of Regents is would serve as tier 1 support. Eric is meeting with the Department of Education to review the requirements and report back to the committee.
- Current Business/ Announcements : Chairman Chalmers brought forth to the committee that we are working towards having the Governor recognize GIS Day in the State of Georgia. Committee reviewed the letter of request for proclamation in Georgia

Chairman made an update on the Georgia GIS Inventory. Reminder that the audit closes on Oct. 29, 2010. The audit was discussed, some concerns were raised as to answers that we will receive from respondents.

Geospatial Conference: GISCC Presenting, GGAC Presenting, and one final presentation will be made on coordination in Georgia.

Video Conferencing: 4 locations targeted in the state (SW Georgia, Gainesville, Brunswick and potential for Macon North West Georgia). November GISCC meeting will be offered via video conference.

Next GISCC meeting will be held at the Geospatial Conference in Athens, In October.

Subcommittee Participation: Request for more members to join subcommittees and support the work we are doing to advance our priorities. Eric suggested that we work on strategies for making the subcommittees can take advantage of to coordinate.

Software ELA Topic: Eric will send notes out to committee to review on action actions.

Danielle Ayan has been elected to serve on the NSGIC board again this year.

Coastal LiDAR project training taking place on October 25, 2010 at the Georgia Tech Campus in Savannah.

- Adjournment: Natalie Culpepper made the motion to adjourn, Jimmy Nolan second the motion.
- Attendees
 - Sharon Marshall
 - Natalie Culpepper



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

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

- Terry Jackson
- Chris Chalmers
- Jeff Simmons
- Eric McRae
- Geoff Garland
- Jimmy Nolan
- Chris Canalos
- Rama Sivakumar
- Online Attendance
 - Caroline Stahlscmidt
 - Lynn Parham
 - Jason Briley
 - Robin Hoban
 - Ernie Smith
 - Steve Cummbledge