



Meeting Minutes - DRAFT

September 21, 2011

- Call to order at 1:37 PM
- Introductions –
- Approval of Minutes: Eric McRae made a motion to approve the minutes and David Giguere seconded the motion and the minutes were approved.
- Task Force Reports:
 - GORA-Jimmy Nolan: Discussed the creation of a data license agreement for the state. This upcoming session would focus a lot on Open Records topics. Mr. Nolan will be asking for volunteers to help write legislation we would like to submit.
 - GGAC-Dave Wills: Mr. Wills was unable to attend. Mr. Chalmers reported for him about the GGAC meeting on Thursday Sept. 22 at Georgia Power.
 - Elevation Technical Working Group: James Stapel reported August 26th meeting- Determination to focus on areas of efforts- ACF Basin in Georgia, NRCS attended the Aug. 26 meeting and they are interested in acquiring LiDAR in counties. There may be a budget to achieve this acquisition. ARC Project update- Flight scheduled for 2013; it is open to any Metro county who would like to participate. LiDAR workshops are going to be held off until after conferences like the GARC Annual conference and ACCG in the spring. Mr. Stapel also reported on the second meeting which took place on September 16th- Discussion on funding challenges could allow to have the flight done and wait on the processing when agencies had funding. Mr. Chalmers asked the task force to discuss the strategy for developing more funding for the project. Promoting the flights to be done and processing as funding become available in subsequent years. Regional Commissions have agreed to endorse the TWG and support their efforts. Ernie Smith will be presenting to the Executive Directors and Regional Commission Staff at the yearly training conference in November.
 - SP&P: Mr. Chalmers reported on the meeting of the SP&P committee held and will offer suggestions for GORA.



- Data Frame Work: No Change sent LiDAR tiling was done.
- Website Committee: July Minutes have been posted. How to subscribe to the listserv is added to the front of the page so interested parties would know. ITOS is working on the website update. Eric will be demonstrating changes at next meeting.
- Education: Table discussion on this position
- Outreach: Barbara Stitt-Allen- Mr. Chalmers gave the report for Barbara. The Outreach and Education Chair... Natalie made a motion to combine the chairs and Eric McRae seconded the motion.
- Chairman Executive Committee Report:
 - Maturity Assessment: Executive Committee is working on the maturity assessment and offer for any additional support to develop the assessment.
 - River Clean Up, October 9, the location of meeting will be announced the week of the clean up.
- Current Business: NSGIC meeting in Idaho next week.
 - GA URISA South meeting will Sept. 30, 2011 at the Brunswick Country Club.
 - GARC Annual Conference the second week of November.
- Announcements: Light Squared- Comment period is up, but the evaluation is still being done. There has been a great deal of reporting on mainstream news outlets and the concerns of what it affect this will have on current data collection practices and devices. Mr. Chalmers opened the opportunity for a member of the committee to act as the point of research and contact for our committee on the Light Squared issue. NSGIC and SAMSOG have both weighed in and offered their opinion.
- Public Comment: Mr. Chalmers commented on the Technical Elevation Working Group and the great efforts they have made as well as the GORA task force.



STATE OF GEORGIA
GEOGRAPHIC INFORMATION SYSTEM (GIS)
COORDINATING COMMITTEE

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

- Adjournment: Jimmy Nolan made a motion to adjourn and Ernie Smith Seconded the motion.
- Attendees
 - Chris Chalmers
 - Rick Wallace
 - Natalie Culpepper
 - Eric McRae
 - Jimmy Nolan
 - Amy Zeller
 - Terry Jackson
 - David Giguere
 - James Stapel
 - Rama Sivakumar (siva)
 - Terry Jackson
 - Ernie Smith
 - Amy Ma
 - Jane Smith
 - Chris Canalos
- Online Attendance
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