



Meeting Minutes - DRAFT

October 19, 2011

- Call to order at 1:31 PM
- Introductions –
- Approval of Minutes: Eric McRae made a motion to pass minutes and Chris Ogier seconded the motion. September minutes were voted on and passed.
- Featured Speaker: **USGS Science Role in Georgia**, Brian McCallum, Assistant Director, USGS Georgia Water Sciences Center: Overview of what they do with USGS nationally and specifically what they do within the State of Georgia. Mr. McCallum introduced the committee to many of the data sources and applications that are available on the USGS website for public viewing and information.
- Task Force Reports:
 - Light Squared Debate: Rick Wallace reported on the current updates to this debate. June 30 report was issued and opened for comment- NOAA, USGS, Trimble weighed in on the negative impacts- documentation can be found on this on FCC. Oct. 5, 2011- DOD and DOT stated they would adhere testing where testing can be done going to November 30, 2011 and analysis will follow after that.
 - GORA-Jimmy Nolan: Meeting Tuesday, October 11- to review agreements that counties are using to use and distribute data among agencies. Once license agreements are collected the next step is to take pieces that can be used for a collective agreement.
 - GGAC-Dave Wills: Mr. Wills reported on the meeting at the end of September. Mr. Wills asked that Eric report on the MPA that is being worked on. Looks as though DOAS has what they need to develop the MPA for software. Georgia DOT model is being used for the state MPA. Intergraph, AutoCAD and Esri software were included on the list. Discussion on creating a GIO and where that might sit. Discussion on extending GGAC for another two year term and define the relationship between GGAC and GISCC. Discussion from this report targeted the roles and activities of what the GISCC would recommend to GGAC. Mr.



Wills suggested our minutes reflect the full discussion- the GISCC discussion on how we review and update the GGAC report. Recommendations will be noted and put together for GISCC participants to review and add comment, suggestions, support and tasks to move forward. Revising the report is a strongly supported by the committee. Action for the committee is to review and make recommendations and create an executive summary for the GGAC to take action on. The review will begin with the Strategic Planning and Policy Sub Committee. Mr. Wills is going to participate in the review with the SP&P.

- Elevation Technical Working Group: Ernie Smith reported on the last meeting which ran after the GORA meeting. 5 Items were discussed- Training for the recipients of the data. CAP Grant was the second item to support activities such as training. EPD would be the primary investigator of the CAP Grant. Map received from NOAA for digital data acquisition next year.
- SP&P: Chris Ogier; Committee did not meet last month. Duties of Sub Committee was outlined today. Committee will have two meetings before the next GISCC meeting and committee will present recommendations to the GISCC at the November meeting.
- Data Frame Work: No report
- Website Committee: Siva reported the September minutes were posted there were some requests for inclusion and removal from the listserv. We need to create the mission statement for the Georgia SDI. Pages for the GGAC, GISCC, Clearinghouse and what each of the three components are.
- Education: Table discussion on this position
- Outreach: Barbara Stitt-Allen- Matt Chapman has offered to be part of the combined committee. Focus should be made on getting the message further throughout the State of Georgia. Ms. Stitt-Allen suggested that in order to formalize the GISCC activities with GGAC a formal vote should be made. Majority of the committee believed that an MOU can act as the formalized agreement. Jimmy Nolan made a motion to develop an MOU and David Giguere seconded the motion. The motion was voted on and passed 100%. The emphasis being made that the GISCC and GGAC are moving together towards the same goals.
- Chairman Executive Committee Report:



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- Maturity Assessment: Executive Committee got together the first week of October to finalize the Georgia Maturity Assessment. Siva will post the assessment on the website for everyone to review.
- River Clean Up, October 9, Mr. Chalmers thanked all who participated in the clean up and the impact that was made by the activity.

- Current Business: GISCI- report by George Vail: There are 8 states that have endorsed the GISP. Recognizing the certification as a professional achievement. Mr. Vail suggested that we might want to consider endorsing the GISP as well. Mr. Vail will present the background information and rational behind endorsing the GISP.

- Announcements:

- Public Comment:

- Adjournment: Ernie Smith made a motion to adjourn. Mr. Simmons seconded the motion and the meeting came to a close.

- Attendees
 - Chris Chalmers
 - Keith McFadden
 - Natalie Culpepper
 - Eric McRae
 - Jimmy Nolan
 - Amy Zeller
 - David Giguere
 - Rama Sivakumar
 - Terry Jackson
 - Ernie Smith
 - Chris Ogier
 - George Vail
 - Issac Weathers
 - Dave Wills
 - Jeff Simmons

- Online Attendance
 - Barbara Stitt-Allen
 - Rick Wallace
 - David Dantzler



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- Noel Perkins
- Teague Buchanan
- Chris Canalos