



Meeting Minutes - DRAFT

October 21, 2010

- Call to order at 2:15 PM at the Craige Boardroom during the Geospatial Conference in Athens, Georgia.
- Introductions : Present and Online
- Approval of Minutes – The September minutes were reviewed and approved.
- Committee Reports

- Policy and Web Site Subcommittee: No current update
- Strategic Planning and Policy Committee: Chris Ogier brought forth the Ethics Policy and Bylaws.

Changes in bylaws as to how we ratify membership- committee and friends of the committee. Chris Ogier asked for a motion to pass. Chairman made the motion to pass. Additional comments on adding language for referencing policy was made by Danielle Ayan. Motion was made to pass, Jeff Simmons seconded the motion and it was passed by the committee.

Code of Ethics: Committee will determine how ethics violations will be handled. Chris asked that a motion be made to pass the Ethics Policy. Chairman made the motion, Eric McRae second. Membership voted in favor of the Ethics Policy.

- Outreach Subcommittee: No current report
 - Data Framework Subcommittee: Robin Hoban reported. No current update.
 - 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 and Robin Hoban brought forth certificates of the participation for 2008-2009 to the GISCC Board.



STATE OF GEORGIA
GEOGRAPHIC INFORMATION SYSTEM (GIS)
COORDINATING COMMITTEE

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

- Eric McRae updated the committee that continued inventory of the GIS software for state agencies is being done.
- Chairman thanked Eric for providing meeting location, Ron Mulberry for the well organized Geospatial Conference and Robin Hoban for creating the certificates of participation.
- Danielle Ayan brought forth an update on the GGAC activities and state inventory results as it stands today. Danielle requested case studies again.
- Adjournment: Chris Ogier made motion to adjourn, Eric McRae seconded the motion and the meeting adjourned at 3:00 PM.
- Attendees
 - Ron Mulberry
 - Natalie Culpepper
 - Robin Hoban
 - Chris Chalmers
 - Jeff Simmons
 - Eric McRae
 - Jason Briley
 - Chris Ogier
 - Chris Canalos
 - Caroline Stahlscmidt
 - Rick Wallace
 - Geoff Garland
 - Tripp Corbin
 - Constance Buford
 - Danielle Ayan
 - Faith Jones
 - Isaac Weathers
 - Patricia Collins
 - Marguerite Madden
 - Wes Flack
- Online Attendance
 - Rama Sivakumar
 - David Giguere