



# Meeting Minutes - DRAFT

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*November 16, 2011*

- Call to order at 1:43 PM- Delay because of weather
- Introductions –
- Approval of Minutes: No quorum to vote on minutes.
- Task Force Reports:
  - GORA-Jimmy Nolan: No report
  - GGAC-Dave Wills: Chairman made a brief report on the moving forward with the MPA. In contact with Sid Johnson on negotiations of the MPA for geospatial software. Mr. Wills began the process to set up a meeting with Rep. Carter to extend the two year sunset clause of the GGAC. Rep. Knight was very interested and it sounds that GGAC will be able reauthorize for two years.
  - Elevation Technical Working Group: Ernie Smith gave a presentation at the GARC Annual training about the make-up and focus of the Technical Working Group.
  - SP&P: Chris Ogier; Chairman reported on the executive briefing of the Geospatial Audit- Case For Better Mapping In Georgia. Suggestion was made to send an email to the committee which would let everyone know the document is available on the website for download and comment. The email will outline some highlights of the document and suggestions should be sent to the SP&P committee or the Chairman
  - Data Frame Work: No report
  - Website Committee: ITOS made a presentation to the Website Committee and there should be a presentation made to the GISCC Committee next month.
- Outreach and Education: Barbara Stitt-Allen- Comments to encourage the GISCC and GGAC to apply for 319 grants for projects that address non point source issues. Siva said the Georgia Tech could support contract holding. Mr. Vail suggested that an email go to the list serve for the project ideas. Once a project is identified we can put



together the partnership advisory council. Barbara is going to put together the notice to the council so everyone will know what the non point source topics can be.

- Chairman Executive Committee Report:
  - GIS Day: Chairman suggested holding a GIS Day at the Capitol with GGAC during legislative session so we may present a map gallery and show the legislature projects that have been done- a showcase of what we can do. Mr. Wills suggested that if we can identify a legislative issue that we can support and see if we can get a bill sponsor to use data that we can provide to help address the issue at hand. Bill Shiner said that Virginia use to have GIS Day in February in the conference room for the senate and the house and bring in counties and cities to demonstrate their GIS capabilities.
  - Executive Board Elections: Putting out a call for a Secretary. Suggestion has been made to stagger elections- there would be an election every year. Idea is to keep the momentum of the committee.
  - Document: Executive Summary of the Case for Better Mapping. Point the listserv to the website and request changes for the document. Chairman covered the recommendations that are in the summary. Chairman is going circulate the email requesting comment for the document this week. Discussion emerged on ideas on how to accomplish completing the 29 counties that need to migrate into digital format for Parcels. Meeting attendees agreed to identify the 29 counties and begin looking at the how to complete the move to digital parcels.
  
- Current Business: Members of the GISCC attended the GARC Annual Conference.
- Announcements:
- Public Comment:
- Adjournment: Chairman adjourned the meeting.
- Attendees
  - Chris Chalmers
  - George Vail
  - Natalie Culpepper
  - Terry Jackson



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

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

- Jeff Simmons
- Barbara Stitt-Allen
- Dave Wills
  
- Online Attendance
  - Bill Shiner
  - Rama Sivakumar
  - Keith McFadden