



Meeting Minutes - FINAL

December 15, 2010

- Call to order at 1:34 PM.
- Introductions
- Approval of Minutes – Eric McRae made a correction for his suggestion that OneGeorgia to be contacted to serve as a resource for identifying funding sources for regional projects such as Regional 911. Chris Ogier made a motion that with the changes made the minutes should be approved. Jeff Simmons seconded the motion and all were in favor.
- Presentations- Chris Chalmers- GISCC Mission and Organization. What it means and what we are trying to accomplish. The GISCC Chairman's role as representative on the GGAC.
- Current Business- Geospatial Advisory Council: Representation
 - Discussions with DOAS for a Geospatial Software Licensing Agreement
 - GISCC Teleconferencing open in 5 sites soon
 - Chairman discussed ideas what the geospatial industry needs; GIO, Master Licensing Agreement, Danielle Ayan gave context to the needs as that Georgia has agreed that in order to have an effective geospatial program Georgia should adhere to the suggested recommendations. Terry Jackson noted that investment for Base map development and maintenance should be part of the budget. Chairman recognized suggestions and of the council. Council agrees sustainable funding should be available for what the industry needs to support some of the activities of the state geospatial goals.
 - What can the committee do for you?
- Presentation by Danielle Ayan: Unified Message of the GGAC and GISCC. Ms. Ayan noted that the legislators need to warmed to these actions and needs before the report has been made. Danielle presented the Unified Message to the council. Report on Audit findings will be presented in February 2011. James Staple mentioned a change that should be made to the in the letter for consistency. Listing DNR organization only rather than DNR and EPD.



- Further Current Business: Chairman recognized that the committee needs an Outreach Chair and Chairman Elect. Chairman is opening nominations for 1 month and the chairman will create the election slate. Nominations will be closed the week before the January GISCC meeting and vote will be taken at the January GISCC meeting.
- Committee Reports

Data Framework Subcommittee: Barbara Stitt reported on the November 30th meeting. LiDAR was brought up, Policy issues, Water Boundary Data discussed. How to get the information out was discussed at the sub-committee meeting. New data to be added to the Clearinghouse or link. Outreach was also discussed. Robin Hoban mentioned a presentation at the Silver Jackets meeting. Barbara Stitt and James Stapel are going to be creating a document to act as a information sheet. Barbara also reviewed Robin Hoban's notes and provided a review of the Framework Subcommittee meeting.

Georgia portion of the Watershed Boundary Dataset (HUC12) is finished, finalized and available.

NAVTEQ data release to State for Emergency Management/Homeland Security needs.

Danielle Ayan mentioned that standards is part of the report that will be presented in the report. Danielle asked if the Data Framework Subcommittee could provide verbage and if there are standards that we would like to see adopted. This all needs to be provided by the end of December.

Natalie Culpepper will send an email to the GISCC listserv for the call for standards.

- Strategic Planning and Policy Subcommittee: Chris Ogier reported, Subcommittee met on Friday, December 3, 2010. Chris covered the agenda: Differentiating and distinguishing the GGAC and GISCC goals and organization and the GISCC supporting GGAC efforts. Meeting generated good debate on the issues and the take away was identification of the need to move forward in activities and goals for GIS in the state. Boiling point was also the need for the Unified Message that was presented earlier in the meeting. Complete report can be acquired through the subcommittee chair- Chris Ogier. Danielle Ayan has talked with GTA's Governmental Liaison and we could reach out to them to discuss presenting to us.



- Outreach Subcommittee: No report was made but actions needed to be taken by the new Outreach Subcommittee chair in the need for outreach to GTA.
- Web Site Subcommittee: Committee has not met yet. Site staying at current status right now, but we are looking at making modifications to the site to bring more content and functionality. Siva will be sending listserv emails and ideas on updating site.
- Education Chair: No report
- Chairman Report- The Executive Committee will be meeting via conference call 1 week before the GISCC Meeting. The discussion of the Chair Elect and Outreach Chair and what those positions will look like.
- Announcements-
 - GISP will soon be an examine based certification.
 - William Curry Census B2005-2009 First five year estimate. This data is available William is going to be emailing this to Chairman Chalmers.
 - Danielle made a proposal to bring the showcases back to the meetings throughout the year. 7 minutes to give people a forum for presenting projects/ case studies that can be presented to the state for the value of what we are doing as a industry. Siva seconded and everyone agreed.
- Public Comment- Chairman Chalmers is introducing this section to the meetings.
 - Ernie Smith from Newton County brought forth a public comment. Complimented Danielle and Chris Chalmers on the presentation of GISCC and GGAC. Mr. Smith recognized the focus on creating a GIS office for the state. How will local government be affected? Who will lead the effort? What will this look like? Mr. Smith gave observation of experience through the work done in Newton County over the last several years.
- Adjournment: Danielle Ayan gave the motion to adjourn and Chris Ogier seconded.
- Attendees
 - Chris Chalmers
 - Jeff Simmons
 - Danielle Ayan
 - Rama Sivakumar (Siva)



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

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

- Ernie Smith
- James Stapel
- Keith McFadden
- Chris Ogier
- Eric McRae
- Terry Jackson
- Geoff Garland

- Online Attendance
 - Kathy Kinsella
 - William Curry
 - Jason Briley
 - Chris Strom
 - Barbara Stitt
 - Meril Daily
 - George Vail