



# Meeting Minutes - FINAL

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*December 21, 2011*

- Call to order at 1:30 PM
- Introductions –
- Approval of Minutes: Chris Ogier made a motion to pass motion and Jimmy Nolan seconded the motion and the October and November meeting minutes were approved.
- Presentation: Eric McRae- Gave a preview and tour of the new GISCC Website. Training for the officers will take place in January.
- Task Force Reports:
  - GORA- Jimmy Nolan: Jimmy is working with two attorneys at ITOS to help draft legislation for data sharing between governmental agencies. We need to identify a group that would address legislators with the language is developing.
  - GGAC- Dave Wills: Dave and Stan met with Director Barnes and Senator Carter last week. They gave an update on the GGAC to Senator Carter and they asked that he introduce legislation to extend the sunset clause for the GGAC for two more years. There needs to be a direct outline of what GGAC does for the next two years. Mr. Wills shared brief outline with Senator Carter.
  - Elevation Technical- Working Group: Ernie Smith: Group did not meet in November.
  - SP&P- Chris Ogier: Did not meet in November. Mr. Ogier did want to discuss the 2010 revision to the GGAC report. Mr. Ogier suggested that putting the revision on the website and put the document up for vote.
  - Data Frame Work: James Stapel: Mr. Stapel participated in a workshop in November. Mr. Stapel has also provided meeting notes for record.
  - Website Committee: New website to begin going live in February so people can become familiar with the site.
- Outreach and Education: Barbara Stitt-Allen and Matt Chapman- Trying to initiate a meeting in January.



- Chairman Executive Committee Report:
  - Expecting a report in January on the LightSquared issue from Rick Wallace.
  - Request for Secretary made by the Chairman. James Stapel volunteered to take minutes in Natalie Culpepper's absence. Notice that we are still looking for nominations for offices.
- Current Business: MPA is being reviewed at this time.
- Announcements:
- Public Comment:
- Adjournment: Jimmy Nolan made a motion to adjourn meeting and Chris Ogier seconded the motion. Chairman adjourned the meeting.
- Attendees
  - Chris Chalmers
  - Terry Jackson
  - Natalie Culpepper
  - Leanora Style
  - Jeff Simmons
  - James Stapel
  - Chris Ogier
  - Jimmy Nolan
  - Ernie Smith
  - Andrew Lieftring
  - Matt Chapman
  - Isaac Weathers
  - Lillian Huffman
  - Dave Wills
  - Rama Sivakumar
- Online Attendance
  - David Dantzler
  - Donna Bulloch
  - Jeff Johnson
  - George Vail
  - Xavier Davis
  - Chris Canalos