Geospatial Advisory Council – Annual Planning Meeting

9/16/2015

In attendance: **Members Absent:**

<table>
<tr><td>Ann Deakin</td><td>Laura Feitner Calarco</td></tr>
<tr><td>Austin Fisher</td><td>Glen Cutter</td></tr>
<tr><td>Eric Herman</td><td>Jim Daly</td></tr>
<tr><td>Jeff Herter</td><td>Colin Reilly</td></tr>
<tr><td>Bill Johnson</td><td>Todd Nelson</td></tr>
<tr><td>David Jorgensen</td><td>Alex Chaucer</td></tr>
<tr><td>Sheri Norton</td><td>Matt Knutzen</td></tr>
<tr><td>Matthew Owen</td><td>Doug Freehafer</td></tr>
<tr><td>Mike Ross</td><td></td></tr>
<tr><td>Julie Tolar</td><td></td></tr>
<tr><td>Frank Winters</td><td></td></tr>
<tr><td>Craig Cheeseman</td><td></td></tr>
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Via Phone:

Jeff Quackenbush

10:35 – Meeting **called to order**. Eric Herman reviewed the agenda and strategies for the day.

Review minutes from the June meeting: Motion made and carried to approve the minutes with correction to the attendance list.

Chair Report on Follow-up Items

Eric led a discussion of action items from our June meeting including a chart showing historic Council membership, which is posted on the Clearinghouse. Other newly posted items are the revised GAC governance document, and an updated welcome from the GIO.

A motion was made and carried to amend the GAC member nomination process section of the GAC Governance document outlining the. The revised document is posted: http://gis.ny.gov/coordinationprogram/workgroups/wg_10/documents/GAC-Governance.doc

At the NYGeoCon Eric Herman has a 10-minute time slot to discuss the Council. Eric will send out a draft presentation to the Council for comment.

Council Membership

Jeff Herter led a discussion regarding the makeup of the Council. Historically, the representation by sector has been guided by the counts of membership of the GIS Data Sharing Cooperative. Jeff provided a handout with suggestions that we instead mirror the membership of NYS GIS Association membership counts. Julie Tolar, Bill Johnson and Jeff Herter will participate in an ad-hoc committee, and will address this further at our next meeting.

Nominating Committee

Glen Cutter has declined to run for a second term.

Jim Daly had resigned his current term. Jim was serving as the Vice Chair.

Sheri Norton has also decided to decline to run for a second term.

Ann Deakin's term is expiring, and she is eligible for a second term.

Alex Chaucer's term is expiring, and he is eligible for a second term.

Craig Chessman's term is expiring, and he is not eligible for another term.

Dough Freehafer's term is expiring and he is eligible for another term.

A nominating committee is needed to propose a slate of candidates following the new guidelines in the guidance document. Sheri Norton, Craig Cheeseman, and Dave Jorgensen volunteered to participate. We will ask Todd Nelson to participate a well. Sheri will chair the group.

By October 15 a list of open positions should go to the Association. By November 25, we need a list of recommendations back from the Association.

Eric also noted that the timing for electing a Chairman needs to be changed, since the group would need to vote on whether to retain incumbents before voting on a Chair. Eric will work on the revision to the Governance Document.

Joint Update from GPO Director & GIO

Frank and Bill discussed the current expansion of the GIS Program Office, and build-out of the new GIS Core Services Group. Frank is heading the entire GPO, and Marty Goldblatt has assumed Frank's previous role. A good deal of attention is now coming from executive leadership, with regard to the new NY-Responds program.

Afternoon Planning Session

The Committee spent the balance of the meeting reviewing and discussing progress to date and future plans for the recommendations of the [2008 Strategic Plan](#).

Of particular interest were these topics:

- Statewide parcel data program
- Statewide GIS enterprise architecture and web services delivery platform
- Statewide elevation data program
- Strengthen and expand the existing statewide orthoimagery program to include a wider variety of products such as elevation and oblique imagery
- The future of the Data Sharing Cooperative
- Improving the utility and usability of the Clearinghouse

2015 Meeting Dates

The remaining 2015 meeting date is December 9. The meeting will be held in Albany or Oriskany.

Adjourn

A motion to adjourn was passed.