

May 3, 2001 - Minutes

Department of Technology Planning

Virginia Geographic Information Network

Virginia Geographic Information Network Advisory Board

VDOT Old Highway Building
VDOT Auditorium

Members Present:	The Honorable John Watkins, <i>Chairman</i>
	Daniel S. Shaffer, <i>Vice Chairman</i>
	Jerry Simonoff
	William C. Cleveland
	Ken Anderson
Designee:	Murali Rao for Charles Nottingham
	Jean Tingler for Mark Kilduff
Members Absent:	The Honorable Watkins M. Abbitt, Jr.
	The Honorable Samuel A. Nixon Jr.
	The Honorable Beverly Sherwood
	The Honorable Mary Margaret Whipple
	Ken Barker
	Michael Clower
	W. Page Cockrell
VGIN Staff:	William D. Shinar, VGIN Division Coordinator
	Bob Rike, VGIN Division Assistant Coordinator
	John Mcgee, VGIN Division Assistant Coordinator
	Matt Blaes, VGIN Division Assistant Coordinator

The Honorable John Watkins, Chairman, called the Virginia Geographic Information Network (VGIN) Advisory Board meeting to order at 1:34 p.m.

Business

- The minutes for the March 1, 2001 Board meeting were reviewed and approved.

- An overview of Senator Watkins' Digital Orthophotography Procurement Budget Amendment and its implications for Virginia's High Resolution Digital Ortho project was presented by Senator Watkins, and a discussion followed.
 - a. Ken Anderson expressed a need for DOQQ's in Virginia as an intermediate step towards the high resolution DO program.

 - b. Jean Tingler suggested that VGIN issue an RFP for the High Resolution Orthophotography and make the RFP contingent on funding.

- Senator Watkins stated that the Non Stock Corporation Legislation was signed by the Governor. A discussion about the non stock corporation followed.

Coordinators Report

The following activities were reported:

- The SOTECH GIS Status Report and overview was presented by Bill Shinar.

- Students and staff from the University of Virginia Department of Systems Engineering presented and demonstrated The Virginia Regional Crime Analysis for Virginia (CARV) Project. This project was sponsored by VGIN with support from DCJS.

- The Digital Orthophotography Specification Options Web Tool was demonstrated by Bob Rike.

- John McGee provided an overview of the HUD Demonstration Project.

- Marcia Berman gave an update of Virginia's NASA Broad Agency Announcement proposals (3 proposals were submitted, none received funding).

- Marcia Berman provided a report on the status of the Natural Resources Workgroup.

- Bill Shinar provided information of VGIN's participation in the Upcoming SOTECH customer summit.

- Meetings VGIN attended included: The Virginia Symposium, E-Community Task Force (Charlottesville), GIS-T Conference (Arlington), the Southwest VA Technology Meeting, and Regional GIS User Group Meetings.

New Business

No new business was discussed.

Announcements

Murali Rao announced that 500 people attended the 14th Annual GIS Conference for Transportation (GIS-T) in April. The conference was hosted by VDOT in Crystal City.

Board Meeting Schedule

The next meeting is scheduled for September 6, 2001 at 1:30.

The meeting adjourned at 3:45 p.m.

William D. Shinar

VGIN Division Coordinator

Log of Attendees:

Marcia Berman	VIMS
Phil Bomersheim	CCC
Jason Dalton	UVA
Greg Hail	
Jessica Kreshover	UVA
Michael Murphy	DEQ
Jason O'Dell	UVA
Michelle Sasso	UVA
Michael Vojta	CBLAD
Dan Wider	VDOT