

VGIN Advisory Board Meeting

Wednesday, October 10, 2012

10:00 AM, CESC

Draft Minutes

MEMBERS PRESENT:	Senator John Watkins	Delegate Richard Anderson
	Samuel Nixon, Jr.	Supervisor John Jenkins
	James Wilson	W. Page Cockrell
	Kelly Ragland for Charles Donato	Brian Kelly for VDOT Commissioner
	Stanford Hovey	Bill Price for David Johnson
	Trent Park for VEDP Chairman	
MEMBERS ABSENT:	Senator Mark Obenshain	
	Delegate Scott Lingamfelter	Delegate Beverly Sherwood
	Constance Brennan	Richard Pevarski
	Christopher Knights	
STAFF PRESENT:	Dan Widner, Coordinator	Terry Mayo, Board Assistant
	Jerry Simonoff, ESG Director	John Scrivani
	Steve Marzolf	John Owens
	Dorothy Spears-Dean	Wendy Stout

1. CALL TO ORDER

The Chairman, Senator John Watkins, called the meeting to order at 10:07 AM. Chairman Watkins addressed the Board and welcomed everyone to the meeting. Chairman Watkins asked everyone to introduce themselves.

Chairman Watkins called for a motion to approve the October 19, 2011; April 20, 2011; July 20, 2011; and the April 17, 2012 "Draft Minutes." Delegate Richard Anderson made a motion to approve the Minutes, and Mr. Samuel Nixon, Jr. 2nd the motion for approval. All approved the motion, and the Minutes were approved; **11-0-0**.

2. GIS BASELINE SURVEY FOR STATE AGENCIES

Mr. John Owens addressed the Advisory Board and said that he wanted to give the Advisory Board an update and presentation on the GIS Baseline Survey. Mr. Owens said that staff sent out the survey to a wide sampling of state agencies. There were 55 respondents to the questionnaire. Mr. Owens said 52% of respondents said they used GIS/mapping in their agency and 48% said they did not. The survey included questions about number of staff working with GIS/mapping, GIS strategic planning, GIS/mapping software, and the use of VBMP and other services. Results will be posted on the VGIN website.

Chairman Watkins asked for questions from the Advisory Board Members and participating audience. There were several questions asked from the Advisory Board Members and also positive comments from the Advisory Board Members on the progress of the Survey.

3. GIS CLEARINGHOUSE

Mr. John Scrivani addressed the Board and gave an update and a brief presentation on the GIS Clearinghouse. Mr. Scrivani said that a one year subscription to ArcGIS Online for Organizations was made possible through a Department of Homeland Security grant in cooperation with VDEM. Mr. Scrivani said that the Clearinghouse is up and running as of a week ago. Mr. Scrivani said the Clearinghouse is a secure “cloud-hosted” content management system for Geospatial data. The system is by invitation only and individuals are assigned an account by staff. The system will allow individuals to post geospatial content to the Clearinghouse. Users can choose to share their data with groups that are defined by VGIN and the users. The Clearinghouse is limited to 250 users for now, with plans to allocate one per jurisdiction, PDC and state agency for starters.

4.

Mr. Dan Widner, VGIN Coordinator, said that there are Fall User Group Meetings scheduled starting next week where VGIN will be presenting information to the localities about the Clearinghouse and its services.

Chairman Watkins asked for questions and comments, and there were several from the Advisory Board Members and the participating audience. A comment was made that

the Clearinghouse is a very useful tool.

5. OCTOBER COORDINATOR'S REPORT

Mr. Widner addressed the Advisory Board and directed them to the October Coordinator's Report he sent out prior to this meeting, and was included in their meeting packet. Mr. Widner went over the report with included topics on the "VBMP Orthophotography RFP" which is scheduled to be finished by the end of October and a contract signed by the beginning of November. The other topics Mr. Widner went over in the report were: Road Centerline – RCL, which Mr. Widner said was on working well and on schedule. Mr. Widner said that VGIN will not be attending VACO as expected and may target next year instead. Mr. Samuel Nixon, Jr. commented that VITA will have a booth at VACO, and perhaps VGIN could participate through VITA. Mr. Widner said that the Broadband Mapping is moving onto the 2nd Phase called "Mapping Extended" and that it is funding two contractors and a student intern. Mr. Widner introduced the student intern Michael Edwards to the Board.

Chairman Watkins asked for questions or comments from the Advisory Board Members and participating audience. There were several.

6. BOARD MEETING SCHEDULE FOR 2013

Mr. Dan Widner addressed the Board and said that the 2013 VGIN Advisory Board Meeting schedule needs to be set, and that it is in the code that the meetings be held at least quarterly. Chairman Watkins asked if the meetings could be moved to mornings, as this meeting was held, and said that this time suits him better. Mr. Widner and other Advisory Board Members were in agreement. The meetings will be held from 10:00 AM – 12:00 PM at the Commonwealth Enterprise Solutions Center (if scheduling permits). The dates chosen for the 2013 VGIN Advisory Board Meetings are:

Tuesday, January 8, 2013

Wednesday, April 10, 2013

Wednesday, July 10, 2013

Wednesday, October 9, 2013.

7. NEW BUSINESS/OPEN DISCUSSION/CONCLUSION

Chairman Watkins asked for new business, and there were none.

Chairman Watkins adjourned the meeting at 11:14 AM.

Respectfully Submitted: _____
Terry D. Mayo

Date