

Agenda
Virginia Geographic Information Network (VGIN)
Advisory Board Meeting
January 6, 2010
1:00 – 4:00 PM
Chesterfield Enterprise Solutions Center

- 1) Call to Order, Review and approval of previous meeting minutes – Senator Watkins
- 2) Update: Health Geospatial Network legislation – Senator George Barker
- 3) GIS Strategic Planning:
 - a) Review of Draft Plan Contents – Dan Widner and Touchstone Consultants
 - b) Discussion: Pros, cons, feedback, changes – VGIN Advisory Board
 - c) Consider a motion to adopt the Strategic Plan – VGIN Advisory Board
- 4) Questions or comments on January Coordinator's Report
- 5) New Business / Open Discussion / Conclusion