

Agenda
Virginia Geographic Information Network (VGIN)
Advisory Board Meeting
October 2, 2007
1:00 – 4:00 PM

1. Call to Order, Review and approval of previous meeting minutes
2. VGIN Activities Summary / Coordinator Report – Dan Widner
 - a. Introduction of new VGIN staff
 - b. Report emailed to Board on Friday, September 28, 2007
 - i. Suggestions/comments on new approach?
 - c. Highlighted Coordinator Report items
 - i. DPOR licensing language of Surveyor Photogrammetrist
 - ii. Orthophotography status
 - iii. 2009 Orthophotography Needs Assessment Process
 - iv. LiDAR Needs Assessment input
 - v. COINs
3. Demonstration of Data Clearinghouse/Metadata Portal
4. Board Schedule for 2008
5. New Business / Open Discussion / Conclusion