

**January 4, 2001 - Minutes**

**Department of Technology Planning**

**Virginia Geographic Information Network**

**Virginia Geographic Information Network Advisory Board**

Virginia Department of Transportation

Board Room, 3<sup>rd</sup> floor of the Annex Building

1401 E. Broad Street, Richmond, Virginia

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

The Virginia Geographic Information Network (VGIN) Advisory Board meeting was called to order at 1:40 P.M. by the Honorable John Watkins, *Chairman*.

### **Business**

- The minutes to the October Board meeting were reviewed and approved.

### **Coordinators Report**

The following activities were reported:

- VGIN budget update
- Plan for GIS Day in the General Assembly Building scheduled for Feb. 7<sup>th</sup>
- Status of report on the USGS DOQQ Program and imagery options for the Commonwealth; discussion followed.
- Virginia's metadata entry tool and metadata clearinghouse;
- The SOTECH GIS
- The base mapping options study
- The Natural Resources Managers Workgroup; discussion followed.
- The UVA/VGIN crime analysis study.
- Procurement
- Miscellaneous events and meetings, including: the federal cadastre meeting, the federal geographic data committee meeting; middleware domain team; continued meetings with local and regional user groups around the Commonwealth, the NASA's SE Regional Workshop.

### **New Business**

Senator Watkins presented a draft of legislation for a non-stock corporation which he planned to introduce in the upcoming General Assembly session. Senator Watkins asked for feedback within the following week. A discussion followed.

### **Board Meeting Schedule**

The Board will continue to meet the first Wednesday of each month. The next meeting is scheduled for March 1<sup>st</sup> at 1:30 p.m.

The meeting adjourned at 3:30 p.m.

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William D. Shinar

VGIN Division Coordinator

Log of Attendees:

Jean Tingler	VEDP
Brian Rizzo	Isosceles, Inc.
Mindia Brown	VDOF
Daniel Powell	Anderson and Associates
Mike Gleason	Planning and Budget
Phil Bomershein	CCC
Dave Kinsey	DEQ
Dan Widner	VDOT
Melonie Siegler	VDOT