

October 27, 2000 - Minutes

Department of Technology Planning

Virginia Geographic Information Network

Virginia Geographic Information Network Advisory Board

Richmond Marriott

Monroe/Jefferson/Madison Conference Room

500 East Broad Street, Richmond, Virginia

Members Present:	Honorable John Watkins, <i>Chairman</i>
	Daniel S. Shaffer, <i>Vice Chairman</i>
	Honorable Mary Margaret Whipple
	Ken Anderson
	W. Page Cockrell
	Mark R. Kilduff
	Jerry Simonoff
Designee:	Murali Rao for Pete Kolakowski
Members Absent:	Honorable Watkins M. Abbitt, Jr.
	Kenneth D. Barker
	Michael D. Clower
	William C. Cleveland
	Dr. W. Mark Crain
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 2:20 P.M. by the Honorable John Watkins, *Chairman*.

Business

The minutes from the last Advisory Board meeting were reviewed.

VGIN Coordinator's Report

The following activities were reported:

- Web Site Updates

- Support for Local Government Metadata

- The North Carolina Hydrography Partnership

- Spot Satellite Imagery Acquisition Options

- State Agency Support

- VGIN Workgroups

- Presentations and Meetings

Mr. Shinar reported on Advisory Board rules and meeting policies as requested at the last Board Meeting.

Policy and Standards Ad-Hoc Sub-Committee

Mr. Anderson indicated that the Policy and Standards Ad-Hoc Sub-Committee recommended approval of the Virginia MetaData "Lite" Standard as presented and that written notification was forwarded to Mr. Shinar.

Surveyors Proposed Legislation

Mr. Shinar reported that he received a letter from Mr. Coppedge, President of the Virginia Association of Surveyors, indicating that the membership decided not to

go forward with a legislative change in 2001 as proposed by the COOLS Committee.

Mr. Shinar indicated that he would poll board members to identify an acceptable day of the week and week of the month to establish a recurring Board meeting schedule.

NEW BUSINESS

There was discussion of the work of JCOTS and the issue of procurement of services.

Participation in the Digital Ortho Quarter Quad Program of USGS was discussed. Mr. Shinar indicated that he would provide a report on this program at the next Advisory Board Meeting.

A FEMA program, which is funding mapping for Flooding in North Carolina, was discussed.

BOARD MEETING SCHEDULE

The next meeting of the Advisory Board was tentatively scheduled for Early January.

The meeting adjourned at 3:30 p.m.

William D. Shinar

VGIN Division Coordinator

Log of Attendees

Jean Tingler VEDP
Alan Grafton EarthData