

**GIS Council Meeting Agenda – Fall 2005 Semester – Meeting 1**  
**September 16, 2005**  
**1:00pm, 404 Old Main**

**A. GIS Council Issues**

1. Introduction of New Council Members
2. Approval of the April 19, 2005 Meeting Minutes
3. Renewal of the Council and Financial Report
4. GIS Training Initiative
5. Private Industry / Government GIS Event with OIR – April 10-11, 2006, Nittany Lion Inn
6. Update on GT Governance Model Review Meeting Date
7. GDT Data Agreement
8. ESRI Site License Pricing Issues / Concerns

**B. Research Opportunities**

1. Audrey Huerta, EMS, Level II funding proposal request
2. Update from Rick Day Level II funded proposal
3. Update from Stephen Matthews Level II funded proposal
4. Funding Agencies / New Funding Opportunities

**C. Public Relations**

1. TeleAtlas North America (TANA) Information Session, September 21 – 11:00am – 12:30pm, Mann Assembly Room, Paterno Library
2. ESRI Information Session, September 29 – 10:00am – 12:00pm, Mann Assembly Room, Paterno Library
3. GIS Certification Process, David DiBiase – 10:00am – 12:00pm, Mann Assembly Room, Paterno Library
4. GIS Day / Geography Awareness Week – November 14 – 18, Anticipated Mini Workshops (30-minutes) on various GIS topics, Location - TBA

**D. Any Other Business**

1. Closing Comments