

**GIS Council Meeting Minutes – Spring 2008 Meeting
October 1, 2008
1:00 pm – Land and Water Research Building**

Present: Stephen Matthews, Wayne Myers, Marcy Allen, Brady Stroh, and Tina Enderlein

Not Present: Wang-Chien Lee, Shawn Hough, Eugene Lengerich, Rick Day, Frank Derby, and Doug Miller

Guests: Janet Beekman, Maurie Kelly, Dan Meehan, Nathan Craig, and Barry Evans

A. GIS Council Issues

1. Motion to approve the April 17, 2008 GIS Council meeting minutes. Motion approved. Meeting minutes approved as written.
2. GIS Council Review Committee – Wayne Myers gave an update on the review committee being assembled to evaluate the Geospatial Technology University-wide. PSIEE Director Tom Richards has assembled the review committee with Doug Miller as the committee chair. Wayne is not aware of the others that are on the committee. Wayne encouraged anyone that may have questions or feel that have input to the committee to contact Doug Miller to get on the committee's meeting agenda. Wayne feels that recommendations should be available from the committee by the middle of the spring 2009 semester.
3. GIS Training Initiative – Fall 2008 GI Training workshops are being held in October. A summary report is being assembled and will be available on ANGEL.
4. University Libraries – Lion GIS – Maurie Kelly discussed her idea of Lion GIS repository to make digital mapping datasets available through the Maps Library.
5. GIS Research Initiative – Brady provided a handout with his describing the purpose and format of a collaborative geospatial technology research group to identify potential new projects and funding sources to collaborate on joint proposals. Brady described an informal group not highly structured to generate energy to stimulate collaborative research. The key to the group is that it will need energy that will carry forward from meeting to meeting. Wayne suggested the next meeting for the collaborative geospatial technology research group include a presentation from the Director of the Institute for Cyber Science. This group is focused on analysis and design concepts from multiple disciplines including computing and information science and engineering, applied mathematics and statistics, and engineering design.

B. Research Opportunities

1. Collaborative Geospatial Research Technology Group – Brady is planning to contact the director of the Institute for Cyber Science to do a presentation to get the first meeting of the new group started.

C. Public Relations

1. GIS Workshops – GIS Basics - Sept 30 and October 1, 8:30 am – 3:30pm
2. GIS Workshops - GIS Analysis I – October 7, 8:30 am – 3:30 pm
3. GIS Workshops – GIS Analysis II – October 9, 8:30 am – 3:30 pm
4. GIS Workshops - Lidar Workshop – October 16 and 23 – 8:30 am – 3:30 pm

D. Other Business

1. Wayne Myers encouraged everyone to look at the Universities policies for data security – comment period is open until Oct 15, 2008.

Submitted by:
Tina Enderlein