

GIS Council Meeting Minutes – Spring 2008 Meeting
March 4, 2008
1:30 pm – 404 Old Main

Present: Stephen Matthews, Marcy Allen, Wang-Chien Lee, Brady Stroh, Eugene Lengerich, Rick Day, Frank Derby, Wayne Myers, and Tina Enderlein

Not Present: Michael Behney, Shawn Hough, and Doug Miller

A. GIS Council Issues

1. Motion to approve the Nov 7, 2007 GIS Council meeting minutes. Motion approved. Meeting minutes approved as written.
2. GIS Council Review Committee – Wayne Myers discussed the review committee being assembled to evaluate the GIS Council. Some of the folks suggested for the review committee include Doug Miller, Maurie Kelley, Amy Glasmeier, and David DiBiase with some others being added. The committee will be looking at the GIS Council and will not be limited to GIS but be looking and evaluating a broad view of spatial analysis. Wayne reported that the committee should be convened by the end of April and will give an update at the next Council meeting on April 17. Wayne suggested an Executive Committee Session with himself, Brady, and Tina presenting to the review committee and Rick Day and Brady Stroh presenting new forward view and GIS-POT Brady, Rick Tina, Wayne, and Marcy.
3. GIS Training Initiative – Fall 2007 GI Training Summary Report is available on ANGEL. The spring 2008 workshop dates are available on the website starting March 25 and going through the middle of April.
4. University Libraries – Lion GIS – Maurie Kelly suggested the idea of Lion GIS repository to make digital mapping datasets available through the Maps Library. Marcy Allen spoke about the ideas Maurie discussed with her last fall. Marcy discussed her idea of forming a Geospatial Speaker Series or Geospatial Technology Forum (GTF). A motion was passed to form a task force including Wayne, Brady, Marcy, Rick, Wang, and Tina.
5. GIS Research Initiative – Discussed the idea of a GIS Potential Opportunity Thrust or GIS-POT with the purpose of gathering intellectual capital to conceived projects and collaborations. Brady volunteered as the point of contact for the GIS POT. The next meeting will be before the April 17 Council meeting.

B. Research Opportunities

1. Creation of a GIS Consulting Service – Continued discussions for the development of a consulting service center.

C. Public Relations

1. GIS Day, Nov 19, 2007 hosted 5th grade students from Mifflin County in the Walker Building computer lab 208.

D. Other Business

1. Other Business – Rick Day would like to Tina to look into negotiating access to mapping services such as Google and MS Maps. Rick will forward Tina the specifics on what he is looking for.
2. Closing Comments –The meeting was adjourned at 3:00 p.m. Next Council meeting is April 17 at 1:30pm in 404 Old Main.

Submitted by:
Tina Enderlein