

DRAFT MINUTES OF THE  
POLICY ADVISORY COMMITTEE FOR  
THE MISSISSIPPI COORDINATING COUNCIL FOR  
REMOTE SENSING AND GEOGRAPHIC INFORMATION SYSTEMS

DECEMBER 15, 2003

The Policy Advisory Committee (PAC) met at 1:30 p.m. on Monday, December 15, 2003, at the Mississippi Department of Transportation Auditorium in Jackson, Mississippi. Cragin Knox opened the meeting.

Keith Harkins presented the Draft Interim Report entitled "A Strategic Plan for Remote Sensing and GIS Coordination in Mississippi" to be presented to the Legislature. A discussion followed.

Sam Mabry presented the report of the Legislation Task Force. The recommendations were presented in three parts: (1) funding, (2) staffing, and (3) addressing the difficulty in obtaining a quorum at the Council meetings.

Cragin Knox presented a status report on the Request for Qualifications. The Council's Proposers Conference for interested firms was held on Friday, December 5, at DEQ's Southport Center. The Commission Hearing Room was packed. The questions which the Proposers asked and the answers to these questions are posted on the website.

The status report on the Data Procurement Standards Task Force was presented by Sam Mabry. The next meeting will be held the morning of January 12.

Jim Steil reported on the status of the Technical Users Group (TUG) activities. TUG meets the fourth Wednesday of every month.

The next Council meeting will be January 12, 2004. The next PAC meeting will be Thursday, January 22, at 1:30 p.m.

The meeting was adjourned.