

| Coordinating Council for Remote Sensing and Geographic Information Systems<br>November 14, 2003 |  |                                     |
|---|--|-------------------------------------|
| 1:30  | Welcome  | Charles Chisolm<br>David Litchliter |
| 1:35  | Approval of Minutes from November 28, 2003, Meeting  | Charles Chisolm                     |
| 1:40  | Designation of Chairpersons for <ul style="list-style-type: none"> <li>• Policy Advisory Committee</li> <li>• Technical Users Group</li> </ul>   | Charles Chisolm                     |
| 1:55  | Discussion of Draft RFQ  | Sam Mabry<br>Cragin Knox            |
| 3:00  | Break  |                                     |
| 3:10  | Discussion of <ul style="list-style-type: none"> <li>• Contractor Selection/Contract Negotiation Team and Process</li> <li>• DFIRM Project Team</li> <li>• Orthoimagery Project Team</li> </ul>                    | Sam Mabry<br>Charles Chisolm        |
| 3:30  | Discussion of Data Procurement Standards Task Force to Produce Draft Data Procurement Standards for Action in December   | Sam Mabry<br>Cragin Knox            |
| 3:40  | Proposed Council Recognition of GIS Day (November 19)  | David Shaw                          |
| 3:50  | Schedule and agenda for Policy Advisory Committee meeting: <ul style="list-style-type: none"> <li>• 1:30, December 15, 2003</li> <li>• Draft Plan, Including Funding Request</li> <li>• Draft standards</li> </ul> | Cragin Knox                         |
| 4:00  | Schedule and Agenda for Technical Advisory Committee   | Claude Johnson                      |
| 4:10  | Schedule and agenda for Next Council Meeting: <ul style="list-style-type: none"> <li>• 1:30, December 16, 2003</li> <li>• Draft Plan, Including Funding Request</li> <li>• Draft standards</li> </ul>              | Charles Chisolm                     |
|   | Adjourn  |                                     |