

Coordinating Council for Remote Sensing and Geographic Information Systems  
January 12, 2004

10:30	Welcome	Charles Chisolm
10:35	Approval of Minutes from December 16, 2003, Meeting	Charles Chisolm
10:40	Summary of the Selection Team's Process and Work	Charles Chisolm David Litchliter
10:45	Recommendation from the Contractor Selection Committee	Sam Mabry
11:45	Schedule and agenda for Policy Advisory Committee meeting: <ul style="list-style-type: none"><li>• 1:30, Thursday, January 22, 2004</li><li>• Draft standards discussion</li></ul>	Cragin Knox
11:50	Schedule and Agenda for Technical Advisory Committee <ul style="list-style-type: none"><li>• Wednesday, January 28, 2004</li><li>• Presentation of current activities of NOAA, NASA, NAVY, and GCGC (Gulf Coast Geospatial Center)</li></ul>	Jim Steil Cragin Knox
11:55	Schedule and agenda for Next Council Meeting <ul style="list-style-type: none"><li>• 1:30 January 20, 2004</li><li>• Approval of contract for DFIRM work</li><li>• Discussion of the issues the Council will need to address during the next several months</li><li>• Discussion of schedule for future Council meetings</li></ul>	Charles Chisolm
12:00	Adjourn	