

| Coordinating Council for Remote Sensing and Geographic Information Systems September 2, 2004 | | |
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| 1:30 | Welcome | Charles Chisolm |
| 1:35 | Approval of Minutes from December 16, 2003, Meeting | Charles Chisolm |
| 1:40 | Express Product List Development <ul style="list-style-type: none"> ITS will report on the e-mail survey of governmental users of RS/GIS that they conducted and will bring an EPL recommendation to the Council. | David Litchliter Claude Johnson Jane Woosley |
| 2:00 | Data Standards Development <ul style="list-style-type: none"> The staff will make recommendations on a set of MDEM data collection standards for adoption by the Council. | Cragin Knox |
| 2:30 | Coordination of Data Acquisition <ul style="list-style-type: none"> The staff will make recommendations on establishing a system for coordinating GIS/RS data collection by state and local government entities. The staff will report on the National Aerial Imaging Program (NAIP) - this is a current effort by the USDA/Farm Service Agency to fly the whole state at one meter color digital orthophotography. The staff will report on the progress made on acquiring new state-wide digital orthophotography, including new estimated pricing. | Cragin Knox Jack Moody |
| 2:50 | Warehouse/Clearinghouse Development <ul style="list-style-type: none"> The staff will report on ITS/MDEQ/MARIS efforts to form a project team to plan, design, and develop a GIS Web Portal and a GIS Clearinghouse. The staff will request permission to begin a pilot posting of data on the portal/clearinghouse. | Claude Johnson Jim Steil Cragin Knox |
| 3:10 | Break | |
| 3:15 | Report on the DFIRM mapping project | Steve Champlin Bill McDonald |
| 3:35 | Report on outline for the 2005 legislative report | Cragin Knox |
| 3:50 | Written report from the PAC Chairman (Phil Sullivan) distributed | Cragin Knox |
| 3:55 | Report from the TUG Chairman | Jim Steil |
| 4:10 | Schedule and agenda for Next Council Meeting <ul style="list-style-type: none"> 1:30 December 2, 2004 Discussion of the issues the Council will need to address during the next several months Discussion of schedule for future Council meetings | Cragin Knox |
| 4:35 | Adjourn | Charles Chisolm |