

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

June 18, 2019, 1:30 pm at ITS

PRESENT

Jim Steil, Vice-Chairman, Institutions of Higher Learning
Gary Leblanc, Mississippi Department of Information Technology Services
David Dockery, Mississippi Department of Environmental Quality
Richard Tolbert, Mississippi Association of Professional Surveyors
Dave Snider (Thomas), Mississippi Emergency Management Agency
Chuck Carr, Central Mississippi Planning and Development District
David Weems, Mississippi Secretary of State
Steve Gray, Mississippi Association of Supervisors

ABSENT

Mike Cresap, Chairman, Mississippi Department of Transportation
John Helms, Mississippi Development Authority
Michael Wright, Mississippi Board of Registered Professional Geologists
Dr. Brian Mitchell, Mississippi Forestry Commission
Shari Veazey, Mississippi Municipal League
Talbot Brooks, Delta State University
Jeff Mullins, Mississippi Tax Assessors and Collectors Association
Unnamed, Senator, Mississippi State Senate
Scott Delano, Representative, Mississippi House of Representatives
Gene McGee, Mayor, City of Ridgeland

Chairman Cresap was not able to attend therefore Vice-Chairman Jim Steil, called the meeting to order and declared a quorum was not present.

Agenda item II. There being no quorum present, approval of the Meeting Minutes from the May 21, 2019 Council meeting was tabled until the next Council meeting. Acceptance of the MDEQ MDEM and Flood Mapping updates, and the ITS Clearinghouse update was postponed also.

Agenda item III. Preston White with MEMA, gave a demonstration of the GeoForum communication platform and discussed the basic categories, went over sign-up and mentioned the site should be up and running soon. Jim Steil mentioned how using this site should be helpful with collaboration and work on Council projects.

Agenda Item IV. Jim Steil led a discussion on 2019 Initiatives. He provided a handout showing a spreadsheet listing 18 different Projects/Initiatives. For each project/initiative the spreadsheet provided status, priority score and ranking, as well as additional information.

Agenda Item V. TUG and PAC update - Jim Steil opened a discussion on Mississippi NG 911 Update concerning addressing and standards. He introduced Scott Trapolino who is involved with multiple Mississippi Counties and their addressing work. Mr Trapolino discussed the following:

- The June 12, 2019 911 Coordinators Meeting in Grenada MS. Items of interest at the meeting included NG 911 and how it will affect legacy systems, budgetary concerns for Public Safety

Answering Point (PSAP) Upgrades, and the need for a survey of all PSAPs statewide.

- The June 14 NG 911 Collaboration Meeting in Jackson, MS. Items of interest at the meeting included:
 - The organizations represented at the meeting (MEMA, MDOT, MS811, IHL-MARIS, 911 Coordinators Association, MS EMA Directors, CMPDD, GTPDD, First Responders, GIS Addressing Committee and MAST),
 - The need for Standards for data and standard operating guidelines,
 - The need for a statewide Report Card and Survey of each PSAP,
 - And the formation of the Mississippi NG 911 Advisory Committee.

Agenda Item VI. Jim Steil informed Council members of NISGIC's 2019 Geospatial Maturity Assessment which will be performed every two years. The assessment provides NSGIC members, sponsors and other partners with a summary of geospatial initiatives, capabilities and issues within and across state governments. Mr. Steil is asking different individuals with different agencies to assist in answering the different survey section concerning the following topics: coordination, NG 911, elections, address points, cadastre/parcels, transportation, hydrography, orthoimagery, government units, geodetic control,

Agenda Item VII. Other Business.

Jim Steil reported there has been no movement on the ITS and MARIS agreement which has been under review.

The 6th Annual Mississippi Geospatial Conference is scheduled for October 11-12 at the USM Gulf Park Campus.

The NIGIC Annual Conference is scheduled for September 23-27, 2019, in Snowbird, Utah.

Agenda Item VIII. Next meeting will be July 16, 2019, 1:30 pm same location.

Agenda Item IX. There being no further business the meeting was adjourned at 2:33 pm.