Washington State Geographic Information Council (WAGIC)

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Presenters
Ian Von Essen, WAGIC Chair
Scott Van Hoff, Framework Management Group Chair

Purpose of Appearance
Provide the Committee with a clear understanding of the relationship and interaction of the Framework Management Group (FMG) to WAGIC.

Status
After reviewing the existing charters of the Geographic Information Technology (GIT) Committee , WAGIC, and FMG the present chain of reporting between these committees and groups is consistent with WAGIC's understanding and the documented diagrams as outlined in the Orthoimagery Governance Documents. The FMG Charter states the following, *"The FMG first convened in April 1996 and functions as a permanent subcommittee to the Washington Geographic Information Council (WAGIC)".*

Background
At the December 12 2008 Special GIT Committee meeting there was a request to revise the Orthoimagery Governance Documents diagrams. The diagrams depicted the FMG and WAGIC together within the same box lead to Committee members confusion. The text within the diagram was updated as requested by the Committee. There was also a request that the chairs of each group provide the committee with a clarification at the next Committee meeting.

Issues/Actions
None.

Next Steps
WAGIC's Executive Planning Committee:

- WAGIC is in the process of reviewing and updating its charter as agreed to and approved by WAGIC executive members at the June of 2008 Ellensburg retreat.
- The FMG might want to review its own charter to make sure it is consistent with its current mission.
- GIT staff will review the Orthoimagery Governance Documents diagrams again to ensure consistency and accuracy.

Staff Recommendations to the Committee
None.

Previous Appearances Before the Committee
None.