ISB/Geographic Information Technology (GIT) Committee

Forum Building Boardroom
Olympia, Washington
February 26, 2009
10:00 a.m. – Noon
Conference Bridge (360) 407-3780 Pin 449803#

Agenda

10:00 – 10:05 (5 min)	Introductions	Tracy Guerin, Chair
10:05 - 10:10 (5 min)	Approval of Minutes **Action Item:** December 3, 2008, and December 12, 2008 Meeting minutes. (section 2)	Tracy Guerin, Chair
10:10 – 10:25 (15 min)	Geographic Information Technology Committee **Action Item:** Request approval of new members. (section 3)	Joy Paulus
10:25 – 10:45 (20 min)	Mapping Washington Surface Water Hydrography Project **Action Item:** Request approval to extend the Department Ecology as Interim Hydrography Data Steward. (section 4)	Rick Jordan, ECY
10:45 – 11:00 (15 min)	2009 Washington State/National Agricultural Imagery Program **Status Report:** Provide a status report. (section 5)	Tim Gregg, DNR George Spencer, DOT
11:00 –11:30 (30 min)	Washington Transportation Framework for Geographic Information Service Project **Status Report:** Provide a project update. (section 6)	Tami Griffin, WSDOT
11:30 – 11:45 (15 min)	Washington State Geographic Information Council (WAGIC) **Status Report:** Report on the interaction of Framework Management Groups with WAGIC. (section 7)	Ian Von Essen, Spokane Co. Scott Van Hoff, USGS
11:45 – 12:00 (15 min)	Use of Third Party Mapping Tools in State Government **Discussion Item:** Concerns and issues for state agencies. (section 8)	Pat Gebhardt, DNR
12:00	**Meeting Adjourn**	Tracy Guerin, Chair