ISB/Geographic Information Technology (GIT) Committee

Forum Building Boardroom
Olympia, Washington
May 28, 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:** February 26, 2009 meeting minutes. (section 2)	Tracy Guerin, Chair
10:10 – 11:30 (20 min)	Agency Orthoimagery Portal Funding Commitments **Action Item:** Request approval of the Orthoimagery Portal agency funding levels. (section 3)	Joy Paulus, DIS
10:30 – 10:50 (20 min)	Orthoimagery Portal Spending Requests **Action Item:** Request approval to release and/or shift funds for the Orthoimagery Portal. (section 4)	Joy Paulus, DIS Tim Young, DFW Don Saul, DFW
10:50 – 11:10 (20 min)	Orthoimagery Portal Phase II Charter **Action Item:** Request approval of the Orthoimagery Phase II Charter. (section 5)	Joy Paulus, DIS
11:10 –11:40 (30 min)	Third Party Mapping Tools in State Government **Discussion Item:** Overview of vendor responses and determine next steps. (section 6)	Joy Paulus, DIS
11:40 – 11:55 (15 min)	United States Geological Survey (USGS) Fifty States Initiative Grant **Status Report:** Provide an update on the Fifty States Initiative grant for Geographic Information Systems (GIS) strategic and business planning. (section 7)	Ian Von Essen, WAGIC Chair
11:55 – 12:00 (5 min)	Announcements	Joy Paulus, DIS
12:00	**Meeting Adjourn**	Tracy Guerin, Chair