

NC Statewide Mapping Advisory Committee Meeting Agenda

April 8, 2009 1:30 PM – 3:30 PM

Education Board Room Lounge

Education Building; 7th Floor; 301 N. Wilmington St., Raleigh, NC
(641) 715-3840; Access Code 1061167#

Welcome/Introductions – Anne Payne, Chair

- *Approval of 1/7/09 Minutes*

NC Geographic Information Coordinating Council

- *Council Update* – Tim Johnson
- *State Government Committee* – Sean McGuire
- *Local Government Committee* – Jason Mann/Chad Ives
- *Federal Interagency Committee* – Steve Strader

Work Groups

- *Roads and Transportation* – Janet Lowe/Alex Rickard
 - *Schema Subcommittee* – Alex Rickard
- *Seamless Parcels* – Tom Morgan/Pam Carver
- *NC Board on Geographic Names* – Dr. Tyrel Moore
- *Imagery and Orthoimagery* - Gary Thompson
 - *Ortho Standard* – Tom Morgan
- *Streambed Mapping* – Joe Sewash
 - *Differing Geographic Feature Names – Division of Water Quality and GNIS*
 - *Watershed Boundary Dataset Stewardship*

Regular Status Updates

- *National Geospatial Programs Office* – Steve Strader
- *Floodplain Mapping Program* – Hope Morgan
- *NC OneMap* – David Giordano
- *Library of Congress and Digital Preservation* – Steve Morris

New Business

- *Oblique Photography*

Action Item Review

Adjourn

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Running List of SMAC Action Items

Date Added	Action	Status	Person	Comment
7/9/2008	SMAC to provide comments on NCBGN draft charter by July 24.	Closed		
7/9/2008	Meagan Durden to inquire about preferred representation from Cultural Resource on the NCBGN.	<u>Open</u>	Tim Johnson	Meagan is no longer with DCR. Tim Johnson to draft letter to Cultural Resources.
7/9/2008	Add to charter the need for the NCBGN to meet in-person when naming issues arise.	<u>Open</u>	NCBGN/Tyrel Moore	
7/9/2008	SMAC to ask Streambed Mapping Advisory Committee to look at DWQ/GNIS differing names topic.	Closed		
1/7/2009	Zsolt to ask Joe Sewash to articulate MADB business case to LGC.	<u>Open</u>	Zsolt Nagy	
1/7/2009	NCBGN to review draft charter and membership and present to SMAC at April 8, 2009 meeting.	<u>Open</u>	NCBGN/Tyrel Moore	
1/7/2009	Jason Mann to solicit opinion of adding LGC representative to the NCBGN from LGC Chair Julie Stamper.	<u>Open</u>	Jason Mann	
1/7/2009	In a whitepaper, Streambed Mapping to examine and quantify differing names issue, and include stakeholders from DWQ, NCBGN, USGS, LGC, and Tom Morgan.	<u>Open</u>	Streambed Mapping/Joe Sewash	
1/7/2009	In a whitepaper, Streambed Mapping to discuss and determine best course of action for watershed boundary maintenance.	<u>Open</u>	Streambed Mapping/Joe Sewash	