

NC Statewide Mapping Advisory Committee Meeting Agenda

Wednesday, October 14, 2009 1:30 PM – 3:30 PM

Education Board Room Lounge

Education Building; 7th Floor; 301 N. Wilmington St., Raleigh, NC

Conference Call Number: (919) 754-6571; Access Code 006571

Welcome/Introductions – Anne Payne, Chair

- *Approval of 7/8/09 Minutes*

NC Geographic Information Coordinating Council

- *Council Update* – Tim Johnson
- *State Government Committee* – Hope Morgan/Sean McGuire
- *Local Government Committee* – Chad Ives/James Armstrong

Work Groups

- *Roads and Transportation* – Janet Lowe/Alex Rickard
- *Seamless Parcels* – Tom Morgan/Pam Carver
- *NC Board on Geographic Names* – Dr. Tyrel Moore
- *Imagery and Orthoimagery* - Gary Thompson
 - *Oblique Photography Standard*
 - *NAIP CIR Issue Paper*
- *Stream Mapping* – Joe Sewash
 - *Differing Names Whitepaper*

Regular Status Updates

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

New Business

- *911 Board Statewide Orthos* – Tonya Pearce/Tim Johnson

Action Item Review

Adjourn

SMAC 2010 Meeting Dates:

Wednesday, Jan 13

Wednesday, April 14

Wednesday, July 14

Wednesday October 13

Location: Education Board Room Lounge

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Running List of SMAC Action Items

Number	Mtg. Date	Action	Status	Person	Comment
1	7/9/2008	SMAC to provide comments on NCBGN draft charter by July 24.	Closed		
2	7/9/2008	Meagan Durden to inquire about preferred representation from Cultural Resource on the NCBGN.	Closed	Tim Johnson	Meagan is no longer with DCR. Tim Johnson to draft letter to Cultural Resources.
3	7/9/2008	Add to charter the need for the NCBGN to meet in-person when naming issues arise.	Closed	NCBGN/Tyrel Moore	
4	7/9/2008	SMAC to ask Stream Mapping Advisory Committee to look at DWO/GNIS differing names topic.	Closed		
5	1/7/2009	Zsolt to ask Joe Sewash to articulate MADB business case to LGC.	Closed	Zsolt Nagy	
6	1/7/2009	NCBGN to review draft charter and membership and present to SMAC at July 8, 2009 meeting.	Closed	NCBGN/Tyrel Moore	Date amended according to 4/8/09 SMAC meeting. Original date was April 8.
7	1/7/2009	Jason Mann to solicit opinion of adding LGC representative to the NCBGN from LGC Chair Julie Stamper.	Closed	Jason Mann	LGC appointed Amy Durden, Elizabeth City GIS Coordinator.
8	1/7/2009	In a whitepaper, Stream Mapping to examine and quantify differing names issue, and include stakeholders from DWQ, NCBGN, USGS, LGC, and Tom Morgan. Present whitepaper at October 14, 2009 SMAC mtg.	Open	Stream Mapping/Joe Sewash	Related to #16.
9	1/7/2009	In a whitepaper, Stream Mapping to discuss and determine best course of action for watershed boundary maintenance.	Open	Stream Mapping/Joe Sewash	
10	4/8/2009	Tim Johnson to discuss with Billy Willis how 911 Board funding can be spent.	Open	Tim Johnson	
11	4/8/2009	Chad Ives to gauge LGC interest in CIR imagery.	Closed	Chad Ives	Interested in CIR if no cost to counties.
12	4/8/2009	Gary and SMAC Imagery and Orthophoto work group to look at circumstances surrounding standards, specifications, and funding of oblique imagery.	Open	Imagery and Orthophoto/Gary Thompson	Related to #15.
13	7/8/2009	Tim Johnson to ask GICC Chair if Council should officially endorse NCBGN charter or just have it presented as informational.	Closed	Tim Johnson	GICC approved NCBGN charter.
14	7/8/2009	Gary to present NAIP CIR issue paper at October 14, 2009 SMAC meeting.	Open	Imagery and Orthophoto/Gary Thompson	
15	7/8/2009	Gary to report on standards for oblique imagery at October 14, 2009 SMAC meeting.	Open	Gary Thompson	Related to #12.
16	7/8/2009	Joe Sewash to present differing names issue paper at October 14, 2009 SMAC meeting.	Open	Joe Sewash	Related to #8.