

# NC Statewide Mapping Advisory Committee Meeting Agenda

**Wednesday, July 8, 2009 1:30 PM – 3:30 PM**

**Education Board Room Lounge**

**Education Building; 7<sup>th</sup> Floor; 301 N. Wilmington St., Raleigh, NC**

**Conference Call Number: (641) 715-3840; Access Code 1061167#**

## **Welcome/Introductions – Anne Payne, Chair**

- *Approval of 4/7/09 Minutes*

## **NC Geographic Information Coordinating Council**

- *Council Update* – Tim Johnson
- *State Government Committee* – Hope Morgan
- *Local Government Committee* – Jason Mann/Chad Ives

## **Work Groups**

- *Roads and Transportation* – Janet Lowe/Alex Rickard
- *Seamless Parcels* – Julia Harrell
- *NC Board on Geographic Names* – Dr. Tyrel Moore
  - *NCBGN Charter*
- *Imagery and Orthoimagery* - Gary Thompson
  - *Oblique Photography*
- *Stream Mapping* – Joe Sewash

## **Regular Status Updates**

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

## **New Business**

## **Action Item Review**

## **Adjourn**

# NC Statewide Mapping Advisory Committee Meeting Agenda

## Running List of SMAC Action Items

Number	Date Added	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.	<b>Open</b>	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.	<b>Open</b>	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.	<b>Open</b>	Stream Mapping/Joe Sewash	
9	1/7/2009	In a whitepaper, Stream Mapping to discuss and determine best course of action for watershed boundary maintenance.	<b>Open</b>	Stream Mapping/Joe Sewash	
10	4/8/2009	Tim Johnson to discuss with Billy Willis how 911 Board funding can be spent.	<b>Open</b>	Tim Johnson	
11	4/8/2009	Chad Ives to gauge LGC interest in CIR imagery.	<b>Open</b>	Chad Ives	
12	4/8/2009	Gary and SMAC Imagery and Orthophoto work group to look at circumstances surrounding standards, specifications, and funding of oblique imagery.	<b>Open</b>	Imagery and Orthophoto work group	