

GIS Council Meeting Minutes – Spring 2007 Meeting 2
April 25, 2007
10:00 am – 404 Old Main

Present: Stephen Matthews, Shawn Hough, Wayne Myers, Stephen Woods, Doug Miller, and Tina Enderlein

Not Present: Rick Day, Frank Derby, Wang-Chien Lee, Michael Behney, Brady Stroh, Eugene Lengerich, and Mark Gahegan

Guests Present: George Baumer

A. GIS Council Issues

1. Motion to approve the January 23, 2007 GIS Council meeting minutes. Motion approved. Meeting minutes approved as written. Discussed attendance guidelines for attending GIS Council meetings. Wayne Myers to draft a formal transition letter to current Council members for FY 2007-08. Discussed the need for a representative to replace Dean Snow from Liberal Arts – Stephen Matthews suggested the logical replacement to be the new director starting in fall 2007.
2. FY 2005-06 Annual Report –GIS Budget Report – Tina Enderlein went over the budget report posted to ANGEL. Tina Enderlein is putting together a new budget for FY 2007-08 based on the new fiscal year and will circulate through ANGEL. She will get the new budget amounts from Mary McCarthy.
3. GIS Training Initiative – Development of sub-committee for Training Initiative – Discussed the spring 2007 GI training workshops. Suggested requiring payment deadlines during the registration process to avoid late cancellations. Suggested undergrads that register for workshops be involved in undergraduate research projects. Schedule fall 2007 workshops with current content. The subcommittee will meet in fall 2007 to discuss workshop content.
4. GIS Research Initiative – Development of sub-committee for bridging GIS Research – Discussed developing a new vision of how to work the seed funding initiative focusing on more strategic initiatives rather than Level 1 and 2. Stephen Matthews will draft a paragraph describing the new initiative. Beginning in Fall 2007 use 12K in Council's budget to spend as a test for new initiative.

B. Research Opportunities

1. Updates on LIDAR and PAMAP projects – Doug Miller. Imagery has been collected since 2005 with 2008 completing the three-year cycle. Data will be available online through PASDA. A LIDAR workshop is being held as part of the annual Pennsylvania GIS Conference in May.

C. Public Relations

1. Annual PA GIS Conference May 16-17, 2007, Camp Hill, PA

D. Other Business

1. Other Business – Discussed the new leadership coming for both PSIE and SSRI for FY 2007-08.
2. Closing Comments –The meeting was adjourned at 11:50 a.m.

Submitted by:
Tina Enderlein