



North Carolina

**GEOGRAPHIC INFORMATION COORDINATING COUNCIL
AGENDA**

NCGICC

**August 11, 2010 1:00 pm – 3:00 pm
New Education Building, Room 755, 301 N. Wilmington St., Raleigh, North Carolina**

| TIME | AGENDA ITEM | GICC MEMBER or GUEST | HANDOUTS |
|------|-------------|----------------------|----------|
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*** Council Action Required*

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| 5 min. | 1. Call to Order and Approval of May 12, 2010 Minutes | Dr. Lee Mandell, Chair | Minutes: May 12, 2010 |
| 20 min. | 2. Status and Discussion of Priorities before the Council <ul style="list-style-type: none"> o Adoption of Revised GICC Bylaws ** o NC OneMap Implementation o Surveyors' Model Law Working Group o ESRI GIS Software Enterprise License Agreement | Lee Mandell Tim Johnson Herb McKim Jerry Fralick | Revised GICC Bylaws |
| 25 min. | 3. Presentation — The NC Department of Transportation's Spatial Data Viewer | John Farley | |
| 10 min. | 4. Update: Statewide Orthophotography Project, NC 911 Board | Tim Johnson | |
| 45 min. | 5. Committee Reports <ul style="list-style-type: none"> o Management and Operations Committee o Local Government Committee o Federal Interagency Committee o Statewide Mapping Advisory Committee <ul style="list-style-type: none"> • Working Group for Orthophotography Planning • Working Group for Seamless Parcels • Working Group for Roads and Transportation o State Government GIS Users Committee o Technical Advisory Committee | Dr. Lee Mandell Julie Stamper Linda Rimer Anne Payne Gary Thompson Tom Morgan Alex Rickard John Correllus Colleen Sharpe | |
| 5 min. | 6. Council Member Announcements and News | | |

Next 2010 NC GICC Meeting Dates

Wednesday, November 10, 2010

GICC Web Address: www.ncgicc.org