



North Carolina
GEOGRAPHIC INFORMATION COORDINATING COUNCIL
AGENDA

August 12, 2009 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
** Council Action Required			
5 min.	1. Call to Order and Approval of May 13, 2009 Minutes	Dr. Lee Mandell, Chair	Minutes: May 13, 2009
35 min.	2. Status and Discussion of Priorities Before the Council <ul style="list-style-type: none"> ○ GIS Study Implementation Plan and Legislation ○ Surveyors' Model Law Working Group ○ NC OneMap Implementation 	Dr. Lee Mandell Herb McKim Tim Johnson	NC OneMap Data Additions
15 min.	3. Presentation: "Using GIS and Agent-Based Modeling to Understand the Spread of Influenza"	Bill Wheaton	
45 min.	4. Committee Reports		
**	○ Statewide Mapping Advisory Committee <ul style="list-style-type: none"> ● Orthophotography Planning 	Anne Payne Tom Morgan	Charter, NC BGN
**	<ul style="list-style-type: none"> ▪ Digital Orthophotography Standard ● Working Group for Seamless Parcels ● Working Group for Roads and Transportation 	Tom Morgan Alex Rickard	Report
	○ State Government GIS Users Committee <ul style="list-style-type: none"> ● ESRI Enterprise License Agreement 	John Correllus	
	○ Local Government Committee	Julie Stamper	
	○ Management and Operations Committee	Dr. Lee Mandell	
**	○ Technical Advisory Committee	Kelly Laughton	GIS TAC Bylaws
	○ Federal Interagency Committee	Doug Newcomb	
10 min.	5. NC Master Address Dataset	Joe Sewash	
5 min.	6. Council Member Announcements and News		

Next Meeting: Tuesday, November 10, 2009

[Please note change of date.]

GICC Web Address: www.ncgicc.org