

NC Statewide Mapping Advisory Committee Meeting Agenda

Wednesday, July 13, 2011; 1:30 PM – 3:30 PM

Education Board Room Lounge

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

Conference Call Number: 919-233-7037

Welcome/Introductions – Anne Payne, Chair

- *Approval of 4/13/11 Minutes*

NC Geographic Information Coordinating Council

- *Council Update* – Tim Johnson
- *State Government Committee* – Hope Morgan/Sean McGuire
- *Local Government Committee* – Alice Wilson/James Armstrong
- *Federal Interagency Committee* – Steve Strader

Work Groups

- *Roads and Transportation* – Chris Tilley/Alex Rickard
 - *Railroads*
- *Seamless Parcels* – Tom Morgan/Pam Carver
- *NC Board on Geographic Names* – Dr. Tyrel Moore
- *Imagery and Orthoimagery* – Gary Thompson
 - *NAIP CIR Issue Paper*
- *Standards Working Group* – Tom Morgan

Regular Status Updates

- *National Geospatial Programs Office* – Steve Strader
- *Floodplain Mapping Program* – Hope Morgan
- *NC OneMap* – David Giordano
- *GeoMAPP* – Kelly Eubank
- *Statewide Digital Orthophoto Project* – Tim Johnson

Standards Review

- *Process, Inventory* – Anne Payne & Tom Morgan
- *Water/Sewer Standard Review* – Anne Payne/James Armstrong
- *LiDAR Standard* – Tom Morgan

New Business

- *FY 2011-2012 Workplan* – Anne Payne

Action Item and Meeting Task Review

Adjourn

2011 SMAC Dates

Education Board Room Lounge; 1:30-3:30pm

Wednesday, October 12

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Workplan Action Items:

Major Tasks Numbered by Objective 2010-2011 (* indicates priority for this fiscal year)

Objective number and task number	Lead Member	Date Initiated	End Date	Status
*2.1. Complete seamless parcels grant project (WGSP)	Tom Morgan			EPA transferred funds to DENR; ITS Project Management process in progress
*2.2. Complete roads and transportation grant project (WGRT)	Alex Rickard and Chris Tilley			CAP grant awarded
2.3. Stream mapping in ILT pilot begins (STRMP)	Joe Sewash			Contractor pending
2.4. Review geospatial archiving issues in the GeoMAPP project	Anne Payne			ongoing
2.5. Complete an issue paper on horizontal datum conversion	Gary Thompson	7/1/10	10/13/10	Complete
*3. 1. Complete a business plan for statewide orthoimagery in the context of the 2010 project and lessons learned (WGOP)	Gary Thompson	3/8/10	11/10/10	Complete
3.2. Complete an issue paper describing uses and benefits of color infrared imagery	Gary Thompson		11/10/10	In process
3.3. Proposal for partnership agreement for NHD (CGIA and USGS)	Joe Sewash and Steve Strader			Complete
*4.1.1. Provide technical advice to the statewide orthoimagery project 2010 (WGOP)	Gary Thompson	7/1/09		Complete
4.2. Review federal wetlands standard	Joe Sewash			
4.3. Develop a recommendation to the GICC for consideration of the US Thoroughfare, Landmark, and Postal Address Data Standard (FGDC) as an NC standard	Anne Payne and Steve Averett		6/30/11	Review of FGDC standard completed
4.4. Review requests for geographic names and changes in names and advise the SMAC (Board on Geographic Names)	Dr. Tyrel Moore			ongoing
4.5. Issue paper on differing names in hydrography	Joe Sewash, Cam McNutt			Draft
4.6. 1. Complete review and revision of the NC standard for public water and sewer mapping	James Armstrong		11/10/10	In process
4.6.2. Develop a recommendation to revise the NC standard for public water and sewer mapping	Anne Payne		2/9/11	
4.7. Work with the M&O and the TAC on the NC OneMap refresh project.	Anne Payne			ongoing
4.8. Complete Standards Guidelines document and Standards Inventory	Anne Payne	7/1/10	10/13/10	Complete
4.9. Draft a schedule for review of existing GICC standards	Anne Payne		10/13/10	
4.10. Review data specifications from the WGSP and WGRT projects and determine applicability to potential revision of GICC standards for transportation and cadastral content.	Tom Morgan and Alex Rickard			
*4.11. Report to GICC	Anne Payne	8/11/10		Report quarterly