

**State Agency GIS (SAG) Meeting
Month February 17, 2010**

| ITEM | DISCUSSION | STATUS/ACTION |
|---|---|---|
| Attendance | Attendees: Tim Haithcoat, Debbie Briedwell, Renee Robinson, Tony Spicci , Arnold Williams, Tracy Schloss, Jeff Schloss, Michael Hill (guest), Colin Duewell | Call to order at 10:10 a.m. |
| Location | Roaring River Conference Room at the Elm Street Conference Center | |
| Identify someone to take minutes | | Arnold Williams |
| Presentations | None | |
| GENERAL BUSINESS | | |
| Additions to agenda | No agenda | |
| Approval of agenda | No agenda | |
| Review and approve minutes from previous meeting | Approved | Debbie offered to post January minutes for Mark |
| Review action items from previous meeting | ESRI Master Purchase Agreement | Renewed |
| | Stimulus Tracker | No activity yet |
| | GIO's Website | No activity yet |
| | Summer Interns | No activity yet |
| | GIO Plan | No activity yet |
| CIO REPORT | | |
| CIO report | <ul style="list-style-type: none"> No report | Doug Young |
| GIO REPORT | | |
| GIO report | <ul style="list-style-type: none"> Tim met with Doug Young – trying to get money for image service. To meet with Arlan Holmes later today. Broadband funding is close – may help with disk space for SDC Image services via support services Wash U serving Lidar Tim wants Base map service Tim sent report (Transparency in Government) we are ranked 47th in states because of the lack of base mapping. | Tim |
| AGENCY REPORTS | | |
| MDC | 2010 NAIP imagery fully funded by Feds | Tony |
| MDDED | No report | Colin Duewell |
| MoDOT | No report | Arnold |
| MDHSS | No report | Tracy |
| SEMA | No report | Debbie |
| MNG | No report | Renee |
| MDNR | No report | Jeff |

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| OPEN DISCUSSION | | |
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| REVIEW OF NEW ACTION ITEMS | | |
| | Estimate storage space needed for image server to finish out the 2007 -2008 DOQQ , 2009 raw NAIP imagery, 2010 NAIP MrSids, and 10/30M NED derivatives | Jeff |
| | Estimate storage space needed for SEMA Server/service diagram for Debbie | Debbie Tim, who may ask SAG members for assistance |
| NEXT MEETING | | |
| Next Meeting | March 18, 2010 from 1 p.m. - 3 p.m. Missouri Office of Administration Harry S Truman Building 301 West High Street, Room 280-B Jefferson City, MO 65101 | Meeting concluded at 12 p.m. |