

**State Agency GIS (SAG) Meeting  
July 15, 2010**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Tim Haithcoat, Colin DUEWELL, Tracy Schloss, Beth Struempf	Call to order at 1:05 p.m.
<b>Location</b>	Truman Bldg. Rm 280 Conf Rm. B	
<b>Identify someone to take minutes</b>		Beth Struempf
<b>Presentations</b>	None	
<b>GENERAL BUSINESS</b>		
<b>Additions to agenda</b>	None	
<b>Approval of agenda</b>	None	
<b>Review and approve minutes from previous meeting</b>	Minutes for May 20, 2010, were approved. (No meeting in June)	Colin will post to the Web.
<b>Review action items from previous meeting</b>	<ul style="list-style-type: none"> <li>• MSDIS review has started.</li> <li>• Funding for disk space for imagery had been secured. However, making use of the funding was put off for the new fiscal year beginning July 1, 2010.</li> </ul>	
<b>CIO REPORT</b>		
<b>CIO report</b>	None	
<b>GIO REPORT</b>		
<b>GIO report</b>	<ul style="list-style-type: none"> <li>• Not pursuing an ESRI Enterprise License Agreement. However, an ESRI Enterprise Advantage Program (EEAP) is being pursued. This program is quoted at \$75,000 and will be beneficial in the full design of the SDC image server.</li> <li>• Doug has reviewed the GIO plan and has promised to give Tim his comments by the end of the week.</li> <li>• The multi-member nominee list for MGISAC has been posted to the MGISAC web site. (<a href="http://www.mgisac.org/uploads/Main/mgisac_appointment_letter_2010.pdf">http://www.mgisac.org/uploads/Main/mgisac_appointment_letter_2010.pdf</a>)</li> <li>• The Broadband funding proposal was submitted on July 1, 2010. The final figure is \$6.7 million (\$5.5 million from federal funds and \$1.2 million from state funds.)</li> <li>• Data Sharing - Tim will be meeting with Nicole, General Counsel for the CIO office later this month. After Tim's briefing on data sharing, Nicole will meet with other OA-GC staff.</li> <li>• Data Development – Funding was secured for SEMA, with partnerships from NRCS, USGS, and DNR for the flood mapping project. They are moving from a 4-foot to a 2-foot product. Other areas of discussion were:               <ul style="list-style-type: none"> <li>• LIDAR projects – not a good year.</li> <li>• Green County – data was collected, but not accepted.</li> <li>• Cole-Callaway-Osage Counties – collected, but the data is not released</li> </ul> </li> </ul>	Tim Haithcoat

	<ul style="list-style-type: none"> <li>for review yet.</li> <li>West Plains – data soon to be released.</li> <li>Table Rock - ?</li> </ul>	
<b>AGENCY REPORTS</b>		
<b>MDDDED</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	Colin Duewell
<b>MDHSS</b>	<ul style="list-style-type: none"> <li>New Flex Viewer map posted for Cooling Centers - <a href="http://gis.dhss.mo.gov/Website/coolingCenter/coolingCenter.html#">http://gis.dhss.mo.gov/Website/coolingCenter/coolingCenter.html#</a></li> </ul>	Tracy Schloss
<b>MDDOR</b>	<ul style="list-style-type: none"> <li>Continuing to migrate to MultiNet product for streets and boundaries.</li> </ul>	Beth Struempf
<b>OPEN DISCUSSION</b>		
	General discussion about the frustrations of pushing out software updates and the compatibility or lack of compatibility with ever changing updates to Flash and Adobe.	
<b>REVIEW OF NEW ACTION ITEMS</b>		
<b>NEXT MEETING</b>		
<b>Next Meeting</b>	August 19, 2010, from 1 p.m. - 3 p.m. Truman Bldg. Rm 280 Conf Rm. B	Meeting concluded at 1:45 p.m.