

GIS Advisory Committee

A subcommittee of the:

Intra-agency Data and Software  
Access & Warehousing Subcommittee

Health Informatics Council

March 5<sup>th</sup>, 2008  
2:00 – 4:00 p.m.  
Room 328

Meeting Agenda

- I. Review and approval of January meeting minutes
- II. MPI Subcommittee Update..... Becki Moore
- III. GIS Needs Assessment Report Update ..... Katy Rich
- IV. GIS Software Purchase Update..... Katy Rich
- V. Geocoding Roads Data Testing..... Katy Rich
- VI. GAC Subcommittee Reports
  - a. GIS Software Access and Utilization SC..... Connie Hall-Jones
  - b. GIS Strategic Planning SC..... Jo Lynn Johnson
  - c. GIS Standards and Policies SC ..... Becki Moore
  - d. GIS System Hardware Design SC ..... Elizabeth Kruger
  - e. GIS System Geodatabase Design SC ..... Derek Pate
- VII. Future meetings
  - a. Wednesday, April 2<sup>nd</sup>, 2:00 pm, Room 328
  - b. Wednesday, May 7<sup>th</sup>, 2:00 pm, Room 328