



Health Informatics Council

GIS Advisory Committee Meeting Minutes

June 4th, 2008

Present: Anne Bliss, Susan Boyd, Carmen Clarke, Dana Coles, Chad Corcoran, Bonnie Hartzell, Lauren Lindsay, Miriam McGaugh, Joyce Morris, Katy Rich, Cari Thompson,

Absent: Nduta Ahmad, Samuel Cannella, Jeff Carlisle, Mary Beth Cox, Kristen Eberly, Amy Fletcher, Brittney Foy, Connie Hall-Jones, Crystal Johnson, Jo Lynn Johnson, Michael Jordan, James Joslin, Vicki Kirtley, Elizabeth Kruger, Susan Mendus, Becki Moore, Imad Mrani, Derek Pate, Paul Patrick, Larry Weatherford, Carrie Zeman

Call to Order

Katy Rich called the meeting to order at approximately 2:00 p.m.

Minutes

Katy distributed copies of the May meeting minutes and requested that anyone email Katy with changes or corrections.

Opening Announcements

GIS software arrived last week and the 12 ArcView licenses are on the server along with 3 ArcInfo licenses, and 1 copy of each, ArcGIS Publisher, Network Analyst, Spatial Analyst extensions. We do not have 3D Analyst extension on the server.

Someone asked if there was a way that a box could pop up when the software is opened to let the user know if there is an extension turned on so they can turn it off if they don't need it. Katy asked Chad to look into whether or not there is an ArcScript add-on available in the GIS community to meet that need.

Katy has sent the Helpdesk a list of 44 installation requests for ArcView, ArcReader, ArcExplorer.

Needs Assessment Report

Katy made changes to the Executive Summary that had been recommended at the last meeting.

The group discussed each item in the Executive Summary and recommended changes to be made. Katy will make those changes and submit the draft for review by the Health Informatics Council and also submit the revised version to the GAC members.

GAC Subcommittee Updates

There were no subcommittee updates at this meeting.

Next Meeting

The next meeting will be on:

July 2nd at 2:00 pm, Room 328

Meeting Closing

The meeting was adjourned at approximately 3:50 p.m.