

GIS Advisory Committee

A subcommittee of the:

Intra-agency Data and Software
Access & Warehousing Subcommittee

Health Informatics Council

December 12, 2007

9:00-11:00

Room 314

Meeting Agenda

- I. Minutes of previous meetings
- II. Introduction to GIS - Presentation by Katy Rich
- III. GIS Needs Assessment Report
- IV. GIS Software Centralization Update
 - a. Status of procurement process
 - b. Statewide ESRI contract
 - c. Planning for license re-allocation, usage monitoring
- V. Announcements
 - a. GIS Day at the Capitol – March 12th
- VI. Next meeting
 - a. January 25th, 2:00–3:30 in Room 314