

## GIS Advisory Committee

A subcommittee of the:

Intra-agency Data and Software  
Access & Warehousing Subcommittee

Health Informatics Council

August 23, 2007

10:00-11:30

Room 307

### Meeting Agenda

- I. Introductions
- II. Description of GIS Advisory Committee
- III. Committee activities and member responsibilities
- IV. Attendance policy
- V. Voting policy
- VI. GIS Needs Assessment Report
- VII. GIS Software Centralization Update
- VIII. Future meetings
  - a. Thursday, October 4<sup>th</sup>, 9:00-10:30, Room 314
  - b. Tuesday, November 6<sup>th</sup>, 1:00-3:00, Room 314
  - c. Wednesday, December 12<sup>th</sup>, 9:00-11:00, Room 314