



## GIS Advisory Committee

A subcommittee of the:

Intra-agency Data and Software  
Access & Warehousing Subcommittee

Health Informatics Council

January 25, 2008

2:00 – 4:00 p.m.

Room 307

### Meeting Agenda

- I. Review and approval of previous meeting minutes
  - a. October 2007 minutes
  - b. December 2007 minutes
- II. Data Warehouse Activities Update
  - a. Informatics Needs Assessment
  - b. MPI Subcommittee
- III. GIS Needs Assessment Report Update
- IV. GIS Software Purchase Update
- V. GAC Subcommittees (Discussion and Planning)
  - a. GIS Software Access and Utilization SC
  - b. GIS Strategic Planning SC
  - c. GIS Standards and Policies SC
  - d. GIS System Hardware Design SC
  - e. GIS System Geodatabase Design SC
- VI. Future meetings (tentative dates and rooms)
  - a. Monday, March 3<sup>rd</sup>, 9:00-11:00, Room 307
  - b. Monday, April 7<sup>th</sup>, 9:00-11:00, Room 307