

Louisiana Geographic Information Systems Council
Meeting of 1/25/96

Attendance

Representatives

Scott Leachman(LPJA)
Joe Holmes(DEQ)
Sharon Balfour(DOTD)
Kabrina Smith (DHH)
Keith Cascio(V&F)
Blanche Cretini(CRT)
Kathleen Randall(HOUSE)
Glen Daigre(DOA)
Sherrel Martin, Jr. (LAA) Zella Scheve(LMA)

Others

Lynda Wayne(LSU)
Jane Goodman (DOTD)
Arleather Hutchinson(DOA)
Bo Blackmon(DNR)
Christine Hill (BR)
Carl Ellis (DOTD)
Jan Parish (DOTD)
John Rogers(DEQ)
Lu Cutrera(Eng. Consult)

Meeting Summary

The meeting was called to order at 1:43 p.m. The chair asked for corrections to the summary of the previous meeting. None were offered and Mr. Leachman moved acceptance of the summary of the 11/30/95 meeting. This was seconded by Ms. Scheve and adopted. -

The Council first considered the proposed policies offered by the Data Sharin2 Committee. Each policy was considered individually. All members and many attendees participated in the full and thorough discussion which resulted in the adoption of the policies attached to this summary. The proposed items related to metadata were deferred to future discussion.

Ms. Balfour presented information on the upcoming 12th Annual GIS Workshop. The Council will have a session on Wednesday, April 17 from 8:30 to 10:30. The chair will give a presentation on the Council. Mr. Holmes will talk about data sharing. Mr. Leachman and Mr. Mar-tin will give presentations on local government issues. There will be a poster session-f@

agencies which wish to present their information in this format.

Announcements of several other upcoming meetings were made under the new business session. These included a presentation on GIS by Dr. Joseph Berry at LSU on February 2 and a GIS conference in Vancouver, B.C. beginning March 16. The chair also informed the Council that committees in the legislature had not been formed to tackle the issue of PVE funding for LAGIC. Ms. Cretini asked about the status of the Council's Homepage. The chair reported that, thanks to the efforts of Mr. Holmes, the Homepage is up and can be accessed through the state's homepage at: <http://www.state.la.us/>

The next meeting was set for February 29, 1996 at 1:30 p.m. and the meeting was adjourned.