

Louisiana Geographic Information Systems Council

Meeting of May 27, 1999

1. Call to Order

Chair Scott Leachman (LPJA) called the meeting to order at 1:35 P.M. in the First Floor Louisiana Room, Wildlife and Fisheries Building, Baton Rouge, Louisiana. The Council met as a committee of the whole since a quorum was not present.

2. Roll Call

Agency Representatives Present:

Scott Leachman, Louisiana Police Jury Association, **Member**

Joe Holmes, Department of Environmental Quality, **Member**

Bo Blackmon, Department of Natural Resources, **Member**

Glen Daigre, Division of Administration, **Member**

Sharon Balfour, Department of Transportation and Development, **Member**

Sherel Martin, Louisiana Assessor's Association, **Member**

Jim Patton, Louisiana Department of Wildlife and Fisheries, **Member**

Dennis Eilers, Culture, Recreation and Tourism, **Member**

Others Present:

Lynda Wayne, LAGIC

Joshua Kent, LAGIC

John Freeman, LAGIC

Jay Isacks, CRT

Jim Hanifen, LDWF

Ed Leachman, ODBC

Jack Green, DPS

C.P. O'Neil, USGS

Steve Hartley, USGS

Rich Bailey, Assessor's Association

Marty Beasley, DOA

Dave Ellert, DNR

David Gisclair, LOSCO

John Speice, Intergraph

Katherine Cargo, City of New Orleans

Sheila Cobb, ESRI/San Antonio

3. Approval of April 28, 1999 Minutes

Since a quorum was not present, the minutes of the April 28, 1999 meeting will be submitted for approval at the next meeting (6/18/99).

4. Chairman's Report

Chair Scott Leachman (LPJA) introduced Rich Bailey, Ouachita Parish Assessor's Office, as the Alternate for the Assessor's Association. Mr. Leachman also introduced Jim Hanifen (LDWF) as an Alternate for the Louisiana Department of Wildlife and Fisheries.

5. Presentation by Lynda Wayne (LAGIC) on "Exploring GIS Data Certification".

Lynda Wayne (LAGIC) gave a presentation on the current issues of GIS data certification. Ms. Wayne received a grant from the Federal Geographic Data Committee (FGDC) for this project. The key issues in the development of the data certification project are 1) establish program requirements; 2) develop alternative implementation strategies; 3) to find existing online certified data sets; 4) and identify the nomenclature, purpose and function of certified data sets. Ms. Wayne is presently conducting an online survey of data certification perceptions which can be found at <http://lagic.lsu.edu/survey.asp> and also at FGDC's website <http://www.fgdc.gov>

6. LGISC Strategic Planning

Mr. Scott Leachman (PJA), Mr. Glen Daigre (DOA) and Ms. Lynda Wayne (LAGIC) presented recommended revisions to the LGISC 1999 Strategic Plan. The changes focused on the need to quantify and time-bound objectives. The members discussed the recommended changes, suggested additional revisions and concurred on the final document. Lacking a quorum, the document will be presented at the next LGISC meeting for final approval.

7. Old Business

· DOQQ Status

Pat O'Neil (USGS) submitted DOQQ reports and Glen Daigre (DOA) said that the DOQQ status is still in the legislative process. David Gisclair (LOSCO) said that 6 blocks have been accepted. About half of the DOQQs for 30 degrees south have been completed but USGS funding for the other half remains uncertain as well.

· NGS Advisor

Pat O'Neil (USGS) mentioned that there is a meeting to develop creative ways in dealing with the present NGS Advisor situation. The meeting will be held at 1 P.M. at the Louisiana Department of Natural Resources, First Floor, on June 9, 1999. Please let Mr. O'Neil know if you plan on attending this meeting.

8. New Business

· Set Regular meeting day/time

The LGISC will hold their meeting on the third Thursday of each month at 1:30 P.M., Louisiana Department of Wildlife and Fisheries building, 1st Floor, Louisiana Room.

- **ESRI User's Seminar**

Bo Blackmon (DNR) announced that the ESRI User's Seminar would be held from 10:30 A.M. – 2:30 P.M., Conservation Room, Louisiana Department of Natural Resources, on June 17, 1999.

- **NSGIC Conference**

Sharon Balfour (DOTD) mentioned that several NSGIC Conference abstracts have been turned in and accepted. Dr. Don Davis (LSU) will give the welcome address and Dr. Chip Groat, Director of the USGS, will be giving the keynote address. The conference brochure will be available in June. Glen Daigre (DOA) suggested that the \$1,000 subsidy be used for local governments to attend the conference. The issue will be raised again at the next LGISC meeting.

- **NSDI Node**

Lynda Wayne (LAGIC) announced that the NSDI node is operational but lacks metadata records. She requested that LGISC member agencies that attended the last metadata conference create three metadata records by mid-June. A follow-up workshop is planned for the summer.

9. Determine Next Meeting Date

To avoid conflicts with previously scheduled events, the next meeting will be shifted to Friday, June 18, 1999 at 1:30 P.M. at the Louisiana Room of the Wildlife and Fisheries Building (First Floor), Quail Drive, Baton Rouge, Louisiana. The meeting was adjourned at approximately 4:05 P.M.