

RIGIS Executive Committee – 12:00 to 2:00pm Thursday, June 27, 2013

USDA-NRCS (60 Quaker Lane, Warwick, RI) Main Conference Room

Agenda:

- 1) Call to Order
- 2) Changes/Additions to Agenda
- 3) March 29, 2013 Meeting Minutes*
- 4) New Business
 - a. RIGIS EC Membership Changes
 - i. New Representation (The Providence Plan)
 - ii. Member Removal (Fuss & O’Neill)*
 - iii. Petition to join the RIGIS EC (Loon Environmental)*
 - iv. Election of a new Chair (Nominations, Confirmation, Discussion, Election)*
 - b. US Census Geographic System Support Initiative (GSS-I) Presentation
- 5) Reports of Working Groups (Meetings, Action Items)
 - a. Data Management Mary Hutchinson / Christina Delage Baza
 - b. Data Distribution Greg Bonyng
 - c. Technical Standards Shane White
 - d. Outreach Michele Giorgianni
- 6) Reports of Subcommittees / Task Forces (Meetings, Action Items)
 - a. Census Subcommittee Vacancy
 - b. RIGIS Organization Task Force Greg Bonyng
 - c. GIS Day Subcommittee Vacancy
 - d. GIS Fair at the Statehouse Melanie Benda-Joubert
 - e. Municipal Boundary Task Force Ed O’Brien
- 7) Unfinished Business
 - a. Top 3 RIGIS Projects (Status Report)
 - i. State of RI Enterprise GIS (Implementation, Database)
 - ii. RI LiDAR Products & Uses (URI/RIDOT Derivative Products)
 - iii. Statewide Parcels (Municipal GIS Data/Contact Gathering)
- 8) Adjournment

Events:

Upcoming

- Esri: International Users Conference (San Diego CA, 7/6-12)
- NEURISA: Lightning Talks (New Haven CT, 7/11)
- NAPSG: Northeast Summit (Storrs, CT 8/9-10)
- URISA: GIS-Pro 2013 Conference (Providence, 9/16-19)

Past

- RIGEA/RIGIS Users Group Joint Meeting (Rhode Island College, 4/22)
- Esri: Northeast Education GIS Users Group Meeting (Danvers MA, 5/2)
- AASHTO: GIS-T Symposium (Boise ID, 5/5-8)
- Spring NEARC (UMass Amherst, 5/14)
- ASFPM 2013 Conference (Hartford CT, 6/9-14)
- URISA: GIS in Public Health Conference (Miami FL, 6/17-20)

Next meeting will be held on Thursday, September 26th (3:00pm to 5:00pm)

Note that the original meeting date has been changed due to a conflict with GIS-Pro 2013

** Indicates Committee Action Needed*