



Geographic Information Advisory Council

December 1, 2015

10:00 AM – 12:00 PM

Commonwealth Office of Technology
669 Chamberlin Drive, Frankfort, KY

Chair

James Fowler

Members

Rusty Ashcraft
Brad Bates
David Couch
John Covington
Doug Curl
Todd Ewing
Buddhi Gyawali
Audrey Haynes
Will Holmes
Joshua Karrick
Elisabeth King
Ann Miller
Steve Pigg
Roger Recktenwald
Tom Rossman
Donna Schartung
Paul Schrader
Jason Scriber
Robert Stout
Bob Stewart
Steven Vest

Legislative Liaison

Scott Hamilton

Executive Director

Carla Hawkins

Welcome & Announcements.....Jim Fowler
Chair

KYAPED Update & OverviewKent Anness
Division of Geographic Information

KY Association of Mapping Professionals (KAMP) Report Lance Morris
President

GIS Map Gallery (March 21-25) – Capitol/Annex TunnelCarla Hawkins
Executive Committee Chair

Division of Geographic Information (DGI) Report..... Tom Rossman
Director

Geospatial Strategic Plan – Working Session Drew Andrews & Roger Recktenwald
Committee Co-Chairs

New Business

Kentucky Geographic Information Advisory Council

669 Chamberlin Avenue Frankfort, KY 40601 (502) 564-6231

<http://technology.ky.gov/gis/Pages/GIAC.aspx>

Geographic Information Advisory Council

12-1-15 MEETING MINUTES

Commonwealth Office of Technology, Office of Application Development, 669 Chamberlin Avenue, Frankfort

MEMBERS ATTENDING:

1. Robert Hackworth for David Couch (*Kentucky Department of Education*)
2. Doug Curl (*Kentucky Geological Survey*)
3. Carla Hawkins for Jim Fowler (*Commonwealth Office of Technology*)
4. Scott Hamilton (*Legislative Research Commission*)
5. Will Holmes (*Kentucky Transportation Cabinet*)
6. Joshua Karrick (*Kentucky Chapter American Planning Association*)
7. Ann Miller (*Kentucky League of Cities*)
8. Steve Pigg (*Energy & Environment Cabinet*)
9. Tom Rossman (*Finance & Administration Cabinet*)
10. Donna Schartung (*Kentucky Board of Registered Geologists*)
11. Paul Schrader (*Kentucky Association of Professional Surveyors*)
12. Jason Scriber (*Kentucky Association of Counties*)
13. Lindy Casebier for Bob Stewart (*Tourism, Arts & Heritage Cabinet*)
14. Robert Stout (*Kentucky Department of Agriculture*)
15. Steven Vest (*Cabinet for Economic Development*)

GUESTS:

William Andrews (*KGS*), Kent Anness (*DGI*), Kim Anness (*DGI*), John Barnes (*COT*), David Gordon (*DOR*), Greg A. Jennings (*DOR*), Lance Morris (*KAMP*), Glenn Thomas (*COT*), Roberta Young (*secretary*), Demetrio Zourarakis (*DGI*)

I. Welcome & Announcements

- Meeting called to order at 10:09 by Carla Hawkins, serving as chair for Jim Fowler
- Meeting minutes from 9/8/15 (handout) were distributed & reviewed; motion entered by Will Holmes to adopt minutes, motion seconded by Donna Schartung, all members approved, minutes were adopted as written
- New governor administration occurring next week will likely affect many of the cabinet and agency GIAC membership designations; GIAC Executive Committee will schedule orientation meeting, date TBD

II. KYAPED Update (Kent Anness)

- Only 20% of data in planned 2015 coverage area collected due to weather restrictions; data be available for download in 2-4 weeks
- 2016 target areas: KY/TN line (Allen, Barren counties, etc.) and Boyd County watershed area; funding commitments received from NRCS, TVA, KGS but confirmation remains pending on DOW/FEMA

III. KAMP Update (Lance Morris)

- Handout: Detailed Report
- Kentucky GIS Conference in Owensboro during October was successful
- Locations and topics for 2016 statewide workshops under development
- Association is focusing on membership growth in areas of emergency response and management, federal government, and non-profit sectors
- Efforts will continue in strengthening relationships through education and training

IV. Map Gallery (March 21-25)

- Wall reserved in tunnel connection Capitol to Capitol Annex
- Call for map and poster contributions will be issued in late January
- **Action Item:** Roberta Young will investigate options to set up a screen at entrance of tunnel on which a rolling slide show can run continuously

V. DGI Report (Tom Rossman)

- Division was pleased to attend and support KAMP's hard work on the Kentucky GIS Conference; staff is already looking forward to conference in 2016
- Support continues for Cabinet for Economic Development's GIS and other ongoing efforts; division will be preparing to share GIAC and KYAPED with new administration and to provide necessary transition support

VI. Strategic Planning – Working Session (led by Drew Andrews)

- Handout: Kentucky’s Geospatial Plan (2010)
- Handout: questions and points for discussion
- Action Item: Roberta to assist Drew in compiling meeting notes (to be provided separately)

VII. New Business/Closing

- Next council meeting date TBA
- Donna Schartung entered motion to adjourn, Jason Scriber seconded the motion, all approved, meeting adjourned by Carla Hawkins at 11:55 a.m.

Unofficial/Draft - Not Yet Adopted by Council