



North Carolina  
**GEOGRAPHIC INFORMATION COORDINATING COUNCIL**  
**AGENDA**

February 8, 2012 1:00 pm – 3:00 pm  
 New Education Building, Room 755, 301 N. Wilmington St., Raleigh, North Carolina

|         | AGENDA ITEM  | GICC MEMBER or GUEST   | HANDOUTS                  |
|---------|--|--|---------------------------|
| 5 min.  | 1. Call to Order and Approval of November 9, 2011 Minutes  | Dr. Lee Mandell, Chair   | Minutes: November 9, 2011 |
| 5 min.  | 2. Chair Announcements   | Dr. Lee Mandell, Chair   |                           |
| 20 min. | 3. Status and Discussion of Priorities before the Council <ul style="list-style-type: none"> <li>➤ Legislative Agenda</li> <li>➤ NC OneMap Implementation</li> </ul>   | Dr. Lee Mandell<br>David Giordano  |                           |
| 10 min. | 4. National States Geographic Information Council, Geospatial Maturity Assessment  | Tim Johnson  |                           |
| 25 min. | 5. Presentation—“Archiving Geospatial Data: Results from the Completed GeoMAPP Project”  | Kelly Eubank<br>Alec Bethune   |                           |
| 10 min. | 6. Update: Coastal Orthoimagery 2012 Project   | Tim Johnson  |                           |
| 35 min. | 7. Committee Reports <ul style="list-style-type: none"> <li>➤ Management and Operations Committee</li> <li>➤ NC OneMap Governance Committee</li> <li>➤ Local Government Committee</li> <li>➤ Federal Interagency Committee</li> <li>➤ Statewide Mapping Advisory Committee               <ul style="list-style-type: none"> <li>○ LIDAR Specifications</li> <li>○ Standards Working Group</li> <li>○ Working Group for Seamless Parcels</li> </ul> </li> </ul> | Dr. Lee Mandell<br>Dr. Lee Mandell<br>Julie Stamper<br>Dr. Linda Rimer<br>Anne Payne<br>Anne Payne<br>Tom Morgan<br>Tom Morgan |                           |

- Working Group for Roads and Transportation
  - Working Group for Orthophotography Planning
  - State Government GIS Users Committee
  - Technical Advisory Committee
- Alex Rickard  
Gary Thompson  
John Farley  
Colleen Sharpe

10 min. 8. GICC Member Announcements

**2012 NC GICC Meeting Dates**

Wednesday, May 9, 2012

Wednesday, August 8, 2012

Thursday, November 15, 2012