

INDIANAMAP STEERING COMMITTEE CHARTER

April 16, 2009

The Indiana Geographic Information Council hereby establishes the IndianaMap Steering Committee to support and provide overall guidance toward the ongoing development of the IndianaMap data and technology.

Purpose:

The IndianaMap Steering Committee (hereafter referred to as the COMMITTEE) is an Indiana Geographic Information Council (IGIC) initiative to support and provide overall guidance and direction toward the ongoing development of the IndianaMap standards, programs, data and technology. Specific IndianaMap support include the IndianaMap portal hosted and managed by the Indiana Geological Survey, the IndianaMap data store hosted and managed by Indiana University – UITS, and all IGIC IndianaMap Framework Data Workgroups. IGIC guidance and direction includes:

- Framework data layer development priorities
- IndianaMap Viewer and Application Development
- Data Download and streaming Web Services (WMS, WFS, WCS)
- The IndianaMap Statewide Data Integration Plan for the State GIO

The COMMITTEE operates on a volunteer basis.

Structure:

COMMITTEE members are members of IGIC, including representatives from the Board of Directors and Chairs of all IndianaMap Framework Workgroups. COMMITTEE members also include invited representatives from Government, Private Industry, and IGIC Affiliated Organizations.

IGIC COMMITTEE Members:

- Bill Holder, Past President (Co-Chair)
- Jim Sparks, State GIO (Co-Chair)
- Phil Worrall, Executive Director
- Shaun Scholer, Data Sharing Workgroup Chair
- Joel Bump, Data Integration Workgroup Chair
- Mike Morris, Streets and Addresses Workgroup Chair
- Mike Condre, CAD-GIS Integration Workgroup Chair
- Jim Stout, Orthophotography Workgroup Chair
- Lorraine Wright, Boundaries-Cadastre-PLSS Workgroup Chair
- Tom Mahon, IGIC/ISPLS Elevation-Geodetic Control Workgroup Chair
- Mike Martin, Waters Workgroup Chair
- Deb Martin, City/Towns
- Steve Hook, County Government
- Lisa Gehlhausen, Regional Planning Commissions
- Charline Avey, Utilities

Note: IGIC Membership may change over time.

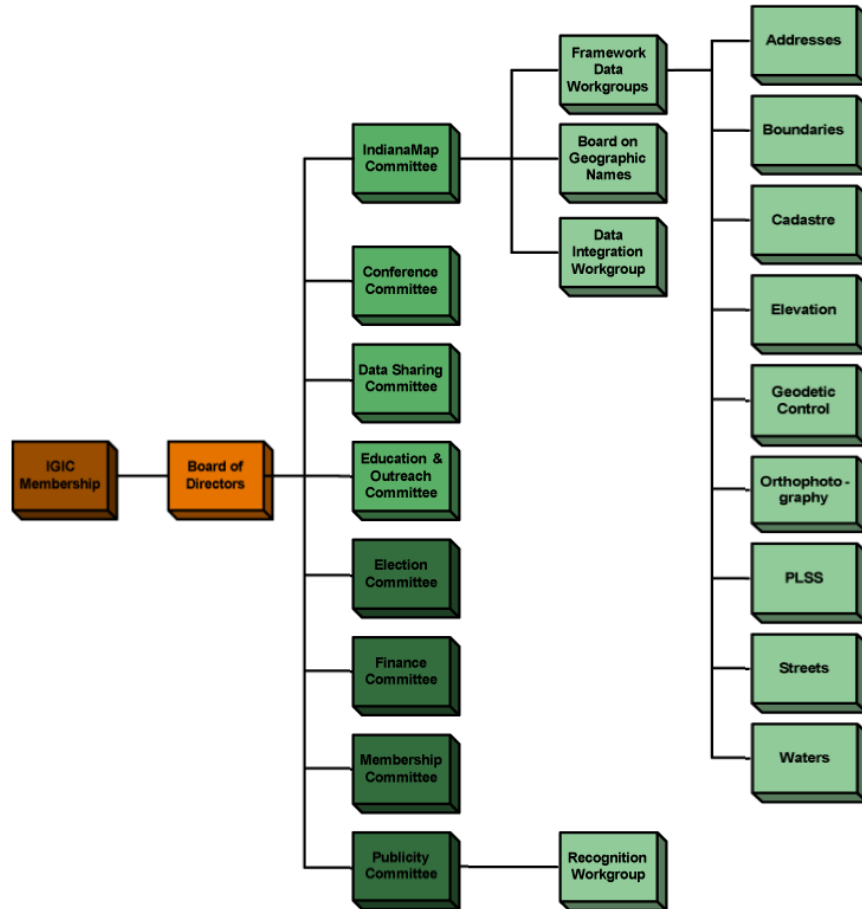
Invited COMMITTEE Members:

- Indiana Geological Survey (IGS)
Rick Hill, Nathan Eaton, Denver Harper
- Indiana University – University Information Technology Services (UITS)
Anna Radue, Stephanie Snider
- United States Geological Survey (USGS)
David Nail
- State Educational Institutions (CUSIS)
Dave Coats
- Indiana Department of Homeland Security (IDHS)
Roger Koelpin
- Military Department of Indiana (MDI) / Indiana National Guard (ING)
Christina McCullough
- Indiana Department of Transportation (INDOT)
t.b.d.
- Indiana Department of Environmental Management (IDEM)
t.b.d.
- Indiana Department of Natural Resources (IDNR)
t.b.d.
- Indiana Department of Health (IDOH)
t.b.d.
- Indiana Department of Local Government Finance (DLGF)
Philip Bernard
- Indiana State Data Center (INDC)
Katharine Springer
- Indiana Business Research Center (IBRC)
Carol Rogers
- Indiana Economic Development Association (IEDA)
Mike Heaton
- Indiana Underground Plant Protection Service (IUPPS)
Matt Colley
- IndianaView
t.b.d.
- Private Industry
Cinda Bonds, Bernardin - Lochmueller & Associates, Inc.

Note: Invited Membership may change over time.

Organization:

The COMMITTEE shall establish such processes, procedures, and ad hoc workgroups that it deems necessary to accomplish its purpose and activities.



Activities:

The Indiana Geographic Information Council agrees to facilitate the operation of the COMMITTEE by providing administrative support, maintaining membership lists, contact information, and distributing and archiving agendas and notes from meetings.

The COMMITTEE Chair agrees to facilitate meetings, prepare agendas, and prepare the meeting notes.

The COMMITTEE shall periodically convene meetings for the purpose of achieving communication, collaboration, and information exchange among all members. The meeting format can be a combination of face-to-face, conference calls and webinars as appropriate to achieve the stated results.

The COMMITTEE shall issue an annual report documenting the previous years accomplishments, and outlining the upcoming years goals and objectives for the COMMITTEE, for development of the IndianaMap, and for the IndianaMap Framework Data Workgroups.

The COMMITTEE shall provide leadership and resources for the initial development, and subsequent annual updates to the IGIC IndianaMap Statewide Data Integration Plan as specified in Indiana Code.

- END OF DOCUMENT -