



Legislative Committee Meeting Minutes

September 18, 2009

1:30 pm – 3:00 pm

Meeting Location:

telephone only

Meeting Call-in Information:

906.481.2100

code: 160134

- a) Attendees: Jim Stout, John Steinmetz, Steve Leatherman, Dave Coats, Jason Tuck, Stephanie Snider, Anna Radue, Jim Sparks, Phil Worrall
- b) Approval of Agenda
- c) News, Announcements
 1. Opengoo – Phil reported problems with people not being able to access the collaboration environment. We will stop using and go back to communication through plain-old emails for now.
 2. State Broadband Mapping NOFA – proposals submitted Aug 14, 2009 (Jim Sparks)
 - Jim is still working with NTIA on the budget. They are limiting funding for orthos to 15%. The program is 5 years, but is now being funded for 2 years, then will reassess, identify best practices and determine a funding model for the remaining 3 years.
 - Jim hopes to have final determination from feds by next week.
 3. Indiana Association of Flood Plain Managers meeting (Dave Coats)
 - Dave had the opportunity to meet George VanTil, Lake County Surveyor at this meeting. They discussed GIS data sharing for the Hazard Mitigation Grant work Polis is doing, George's efforts to help fund on-going local GIS updates, and also the GIO and IGIC efforts to find some permanent funding for GIS across Indiana. Dave also invited George to become involved in the IGIC Legislative Committee. Jim and Phil are working with Greg White on a number of legislative committee items, so they will follow up with Greg [and George] to meet in the near future.
- d) Unfinished Business
 1. Greg White - Draft letter to new U.S. Census Bureau Director (Dr. Robert Graves)
 - Greg has drafted up the letter. Jim & Phil will review with Greg and finalize.
 2. Greg White - Legislative Booklet
 - Greg has been sent the original digital files for the legislative booklet and the IndianaMap ROI Newspaper. He has loaded them into Adobe, and is setup for future editing.
 3. Jim Stout - Draft 3 of "The IndianaMap Needs You" for legislative booklet
 - To be started
 4. Phil/Jim/Greg - The IndianaMap versus Google Maps/Earth and BING (Why not ...?)
 - To be started. Greg has a number of ideas on this, and we identified a number of point at our last meeting. Anna mentioned that Google/BING are view only of processed data, and do not offer access (download) of raw source data. Phil mentioned that this could become a part of our new legislative booklet.
 5. John Steinmetz & Anna Radue - IGS/UITs IndianaMap Portal (1 pager)

- In-progress. Phil recommended the document could be 2 sided with graphics of the viewer and UITS portal included.
6. Jim Sparks - "How to talk to your legislator"
- Jim provided link to a State web page that listed a whole bunch of good ideas on how to communicate with your elected representative. Phil will distribute a copy to the committee so we can review and incorporate into our training materials and program.
 - Training Program. Discussed who would be a good person to instruct us (the board & IGIC membership) on how to do this. Kathy Smith-Andrew from IU Office of State Relations has retired. Dave Coats will contact the new IU Public Affairs person at the Office of State Relations to see if they would be willing to help us.
 - Our current plan is to have a 30-45 minute training session at an upcoming Board meeting, and to offer a mini-workshop at the IGIC 2010 Conference in February.
7. Phil – Home Address information for geocoding IGIC Members.
- Stephanie has completed geocoding of IGIC Members, but many list work address and not home address. We would like to get home addresses so we can better match up our members with their elected officials. Phil will follow up with Janet on seeing how we can do this. Goal is to have an interactive map on the web site showing IGIC Board & Member locations overlaid onto the representatives district boundaries.
8. John Milburn & Jason Tuck
- no assignment at this time
9. Our goal is to have all the current assignments completed by our next committee meeting in October.

e) New Business

f) Adjourn

Remaining 2009 Legislative Committee Meeting Dates:

Friday, October 30	1:30 pm - 3:00 pm	NEW IGIC Office or call in
Friday, November 27	1:30 pm - 3:00 pm	IGIC Office or call in