DRAFT MEETING MINUTES: GEOSPATIAL INFORMATION SYSTEMS COUNCIL, JANUARY 25, 2012

Member s Present: Daniel Czaja, DESPP; Tyler Kleykamp, OPM; Jim Spencer (for Michael Connors), DOT; Emily Wilson, Uconn; Jeff Bolton, DCS; Scott Roberts, Town of South Windsor; Beth Stewart-Kelly Mil Dept; Chris Roy, DPH; Howie Sternberg, DEEP; Erik Snowden, CRCOG; Kristen Derosia-Banick, DoAG; Sheri DeVaux, DAS; Patrick Ladd, City of Meriden

**Members Absent:**

Anthony Andosca; Brd of Regents, Ron Angelo, DECD; Stephen Lowrey, Town of Tolland;

**Minutes:**

* The meeting was called to order at 2:30 p.m. by Chairman Tyler Kleykamp.
* The Council approved the minutes from the November 17, 2011 Meeting

**2012 Meeting Dates**

* The Council adopted the following meeting schedule for 2012:

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| **Meeting Date** |  |  |
| 01-25-12 |  |  |
| 02-22-12 |  |  |
| 03-28-12 |  |  |
| 04-25-12 |  |  |
| 05-23-12 |  |  |
| 06-27-12 |  |  |
| July 2012 | No Meeting |  |
| August 2012 | No Meeting |  |
| 09-26-12 |  |  |
| October 2012 | No Meeting |  |
| 11-15-12 |  |  |
| December 2012 | No Meeting |  |

* **Storm Response and Recovery Assessment Group Report & Discussion**

Jeff Bolton (Chair of the Storm Response and Recovery Assessment work group) gave a [presentation](http://www.ct.gov/gis/lib/gis/Final_Draft_GIS_Storm_Assessment_Findings_Report_01_25_12.pdf) on the findings of the workgroup.

The Council discussed next steps regarding the finding presented in the report. It was determined that the work group should prepare a final report outlining its recommendations for the Council to take action on.

* **New Business:**

Patrick Ladd discussed the results of input from Municipalities regarding ways the Council can better assist them and their needs. The recommendations included:

* + Publishing data standards and providing grants funds to help update Municpal data to comply with those standards.
  + Establishing a State GIS Office
  + Development of an ongoing orthophoto program
  + Adding value to municipal data

The meeting adjourned at 4:03 P.M.