MEETING MINUTES: GEOSPATIAL INFORMATION SYSTEMS COUNCIL, January 23, 2013

Members Present: Daniel Czaja, DESPP; Tyler Kleykamp, OPM; Jim Spencer (for Michael Connors), DOT; Emily Wilson, Uconn; Jeff Bolton, DCS; Beth Stewart-Kelly Mil Dept; Chris Roy, DPH; Beth Doran, DEEP; Erik Snowden, CRCOG; Kristen Derosia-Banick, DoAG; Lori Schroeder, DSS; Stephen Lowrey, Town of Tolland; Scott Roberts, Town of South Windsor; Sheri DeVaux, DAS;

**Members Absent:**

Anthony Andosca; Brd of Regents, Ron Angelo, DECD; Patrick Ladd, City of Meriden;

Guests: Mark Goetz, Burns & McDonnell;

**Minutes:**

* The meeting was called to order at 2:03 p.m. by Chairman Tyler Kleykamp.

**Statewide Ortho Photo Update**

* Jim Spencer and Dan Czaja provided updates regarding the status of the ortho photo project. All deliverable have been received by the State and work is underway to create map services. Files can be obtained via portable hard drive.

**GIS Use during Storm Sandy**

* Chairman Kleykamp provided an overview of some of the activities related to the use of GIS during storm Sandy.
* Additional discussion occurred regarding the possibility of LiDAR Data collection in response to Storm Sandy. It’s been understood that federal funding has been appropriated to collect such data, however exact details, and collection areas are not clear at this point.

 **Other Business**

* Council members issues surrounding Critical Infrastructure/Key Resources data. The discussion focused primarily around standard file naming and file structure to ensure data is easily accessible during an emergency. It was agreed that council members would continue the discussion after researching other potential initiatives occurring at the federal level as well as coordinating with activities of other states.
* Mark Goetz provided an overview of the report compiled by the State Vegetation Management Task Force. The report recommends utilizing geospatial technology to enhance vegetation management activities as well as to monitor and track incidents during emergencies that may be related to downed tree and power lines. Mark Goetz will continue to work with council members and utilities as necessary moving forward.

The meeting adjourned at 3:16P.M.