

# Meeting Agenda



## INFORMATION

<b>DATE:</b>	12/19/2019	<b>START TIME:</b>	2:00 pm	<b>END TIME</b>	3:30 pm	<b>LOCATION:</b>	Department of Information Technology, 27 Hazen Drive Concord NH - Rm 148
<b>SUBJECT/PROJECT:</b>	GIS Committee Meeting						
<b>PURPOSE:</b>	Scheduled Meeting						
<b>FACILITATOR:</b>	Denis Goulet, CIO						
<b>COMMITTEE MEMBERS:</b>	Committee Members 1. Adjutant General - alternate - Capt. John Petro 2. Agriculture, Food & Markets – David Rousseau 3. DOC – Linda Socha 4. Dept. of Natural and Cultural Resources – Tanya Krajcik 5. DOE – Caitlin Davis 6. Office of Strategic Initiatives – Kenneth Gallager 7. DES – Assistant Commissioner Clark Freise, alternate is Ham McLean 8. Fish & Game – Katie Callahan 9. DHHS – David Wieters 10. DoIT – Commissioner Denis Goulet 11. Dept. of Natural and Cultural Resources – Jonathan Horton 12. DRA – James Gerry, Director 13. DOS – Assistant Commissioner Richard Bailey 14. DOT – Commissioner Victoria Sheehan, alternate Glenn Davison 15. The director of UNH's geographically referenced analysis and information transfer (GRANIT) system, or designee – Fay Rubin 16. A municipal GIS manager, appointed by the NH Municipal Association – Farshad Farashahi 17. A representative from the NH Association of Regional Planning Commissions – Sara Siskavich						
<b>ITEM #</b>	<b>AGENDA</b>						
<b>I.</b>	Welcome – DoIT Commissioner Denis Goulet, committee chair New member introduction – James Gerry, Director, Dept. of Revenue Administration						
<b>II.</b>	Motion to accept minutes from <a href="#">6/26/19</a> meeting						
<b>III.</b>	Charter and membership of the Advisory Committee, Ken Gallager						
<b>IV.</b>	GRANIT GIS clearinghouse proposal – for approval, Fay Rubin						
<b>V.</b>	Update on the DOT/DES Agency Map Viewer pilot project, Glenn Davison						
<b>VI.</b>	Follow-up on aerial imagery, Glenn Davison						
<b>VII.</b>	2020 GIS Goals: for Steering Committee and for Advisory Committee – all						
<b>VIII.</b>	Motion to Adjourn						