Introductions
Scott Warner called the GIS Committee meeting to order at 2:10 p.m., the following members were present: Bob Tenanty, Charlie Blades, Mike Bolts, (sp), Mark Cohoon, Shane Johnston, Sarah Williams, Michael Scott, Lauren McDermott, Jim McCormick and Terry Deighan.

Update on ESRGC projects
Mike Scott went over the latest ESRGC report (a copy is attached as part of these minutes) including the status of data distribution and management per County.

County reports on progress, challenges, needs
Each county represented brought the committee members up to speed on their current and future projects sighting help they might need in the future from Doctor Scott and the ESRGC. Bob Tenanty who has been filling in for Dorchester County announced that they now have a replacement, Mike Bolts. Megan DelGaudio of Queen Anne's was not present but sent information on her projects including approval from the Numbers Board so they will be conducting a few projects including: A cadastral layer - made up of a mixture of COGOed information and best fit property lines including a nautical layer, map books and wall maps, ArcSDE and ArcIMS for an intranet. She noted that this is similar to what Talbot County has done. Each county sited several projects underway with Mike Scott making notations on how each county could use the assistance of the ESRGC.

Air photo coop program
Mike Scott explained that starting in winter of 2007 there is to be a state GIS coordination effort producing 1 2” pixels for the entire state. The project is being spearheaded by the State Highway Administration with the option up to 6” pixels being available for counties and/or towns to “buy-up” to 6” pixels purchase.

Roundtable discussion
Mike Scott explained that starting in winter of 2007 there is to be a state GIS coordination effort producing 1 2” pixels for the entire state. The project is being spearheaded by the State Highway Administration with the option up to 6” pixels being available for counties and/or towns to “buy-up” to 6” pixels purchase.

Adjourn
The meeting was adjourned at 4:00 p.m.