Introductions
Scott Warner called the GIS Committee meeting to order at 2:15 p.m, the following members were present: Michael Scott, Sam Stanton, Meghan DelGaudio, Betsy Walk, Kevin Clark, Bryan Ebling, Mark Cohoon, Lauren McDermott, Jason Wheatley, and Erin Hammond.

Update on ESRGC projects
Mike Scott went over the latest ESRGC report (copy is attached as part of these minutes) including the status of projects and data distribution in the MidShore Counties and Queen Anne’s County.

County reports on progress, challenges and needs
Each represented county brought the committee members up to speed on their current and future projects.

Megan DelGaudio of Queen Anne’s County reported that they working to determine the best way to QC parcels and centerlines, working to acquire ArcServer/Intranet, and working out details on how Census-Address verification will go in the 2012 Census (how counties will be involved with addresses). Betsy Walk of Caroline County is working on a building permits database with a GIS component. Kevin Clark discussed the need for the County to restart their GIS server and build it stronger/better this time. Bryan Ebling, 911 Manager, announced that Axis Geospatial will be developing a countywide parcel layer. They are also working on field verification of water system features including hydrants, drain sizes, hydrant numbers, and pipe diameters. 911 is working to pass legislation that will require towns to provide county with annexation data ahead of time. A reverse 911 has also been installed. Mike Scott offered ESRGC generated parcels in Caroline County to Axis so that duplication of effort is minimized. Mark Cohoon of Talbot County gave an update on current and upcoming projects in Talbot: Axis will be maintaining new (2006) county planimetric data for the next 3 years and creating 2 foot contours with photogrammetry, not LIDAR. The county is working on raster/vector navigation data including water bodies and vector buoys. Upcoming projects include an Impervious Surface Tracking System project. Mike Scott ran through several projects currently underway. Mike offered the municipal GIS layers developed for Oxford MD to Mark Cohoon in Talbot County. Mike also discussed the ESRGC’s methodology for critical area mapping in response to questions by Meghan DelGaudio.

New Business
Color IR aerials will be flown in winter 2008. Governor O’Malley has appointed Ken Miller as Geographic Information Officer (GIO) for the state. Mike Scott encouraged the Counties to look for grant opportunities as a region, using the Impervious Surface grant in Talbot County as an example.

Adjourn
The meeting was adjourned at 4:15 p.m.