



INFORMATION DOMAIN AGENDA

Date / Time: September 24, 2003 9:00 AM – 12:30 PM
Location: Lower Current River Conference Room in the MDC Central Office Complex

Bring to Meeting

- Agenda
- MAEA Manuals
- DRAFT copies of Technology Area/Product Component/Compliance Component blueprints
- Domain Artifact List

Topics for Discussion

- New Business (20 min)**
 - Communications from the Architecture Office
 - Communications from the Domain Committee Chair
 - Communications from Domain Committee Members
- Old Business (10 min)**
 - Review and discussion on September 10 Minutes
 - Recap Action Items from September 10 session
- Information Domain Artifact List (5 min)**
 - Review and approve domain artifact list
- Architecture Blueprint Items (approximately 2.0 hrs)**
 - Technology Areas
 - Technology Area Team Leads to review each Technology Area's
 - Description
 - Rationale
 - Benefits
 - Proposed Product List
 - Proposed Compliance Components
 - Prioritized product/compliance components
 - Sub-Committee Calendar Review

Time allotments as follows:

Technology Area	TA Lead	Time
Geographic Information Systems (GIS)	Jeff Haney	20 minutes
Global Positioning Systems (GPS)	Arnold Williams	20 minutes
Interactive Internet Mapping System (IIMS)	Jeff Schloss (Tannia)	20 minutes
Geospatial Metadata	Jeff Schloss / Tim	20 minutes
Geospatial Data Development Standards	Tim Haithcoat	20 minutes
Remote Sensing	Tim Haithcoat	20 minutes
Computer Assisted Design (CAD)	Tim Haithcoat	20 minutes

■ **Vote - ARC Items (20 minutes)**

- GIS Technology TA blueprint
- ~~GPS Technology TA blueprint~~
- IIMS Technology TA blueprint
- Geospatial Metadata TA blueprint
- Content Standards for Digital Geospatial Metadata CC blueprint
- Geospatial Data Development Standards TA blueprint
- Digital Orthoimagry PC blueprint

■ **Action Items (5 min)**

- Review assigned item(s) and action agent(s)

■ **Logistics and Close (5 minutes)**

- Next Working Session Date, Time, Place
- Bring to Session
- Topics for Discussion