ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Debbie Briedwell, Brett Lord-Castillo, Alexis Gardner, Renee Robinson, Jeremiah Steele, Kim Harrison, Mark Duewell, Matt Gerike, Tim Haithcoat, Ray Fox, Scott Crane, Joe Reddick, Les Boatright, Stan Balsman	Call to order at 10:00 AM
Location	Room M153 Military Ed Facility, ISTS	
GENERAL BUSINESS		
NMSZ Data Development update	Matt Gerike gave an update on the status of data development. He has set a deadline of June 25th to complete the remaining counties. After completion we can look into how to integrate this with the statewide data sets. MU has a high resolution NHD dataset that is not on MSDIS. Address points for four counties have been acquired, they will be linked to the structures file. The contract for this project is still in progress. There are quad sheets for the bootheel area that still need to be passed on to SEMA.	List of counties and status for each layer is available on HS subcommittee website. Debbie will contact Matt about acquiring NHD dataset.
RHSOC GIS proposals	GIS projects for regions A and C are underway. Looking at mobile field solutions for GIS. Brett has looked at this for St. Louis, but they are waiting for ArcGIS 10 release because it is to have checkout licensing. National Guard is working on an ArcExplorer 900 package.	
CUSEC GIS Workshop	Central United States Earthquake Consortium – Renee and Debbie attended this last week. Great workshop. Left with several tasks to complete. Agreed to create mapbooks for all counties in the NMSZ area, about 230 counties. Missouri will be the pilot for this. Renee was able to secure funding to cover the whole state of Missouri. Paperwork is going through now to get this completed.	
Broadband Mapping	Tim is working on a non-disclosure agreement, contracts are still being worked on. MU has started on community access points data collection, and should still be done by March. DPS/Homeland Security is looking for money for server space at SDC for the image server. Ray has server space available for archived data in Denver if anyone is interested in storing things there.	Debbie will contact Ray about storing mapbooks at Denver.
SHSGP IJ for Geospatial	Investment Justification for Geospatial has been created for Homeland Security grant. HS will be sending out information packets when it is time to start this process. Tim would like to include local data review of specific layers. He would also like to create subsections for RHSOCs to propose against. Tim met with Paul Fennewald and there is a small amount of money for staff to be	

	responsible for working with the regions for data integration. We may need a separate meeting to work out the details for the GIS IJ. We should see what KC and StL areas are doing for GIS. Brett said that $400,000 is being used for imagery.	
Mapping Standards	Renee is working on getting symbology ready for the mapbooks.	
Search and Rescue GIS Integration	A standard symbol set and numbering has been created and integrated into Rich Beckwith's conversion tool. Now developing mobile solution for field teams with no internet access.\n\nDebbie and Scott Olsen will be presenting the GIS integration methods at the SEMA conference in April.	
Data Sharing	Tim – there is no good plan for distribution to local levels. How are we going to push data and maps down to local offices? He wants this group to plan ahead for this. No internet, use thumbdrives or dvds.	
Other	Brett – the methods that StL: pushing out geodata services. There is a limit to the size that can be pushed out. The receiving agency has to have at least ArcEditor.\n\nHealth – Alexis reported that they are in week 5 for flu season (week numbering starts over Jan1) Sporatic Influenza is being seen. They have their flex mapper inside an html page for vaccine sites. There was a issue with caching images when using the html page. She worked this out with ESRI and will pass on how it was corrected.\n\nRay – would like to see a sample of the mapbook when it is ready. Renee plans to send out a draft out for review when one is complete before doing the whole state.\n\nTim – The March mid-year conference for NSGIC will include an all day meeting on HSIP. He asks that we send any comments about HSIP to him before the meeting. He will be attending this and will report back.	Alexis will send Debbie the instructions for setting the cache for html pages using flex.\n\n\nAll: send comments about HSIP to Tim before March 10th.
Upcoming Conferences	• MidAmerica GIS Consortium Symposium, April 18-22, 2010, Kansas City, MO http://www.magicgis.org/magic/symposiums/2010/index.cfm • 22nd Annual Missouri Emergency Management Conference, April 20-23rd, Branson, MO http://sema.dps.mo.gov/semapage.htm	
NEXT MEETING	March 9th, 2010. SEMA/National Guard Facilities, 10:00-12:00. Room: M153	