

**MGISAC Homeland Security Subcommittee Meeting  
April 14, 2009**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Debbie Briedwell, Nathan Mattox, Mark Duewell, Tim Haithcoat, Alexis Gardner, Jason Ebersole, David Finch, Mike Pickerel, Ryan Lanclos, Daniel Franks, Renee Robinson, Les Boatright	Call to order at 11:00 AM
<b>Location</b>	NG Military Education Facility, Room 153	
<b>GENERAL BUSINESS</b>		
<b>NMSZ Projects</b>	The USGS is not making collars for the quad sheets at this time because they are converting to a new software. Missouri has about 5 collars left before they are out. Tim handed out status maps. Work is progressing on the Structures data collection. Daniel Franks from Howell County is working on data development for Region G and is interested in the Structures data project. SEMA and National Guard will be meeting with Levi at MU to get the geopdf project started for NMSZ.	Progress maps were distributed and can be viewed on the HS subcommittee website: <a href="http://www.mgisac.org/uploads/HomelandSecurity/progress-maps04-09_09.pdf">http://www.mgisac.org/uploads/HomelandSecurity/progress-maps04-09_09.pdf</a>
<b>State/Local MOA draft</b>	MOA has been approved and is now ready to be used.	MOA can be viewed on the HS subcommittee website: <a href="http://www.mgisac.org/uploads/HomelandSecurity/State-Local-Geospatial MOA.pdf">http://www.mgisac.org/uploads/HomelandSecurity/State-Local-Geospatial MOA.pdf</a>
<b>Homeland Security Grant</b>	<p>MU received \$75,000 CAP grant for continued NMSZ structures development. Tim has submitted FY08 funding request to HS for MU for \$100,000 that includes 5 NMSZ county data development, integration of local government data, advanced geoprocessing tool development, impact area analysis, and creation of cached web services.</p> <p>FY09 request has been submitted through MERIS and CI/KR IJ's.</p>	
<b>Homeland Security Workshop</b>	Workshop is set for May 5 <sup>th</sup> at Washington University in St. Louis. So far 31 people have enrolled, with room for up to 60. It will be \$50 for the room. MGISAC has agreed to sponsor the event for up to \$100, and MAGIC will sponsor up to \$1000. This will allow us to extend the agenda by having a working lunch. Speakers are set for the morning, and Debbie will be creating the tabletop exercises for the afternoon portion of the agenda, followed by Tim speaking about funding opportunities.	Debbie will forward information about the workshop through the SEMA channels.
<b>NEXT MEETING Meetings &amp; Conferences</b>	<ul style="list-style-type: none"> <li>• Emergency Response with GIS Workshop, May 5<sup>th</sup>, 2009, Washington University, St. Louis, MO <a href="http://www.msdis.missouri.edu/mgisac_emergency_response_workshop_reg/">http://www.msdis.missouri.edu/mgisac_emergency_response_workshop_reg/</a></li> <li>• ESRI Homeland Security GIS Summit, July 11-14, 2009, San Diego, CA <a href="http://www.esri.com/events/homeland/index.html">http://www.esri.com/events/homeland/index.html</a></li> <li>• ESRI International User Conference, July 13-17, 2009, San Diego, CA <a href="http://www.esri.com/events/uc/index.html">http://www.esri.com/events/uc/index.html</a></li> </ul>	
<b>NEXT MEETING</b>	May 12th, 2009. SEMA/National Guard Facilities, 10:00-12:00. Room: M153	