

**MGISAC Homeland Security Subcommittee Meeting  
August 12, 2008**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Debbie Briedwell, Tim Haitcoat, Ray Fox, Mark Duewell, Nathan Mattox, Renee Robinson, Jason Ebersole	Call to order at 10:10 AM
<b>Location</b>	Room 153 Military Education Facility	
<b>Presentations</b>	None	
<b>WELCOME AND INTRODUCTIONS</b>		
<b>Additions to the Agenda</b>	FY2008 HS Grant allocation	
<b>UPDATES</b>		
<b>Project Homeland</b>	<p>ESRI has signed off of Project Homeland and it is now in Debbie and Nathan's hands. The server should be moved to SEMA next week. They plan on upgrading to 9.3 soon.</p> <p>The National Guard has requested a demonstration of the new application. September would be fine.</p> <p>PRH will be demonstrated at the Sept 11th MGISAC meeting, and probably at the Sept. 3<sup>rd</sup> HSAC meeting, but Tim needs to check on this.</p>	<p>Renee will set up the demonstration meeting.</p> <p>Tim will check to see if PRH will be presented at the Sept. HSAC meeting.</p>
<b>Homeland Security Infrastructure Program (HSIP)</b>	<p>A new web tool has been rolled out to access the HSIP dataset. The cost to use this is \$1000 a year for statewide data access. This tool needs to be evaluated to see if it is worthwhile for Missouri to subscribe to. Need to know what data will be available and what their update process is.</p> <p>HSIP will be doing 100% field validation for all future data.</p>	
<b>USGS Alliance for 1:24K mapping and database development for NMSZ</b>	Proofs have been sent to USGS from MU. UTM needs to be added. Thinking about adding private roads leading to structures for public safety use.	
<b>RPC inventory</b>	<p>A conference call was held and the minimum data fields to collect were decided on. USGS data collection standards will be used, plus a field for 'category' that is required for Critical Infrastructure.</p> <p>Data collection will begin January 1<sup>st</sup>, 2009. 98% will be editing attributes through the MERIS mapping app, and the GPS will be used to collect new structures. GPS instructions need to be created for the data collection.</p>	<p>Mark will send GPS instructions that he has collected to Debbie.</p> <p>Tim will get a GPS unit from OJ Stone to Debbie.</p>
<b>RHSOC tour by SEMA/OHS</b>	Tim was not able to get in on the RHSOC tour because they had already occurred.	
<b>International Charter Program</b>	Debbie and Ray attended the International Charter Program Project Management training. The program provides free imagery	

	<p>from 9 space agencies during times of life-threatening emergencies.</p> <p>The EagleVision program through USAF provided all of the imagery that Missouri received from the June floods. This was all at no cost to the state. Ray and Debbie will be submitting a report to Brenda Jones at the USGS about Missouri's use of imagery for the flood.</p>	
<b>HS Schema Generation Tool</b>	<p>Traverse Technologies has created a web based schema generation tool for the Homeland Security data model. The State of Missouri and San Diego University were asked to test the tool and give them feedback. The tool works very well, but the HS data model is just very complicated.</p>	
<b>MEETINGS AND CONFERENCES</b>		
<b>USGS Earthquake Workshop</b>	<p>August 13-14, 2008 - Rolla, MO</p> <p>Tim will be presenting at this workshop.</p>	
<b>Upper Midwest June Floods Lessons Learned</b>	<p>August 19<sup>th</sup>, 2008 conference call</p> <p>Ray Fox will be holding this for Missouri, Illinois, Iowa, Wisconsin, and Indiana</p>	
<b>Other</b>		
<b>FY2008 HS Grant Allocation</b>	<p>Proposals for the HS FY08 Grant are due by Friday August 15. A discussion was had on what we should propose, and it was decided to write a proposal to expand the NMSZ area for data collection. FY07 has 10 counties being collected, so FY08 will be written to extend this so 35 NMSZ counties can be collected.</p>	<p>Tim will write a draft for this and send to the group to review. Must be turned in by Friday.</p>
<b>GeoPDF</b>	<p>Debbie is working on putting a meeting together for GeoPDF users to share knowledge on this tool with each other. If you are interested, contact her at <a href="mailto:Debbie.briedwell@sema.dps.mo.gov">Debbie.briedwell@sema.dps.mo.gov</a></p>	
<b>NEXT MEETING</b>	<p>Next meeting, September 9<sup>th</sup>. 10 a.m. – 12 p.m.</p>	