

**MGISAC Homeland Security Subcommittee Meeting
December 09, 2008**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Debbie Briedwell, Alexia Gardner, Jason Ebersole, Renee Robinson, Nick Erlacker, David Finch, Nathan Mattox, Ryan Lanclos, Mark Duewell, Tim Haithcoat, Ray Fox	Call to order at 1:00 PM
Location	NG Military Education Facility, Room 153	
Discussion	The National Guard has brought in a staff member for 2 weeks to work on flood data. Specialist Thompson arrived on Monday. Renee suggested he could 1 – look at the various levee datasets we have and combine them into one, 2 - combine flood polygons with river gages. Several contacts were given to find out what kind of projects are already in progress for these things.	Tim, Debbie, Ray will check with FEMA at next Tuesday's meeting to see if there are any similar projects going on at FEMA.
GENERAL BUSINESS		
HS Grant, RSOC funding	Mark reported that there are 4 areas that have possible interest in putting in proposals for IJ2 HS funding. David suggested we create a model and GIS Strategy for MO. Warrenton/Boonslick is close to submitting a proposal.	
Homeland Security Infrastructure Program (HSIP)	We have received Fire Stations from HSIP. Tim has a call with TGS for a pilot project for FreedomWeb. Data is free from HSIP, but to access through FreedomWeb has a fee. Discussion about paying for FreedomWeb. Goes against our state's position on data sharing.	
NMSZ Data Development	MU has submitted a CAP grant for structure data collection. This grant would require less of a match from locals. Status maps for data development will be created by MU to show their progress. Need to define what will be collected.	
CI/KR data model development	Nathan at CGI is still working on a simplified data model for critical infrastructure. Tim and David attended a meeting in Kansas City to look at their CIKR data model. They have a very detailed database. They have compiled risk/consequences. The data is not geo-located. Tim is going to get their data model to look at.	
State/Local MOA draft	Tim has had OA and DPS lawyers review the MOA. Tim can not sign the MOA, so set up for CIO. Should DPS sign off instead? Need to find out how the Sunshine law affects our data agreements.	Tim, David, Debbie will discuss the questions that came up later. Tim will check into the sunshine law.
GPS Instrument Standards document	Renee has received comments for the GPS standards document and will send out another draft.	Renee will send out the new draft after she incorporates changes.
MO GIS Conference	Discussed ideas for HS tract:	Debbie will find out how much time we have

	<p>GIS tabletop exercise GeoPdf National Grid – hands on Geospatial Readiness grouping NMSZ and HS grant Available GIS resources Risk assessment tool GPS standards Panel discussion for local GIS use in ER Data Sharing Agreement Create handouts, mix exercises with information sessions</p>	<p>available at the conference and compile a list of topics to share with the group to get the specific sessions set.</p>
<p>Meetings & Conferences</p>	<p>Missouri GIS Conference, Tan-Tar-A resort, February 16-19th, 2009 http://www.mgisac.org/MOGIS09/HomePage</p> <p>21st Annual MO Emergency Management Conference, Branson, March 24-27th http://sema.dps.mo.gov/semapage.htm</p>	
<p>NEXT MEETING</p>	<p>January 13th, 2009. SEMA/National Guard Facilities, 10:00-12:00. Room change: M160</p>	