

**MGISAC Homeland Security Subcommittee Meeting  
March 10, 2009**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Debbie Briedwell, Nathan Mattox, Mark Duewell, Tim Haithcoat, Ray Fox, Alexis Gardner, Jason Ebersole, Stan Balsman, Jay Johnson	Call to order at 10:00 AM
<b>Location</b>	NG Military Education Facility, Room 153	
<b>GENERAL BUSINESS</b>		
<b>NMSZ Projects</b>	<p>A meeting was held at CGI with Tim, Mark, Nathan, Matt, and Debbie. A data collection list was approved to move forward with. Nathan and Debbie held a web meeting to show the two RPC's how to collect data for city structures (courthouses and more). This method worked very well and could be utilized more for data collection and gis support. Mark has a meeting at SEMO on Wednesday with the two RPC's to discuss the details of their contracts. For next year, St. Francois and St. Genevieve will be covered.</p> <p>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.</p>	<p>Priority data layer collection list that was distributed can be found here:  <a href="http://www.mgisac.org/uploads/HomelandSecurity/prioritynmsz_layer_collection3_6.pdf">http://www.mgisac.org/uploads/HomelandSecurity/prioritynmsz_layer_collection3_6.pdf</a></p>
<b>State/Local MOA draft</b>	Tim is waiting for signatures.	
<b>Homeland Security Grant</b>	Tim has submitted GIS proposals for the FY10 Homeland Security grant on Friday. Had a short turn-around time, but was able to get with Debbie to work out inputs for MERIS and also with CIKR. Should find out in September about funding. Proposals included geospatial tool creation for risk/hazard planning, expanding the NMSZ data collection project, exercises/training, and CIKR database development and data collection. 4 of the 9 RSOCs (A,C,E,H) submitted GIS proposals through the Homeland Security grant.	
<b>MO GIS Conference</b>	The Homeland Security tract at the MOGIS conference was well attended and seemed to go very well. We are still waiting for feedback from the conference surveys.	
<b>Homeland Security Workshop</b>	<p>The dates sent out in email are no longer available. Need to look at May 1, 4, 5, or 6<sup>th</sup>. Workshop will be one day, from 8:30-3:30. Discussion of possible presenters. Will have 4 scenarios, groups of 6, 2 groups working on one scenario independently.</p> <p>Need to write proposals for funding to MAGIC and MGISAC.</p>	<p>Note: Workshop will be May 5th.</p> <p>Tim will write proposal for MAGIC. Mark will ask at MGISAC for funding.</p>
<b>MGISAC subcommittee goals</b>	Need to submit priorities for this group to MGISAC:	

	<p>HS Grant Funding  Report to HSAC  Coordinate with HSIP  Promote USNG  HS GIS Workshops/Education</p>	
<b>Other:</b>	<p>Ray Fox –The Corp of Engineers is planning to fly LiDAR all along the Mississippi River. Ray will be looking for partnerships to obtain larger areas than just the bluff-to-bluff coverage that is planned.</p> <p>Tim Haithcoat – He is looking into Broadband mapping as part of the stimulus package. Also may be some mapping with higher education.</p> <p>The 3<sup>rd</sup> annual Fusion Center conference will be in KC on Wednesday. As part of this the US Secretary of Homeland Security, Janet Napolitano will be visiting SEMA and the MIAC on Wednesday morning.</p> <p>SB 119 has been introduced, establishes a monthly cell phone fee to fund wireless e911 services. Also changes the way that funds are distributed to PSAPs.</p> <p>Stan Balsman – There will be a debrief on Thursday in Dexter for the Ice Storm. At an RSOC meeting, a state official talked about an inventory database that would start with mass care trailers. He would like to know more about this.</p>	<p>Debbie will check with the Floodplain group to see if they would be interested in partnerships.</p> <p><a href="http://www.senate.mo.gov/09info/BTS_Web/Bill.aspx?SessionType=R&amp;BillID=515658">http://www.senate.mo.gov/09info/BTS_Web/Bill.aspx?SessionType=R&amp;BillID=515658</a></p>
<b>Meetings &amp; Conferences</b>	<p>21<sup>st</sup> Annual MO Emergency Management Conference, Branson, March 24-27<sup>th</sup>  <a href="http://sema.dps.mo.gov/semapage.htm">http://sema.dps.mo.gov/semapage.htm</a></p>	
<b>NEXT MEETING</b>	<p>April 14th, 2009. SEMA/National Guard Facilities, 10:00-12:00. Room: M153</p>	