

**MGISAC Homeland Security Subcommittee Meeting  
November 18, 2008**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Debbie Briedwell, Alexia Gardner, Jason Ebersol, Renee Robinson, Nick Erkacker, David Finch, Brett Lord-Castillo, Carol Sexton, Tina Koch, Dixie Lorenz, Melanie Stephens, Kurt Schultz, Mark Duewell, Tim Haithcoat, Ray Fox, Emmitt Witt	Call to order at 1:00 PM
<b>Location</b>	NG Military Education Facility, Room 153	
<b>Presentations</b>	Emmitt Witt, USGS, spoke with the group about his efforts to create GIS resource plan with each state having a chapter. He is starting with Missouri and would like us to work with him on creating this. An outline was distributed, as well as a very rough draft that was started using the SEMA Annex O document. David Finch remarked that FEMA keeps a directory similar to this for all personnel. We need to make sure that we are not duplicating effort.	Debbie and Tim will work with Emmitt on this.  Debbie and Tim will discuss this at their upcoming meeting with FEMA.
<b>GENERAL BUSINESS</b>		
<b>HSAC meeting</b>	Tim has been working with Mark Allen (Lafayette Co.) to create a template for local governments to use in order to take advantage of the HS IJ2 funding opportunity.	Tim will email this template to the group.
<b>USGS grant New Madrid Seismic Zone</b>	MU has contracts in place with Bootheel and SEMO RPCs for data development of 10 counties. Tim distributed a list of HSIP data layers. He would like people to mark the priority of each layer, and add layers that are needed but not included on the list. He would like to use this to determine what data will be collected. The information collected through Project Homeland was to prioritize tools that are needed for a GIS EM application, which is different than what he is doing now.	Layer priorities should be marked and submitted to Tim.
<b>Project Homeland</b>	After discussions with ESRI, it has been determined that the MVS (GIS viewer) that was provided to Missouri will not perform as needed in ArcGIS 9.2. ESRI has provided us with a 9.3 upgrade, but has restricted its use for development only. We will be creating a new viewer in 9.3 that will utilize the tools that were created in MVS, and work on developing a viewer using the Flex api. Debbie is working on modifying the IMS viewer that is used in ETEAM. The next upgrade of ETEAM is to include an improved mapping application that uses AGS 9.3.	
<b>CI/KR data model development</b>	Nathan at CGI has been working on a simplified data model for critical infrastructure. There is a meeting on December 4 <sup>th</sup> in Kansas City to look at their CIKR data model.	
<b>State/Local MOA draft</b>	Tim has created a draft of an MOA for data sharing. It is based off of a current data	Send any comments to Tim.

	sharing agreement used by the Kansas City MARC region. Need to find out how the Sunshine law affects our data agreements.	
<b>GPS Instrument Standards document</b>	Renee and Nick distributed a draft document for GPS settings, and a sample GPS metadata form. They tried to take into account the various types of GPS units that used.	Send any comments/revisions to Renee
<b>Mobile GIS solutions</b>	CGI has joined a TerraGo Early Release Program for their Mobile GeoPDF software. Debbie and Nathan will be evaluating it over the next month. Other mobile solutions need to be looked at. The NASA DART team may have information about this. We need to look into solutions that can be used with a Blackberry.	
<b>MGISAC</b>	<ol style="list-style-type: none"> <li>1. The MGISAC voted to endorse the use of the National Grid for emergency response in the State of Missouri at their November meeting. This is the first step in the adoption of USNG for emergency response. A letter of endorsement should be created.</li> <li>2. Regional HS Summit discussion: Outreach &amp; Education group held a summit in KC, and would like to hold another one in the St. Louis area. (Wash U) A grant proposal with MAGIC should be written to bring in a keynote speaker. It may be possible to put in some HS funding for the event.</li> <li>3. Mo GIS Conference: Need to think of ideas for HS tract. Suggested a tabletop exercise</li> </ol>	<p>Tim will write a letter of endorsement.</p> <p>Mark will work on developing the HS Summit.</p> <p>Send any ideas about conference sessions to Debbie</p>
<b>Meetings &amp; Conferenc</b>	<p>Missouri GIS Conference, Tan-Tar-A resort, February 16-19<sup>th</sup>, 2009  <a href="http://www.mgisac.org/MOGIS09/HomePage">http://www.mgisac.org/MOGIS09/HomePage</a></p> <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>	December 9 <sup>th</sup> , 2008. SEMA/National Guard Facilities, 10:00-12:00	