

**MGISAC Homeland Security Subcommittee Meeting  
September 8, 2009**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Debbie Briedwell, Tim Haithcoat, Alexis Gardner, Rich Beckwith, Nathan Mattox, Levi Saxes, Jason Ebersole, Jeremiah Steele, Ryan Lanclos, Mark Duewell, Patsy Alexander, Brett Lord-Castillo	Call to order at 10:00 AM
<b>Location</b>	NG Military Education Facility, Room 153	
<b>GENERAL BUSINESS</b>		
<b>H1N1 update</b>	<p>Alexis gave an update on her work with H1N1 influenza at DHSS. There are weekly reports on their website (<a href="http://www.dhss.mo.gov">www.dhss.mo.gov</a>). Maps with counts by county should be available in the next few weeks. They are creating daily maps for the Governor's office. She is trying to get permission to send maps to National Guard and SEMA but has not been able to get the proper approval yet. She is also mapping out personal protection equipment, trailers, masks, etc. There is no method for collecting school attendance, until a school reports an outbreak. Tim suggested that he could speak with someone at DESE about data collection. Debbie - This would have been useful during the ice storm, but the data was not available. DHSS does not want to do a 'Who is sick' type website because it may cause people to be more fearful.</p> <p>Jeremiah stated that H1N1 was the topic of the next HIFLD meeting. These meetings are not available through call-in, so he would share the information back to Alexis. All presentations are put up on the HIFLD website following their meetings. If you would like access, just contact Jeremiah.</p>	Tim will look into the collection of school attendance data from DESE.
<b>HS Funding Update</b>	Money will be allocated for 2009 at tomorrow's HSAC meeting. Several regions have obtained Homeland Security grant money to perform data development and review for 2008 money. They will start setting their budgets after tomorrow's HSAC meeting.	
<b>USNG</b>	<p>There is a Wide-Area Search class offered by SEMA in February. It is being created by several members of Task Force One. Rich agreed to contact them about the USNG and their training to coordinate our efforts.</p> <p>A presentation "Implementation of the US National Grid" has been posted on the NSGIC website. It highlights North Carolina's implementation. <a href="http://www.nsgic.org/resources/webex_archives.cfm">http://www.nsgic.org/resources/webex_archives.cfm</a></p>	Rich will contact Scott Olsen to get more information about the wide area search class.

<b>Regional Data Collection</b>	<p>Nathan is working with Region F to compile address points and road centerlines. He has four counties he is working with, and plans to add more as he gets them merged. The process for merging centerline file is difficult with the differences in addressing formats.</p> <p>Tim worked with Homeland Security, Census, and GIO's offices to send a letter out to all the PSAP's to collect point address data. Matt Hesser is the point of contact for this. Also MoDOT is working on collecting parcel data from the local governments.</p> <p>Data security - we need to determine how our data collection falls with security, sunshine law, etc. The AG's office issued a paper on GIS and data sharing several months ago, but it did not answer the questions that we need answered. It was decided to put this issue back on the agenda at the MGISAC meeting so we can make a response to the AG's paper.</p>	Debbie will discuss the Data Sharing document at the
<b>Mapping Standards</b>	Renee has been compiling and condensing the symbology. She has a consultant that will run the symbols through 9.3.1 to check for speed, efficiency, etc.	
<b>HIFLD to the Regions</b>	Jeremiah Steele is the new Information Exchange Broker for Missouri with HIFLD to the Regions (HTTR). He will be working to connect State and Local offices with DHS. He and several other staff will be giving a presentation at the next HS meeting to tell us about their program. His contact information is <a href="mailto:steele_jeremiah@bah.com">steele_jeremiah@bah.com</a> . Feel free to contact him if you would like more information about HTTR, or would like to join HIFLD.	Find the webex here: <a href="http://www.nsgic.org/resources/webex_archives.cfm">http://www.nsgic.org/resources/webex_archives.cfm</a> then click "Geospatial Preparedness Committee 4/3/09"
<b>Upcoming Conferences</b>	<ul style="list-style-type: none"> <li>• URISA 47<sup>th</sup> Annual Conference, Sept. 29-Oct. 2<sup>nd</sup>, 2009, Anaheim, CA <a href="http://www.urisa.org/about/anaheim">http://www.urisa.org/about/anaheim</a></li> <li>• ESRI User Conference Seminar, Oct. 13<sup>th</sup>, 9am-12pm, Jefferson City, MO</li> <li>• GEOINT 2009 Symposium, Oct. 18-21<sup>st</sup>, San Antonio, TX, <a href="http://www.geoint2009.com/">http://www.geoint2009.com/</a></li> <li>• MidAmerica GIS Consortium Symposium, April 18-22, 2010, Kansas City, MO <a href="http://www.magicgis.org/magic/symposiums/2010/index.cfm">http://www.magicgis.org/magic/symposiums/2010/index.cfm</a></li> </ul>	
<b>NEXT MEETING</b>	The ESRI UC 2009 Highlights Seminar conflicts with our next scheduled meeting. Therefore our meeting has been changed to the afternoon: October 13th, 2009. SEMA/National Guard Facilities, 2:00-4:00. Room: M153	