



HIGICC Board Meeting Minutes
Wednesday, October 28, 2009
11:30am – 1:30pm

USGS Water Resources Conference Room
677 Ala Moana Boulevard, #415

- I. Call to order
 - a. Arthur called to order the regular meeting of the HIGICC at 11:36 on October 28, 2009 in the USGS Water Resources Conference room, 4th floor.

- II. Roll call
 - a. NOTE: Meeting being recorded
 - b. The following persons were present: Arthur Buto (President), Carol Kennedy (Vice President), Joan Delos Santos (Treasurer), Directors - Royce Jones, ~~Sandy Margriter~~, ~~Adrian Fitzgerald~~, and Alexa Jacroux Biggs.
 - c. On the phone, Directors Derek Masaki, Garrett Johnson, ~~Mark Harrington~~, and Salim Mohammed (Secretary).
 - d. Non-voting members present: Henry Wolter, and ~~Adam Stein~~.
 - e. Additional members present: Ron Salz.

- III. Approval of Minutes (October 28, 2009 Meeting) [AJB]
 - a. *Alexa made a motion to approve the July 29, 2009 meeting minutes. Royce seconded the motion. The motion passed.*

- IV. Treasurer's report [JDS]
 - a. See Treasurer's Report
 - b. \$5,700 shortfall for this year's budget to fund raise
 - c. Finance committee to meet about revising budget.
 - d. Group 70 grant closed. Report due on Saturday, 10/31. Names grant 1 closed. Names grant 2 applied for extension. **Renee/Arthur to submit final reports for Group 70 and USGS Names Grant 1.**

- V. Old Business
 - a. Formation of committees discussion[AB]
 - i. **Arthur to submit list of committees with chairs and members. See Committee List. Board members should be on at least one, but not more than three committees in order to not overextend themselves and / or burn out. [see Attachment 1].**
 - ii. **Arthur asked that Chairs schedule meetings with their respective committees in the next two weeks to discuss their agendas, timetables and distribution of work.**
 - iii.

11:42 - Carol Kennedy arrives.
11:54 Derek Masaki calls into the meeting.

 - b. Luncheon Speaker Series [AJB]
 - i. Friday, October 30, 2009 – Mele Chillingworth lunch presentation. Not sure if we'll break even for this lunch. Reaching out to Planning community.
 - ii. Need to schedule Jessica Leonard, other scholarship winner, to present

- iii. Last week in January lunch meeting – Don Kuehne – CAD – GIS workflow
 - iv. Late March – Ken Schmidt/CCH – POI, SOI; tax and regulatory parcels
 - v. May/June - ?
 - vi. Need to make sure that we break even for lunches, as approved in budget.
 - vii. Henry interested in presenting.
- c. *Permanently rename scholarship "Mark Lierman Memorial Scholarship" [AB]
- i. *Alexa makes a motion to permanently rename the HIGICC scholarship the Mark Lierman Memorial Scholarship. Joan seconded the motion. The motion passed.*
- d. *Palapala Aina award [AB]
- i. Palapala Aina Award traditionally goes to an outstanding company promoting GIS. Started by Ken Schmidt. Arthur has some documentation from Ken. **Transition Committee to research past winners and criteria for nominees.**
 - ii. President's Award goes to an individual. Started by Royce Jones. **Transition Committee to interview Royce for past winners.**

VI. New Business

- a. HCPO/HIGICC Conference wrap-up [RJ]
- i. Royce used Adobe Connect, a web sharing conference call software to present the results of the HCPO/HIGICC conference.
 - ii. 432 attendees
 - iii. Profit of \$1500 - \$2000 for HIGICC after compensating for one lost projector
 - iv. Conference website has all the conference and Data Discovery presentations
 - v. Used Google Analytics to analyze the traffic on the conference website
 - vi. **Royce to attach PDF of slides used for this presentation. [see Attachment 2]**
 - vii. **Be sure to check the Lessons Learned slides.**
- b. NSGIC update [HW, JDS]
- i. Henry presented the federal perspective:
 - 1. Critical infrastructure
 - 2. New viewer with hydrography and hypsography data
 - 3. FGDC, NSGIC and XX
 - 4. Henry offered NSGIC to be held in Hawaii in 2011.
 - 5. USGS is focusing on funding DOI projects, but still looking for partnership grants. Money flow must be transparent.
 - 6. Hawaii 38th in stimulus tracking/mapping
 - 7. How to get GIS Noticed – 48 Laws of Power
 - 8. Broadband mapping
 - 9. Google Maps has parcel data
 - 10. State Caucus – trending away from free data to government use only
 - 11. American Samoa
 - ii. Joan presented the state perspective:
 - 1. Fifty State Initiative,
 - 2. State Data Portals,
 - 3. Economic Stimulus tracking,
 - 4. Liaisons with NASCIO, National Guard,
 - 5. goodjobsfirst.org,
 - 6. Oregon stimulus reporting,
 - 7. Centralized (federal) reporting issues,

8. Social media – Twitter, blogging, etc.,
 9. MAPPS,
 10. NGAC (National Geospatial Advisory Committee),
 11. FGDC Address Standard,
 12. Rock & Roll Hall of Fame,
 13. Inside the Inner Circle
 14. OpenStreetMap.org
 15. Transportation for the Nation,
 16. Coastal Caucus
- c. CAP Grant update [RS]
- i. Milo Robinson encouraged HIGICC to apply for the Category 4 Business Elements Implementation grant.
 - ii. Discussion about other CAP grants, Category 7, to be applied for by the State.
 - iii. *Arthur made a motion for HIGICC to pursue the category 4 grant. Motion*[JDS1] *passed.*
 - iv. *Joan made a motion that Ron Salz chair the Category 4 Business Plan Implementation. Arthur seconded the motion. The motion was passed.*
 - v. **Ron to take the lead within the Finance committee on grant application**[JDS2].
- d. Names Grant update [AB] – reviewed in Treasurer’s report
- e. Federal/State/County updates
1. Derek/Sandy – **email updates**
 - a. Henry mentioned the CAP grants with \$13M in stimulus package for elevation and imagery data.
 - b. ARRA notice forwarded to board for elevation data
 - c. EPA grant forwarded for first responders
 - d. Henry signed off on Names grant 2 extension.

Emails getting caught in WA and not forwarding immediately.

2. Joan/Arthur – **email updates**[JDS3]
 - a. Salim mentioned MAGIS is hosting a GIS Day on November 4th. ASPRS is sponsoring the refreshments.
 - b. Joan – membership summary – over 100 members, 12 organizations
 - c. Letterhead – *10 years of service* covers part of Kauai
3. Garrett/Adrian – **email updates** – [see Attachment 3]
 - a.

- VII. Adjourn
- a. Arthur adjourned the meeting at 1:47.

VIII. Action Items

Who	What	When
AB	Send list of Committees with Chairs and members	ASAP
JDS	Schedule initial meeting of Finance Cmtte	14-Nov
SM	Schedule initial meeting of Membership Cmtte	14-Nov
MH	Schedule initial meeting of Policy Cmtte	14-Nov

RJ	Schedule initial meeting of Education Cmtte	14-Nov
DM	Schedule initial meeting of IT Cmtte	14-Nov
HW	Schedule initial meeting of Data Cmtte	14-Nov
RS	Schedule initial meeting of Transition Task Force (TTF)	14-Nov
AB	Send Palapala Aina award documentation to TTF	16-Dec
TTF	Research past Palapala Aina winners	??
TTF	Research past President's Award winners	??
RJ	Send pdf of ppt for Google Analytics presentation	16-Dec
All	Check "Lessons Learned" slides	16-Dec
RS	Begin application for 2010 CAP Grant Category 4	ASAP
DM	Email federal updates	ASAP
SM	Email federal updates	ASAP
JDS	Email state updates	ASAP
AB	Email state updates	ASAP
GJ	Email county updates	ASAP
AF	Email county updaates	ASAP

** Items requiring a motion to approve or adopt.*

[JDS1]Did someone second?

[JDS2]Grants are part of Finance Committee (Grants and Scholarship Working Group) – Ron will work within Finance committee to work on grant, most likely by heading up a working group or “sub-group.”

[JDS3]No updates to report