



COMMONWEALTH of VIRGINIA
Virginia Geographical Information Network Advisory Board

Meeting Agenda

April 17, 2019, 10:00 AM

Virginia Information Technologies Agency
 James Monroe Building - 16th Floor Conference Room
 101 North 14th Street, Richmond, VA 23219

Joe Sewash
 VGIN Coordinator
 (804) 298-3123

Terry D. Mayo
 Board Administrative
 Assistant
 (804) 786-0517

Delegate James A. Leftwich, Jr.
 Chairman
 78th District

Douglas Richmond
 Vice Chair
 Virginia Association of
 Surveyors

Senator Adam P. Ebbin
 30th District

Senator David R. Suetterlein
 19th District

Delegate Lashrecse D. Aird
 63rd District

Delegate Glenn R. Davis, Jr.
 84th District

Delegate Thomas C. Wright, Jr.
 61st District

Nelson P. Moe
 CIO of the Commonwealth
 (VITA)

Dr. Hua Liu
 Old Dominion University

Elaine Roop
 VA811

Stephen Moret
 Director of VEDP

Clyde Cristman
 Director of VDCR

Stephen C. Brich
 VDOT Commissioner

John Watkins
 Private Business

Pravin Mathur
 Private Business

Turner Perrow
 City of Lynchburg

- | | | |
|-----|---|--|
| 1. | Call to Order | Chairman |
| 2. | Approval of Meeting Minutes | Chairman |
| 3. | Introduction of New Board Members | Chairman |
| 4. | VGIN Update | Joe Sewash, VGIN Coordinator |
| 5. | Virginia Base Mapping Program Orthoimagery Update | Wendy Stout, VGIN Geospatial Program Manager |
| 6. | Next Generation 9-1-1 GIS Support Tools Update | Matt Gerike, VGIN Geospatial Program Manager |
| 7. | VGIN Strategic Planning: 2020-2022 | Joe Sewash, |
| 8. | Old Business | Chairman |
| 9. | New Business | Chairman |
| 10. | Public Comment | Chairman |
| 11. | Meeting Adjournment | Chairman |