

VGIN Advisory Board Meeting

Wednesday, April 17, 2019, 10:00 AM

James Monroe Building

101 N. 14<sup>th</sup> Street, 16<sup>th</sup> Floor

MEMBERS PRESENT:	Delegate James Leftwich - Chairman	Douglas Richmond – Vice Chairman
	Elaine Roop	John Watkins
	Del. Thomas Wright	Turner Perrow
	Sunny Sanders for Stephen Moret	Clyde Cristman
	Murali Rao for Stephen Brich	Senator Adam Ebbin
	Senator David Suetterlein	
MEMBERS ABSENT:	Pravin Mathur	Nelson Moe
	Hua Liu	Delegate Glenn Davis
	Delegate Lashrecse Aird	
ATTORNEY GENERALS OFFICE:	Robin McVoy	Joshua Heslinga
STAFF PRESENT:	Joe Sewash	Terry Mayo
	Steve Marzolf	Wendy Stout
	Dorothy Spears-Dean	Matt Gerike
	Stephen Barbie	Zeta Wade

1. **CALL TO ORDER**

Chairman Leftwich called the meeting of the VGIN Advisory Board to order at 10:02 AM. Chairman Leftwich thanked everyone for being in attendance, and asked everyone to introduce themselves.

2. **APPROVAL OF MEETING MINUTES**

Chairman Leftwich asked for a motion to approve the Minutes of January 16, 2019. A motion to approve the Minutes of January 16, 2019 was made by Vice Chairman Doug Richmond, and 2<sup>nd</sup> by Turner Perrow. The Minutes of January 16, 2019 were approved; **9-0-0**. (Senator Adam Ebbin and Senator David Suetterlein had not yet arrived).

### 3. **INTRODUCTION OF NEW ADVISORY BOARD MEMBERS**

Chairman Leftwich asked everyone to introduce themselves. Chairman Leftwich welcomed the new Advisory Board members: The Honorable John Watkins and Mr. Turner Perrow. Chairman Leftwich also thanked those participating remotely.

### 4. **VGIN UPDATE**

Coordinator Joe Sewash introduced Matt Gerike to the Advisory Board. He said that Matt joined ISP in January of this year.

Coordinator Sewash then informed the Advisory Board of other activities VGIN has been involved in this year since the January meeting. He said that the 1018 Q4 VGIN Clearinghouse updates have been published; the 2019 Orthoimagery acquisition has been completed; a GIS Data Report Card tools has been published; NG9-1-1 PSAP Boundary Segment Compilation Guidelines published; staff supported a Lidar data distribution and training in Southwest Virginia; staff attended and presented at the VAMLIS GeoCon (state GIS conference) in Harrisonburg, VA.

### 5. **VIRGINIA BASE MAPPING PROGRAM (VBMP) ORTHOIMAGERY UPDATE**

Ms. Wendy Stout addressed the Advisory Board to give an update on the VBMP Orthoimagery program. Ms. Stout said that since 2002 Orthophotography has been collected through the VGIN Program. She went over the schedule of the program such as the flyover, and gave examples of products that localities have purchased. Ms. Stout said that imagery has become an integral part of VBMP. After Ms. Stout's presentation, Chairman Leftwich called for questions from the Advisory Board Members.

Vice Chairman Doug Richmond asked about contours and lidar. Ms. Stout informed Vice Chairman Richmond and the rest of the Advisory Board Members that information and access can be found on the VGIN Web-site at [VGIN.maps.arcgis.com](http://VGIN.maps.arcgis.com). She noted the VGIN Clearinghouse provides access to numerous datasets and most datasets are provided from state agencies and local governments.

6. **NEXT GENERATION 9-1-1 GIS SUPPORT TOOLS UPDATE**

Matt Gerike, VGIN Geospatial Program Manager, addressed the Advisory Board and gave a brief presentation. He said he has been with VITA for a little over three months. He gave an update on Next Generation 9-1-1 GIS support tools. Matt said that he is in the process of running through analysis and getting a report together. He said that the report and analysis started with Northern Virginia. He went over the reporting tools and the results of the report card. Chairman Leftwich then called from questions from the Advisory Board, and there were some.

7. **VGIN STRATEGIC PLANNING: 2020-2022**

Coordinator Sewash addressed the Board and gave an update on the VGIN Strategic Plan for 2020-2022. Mr. Sewash said that staff is moving to a three year strategic plan cycle, and that he would like to solicit the Advisory Board's feedback. Coordinator Sewash went over the goals of the Strategic Plan such as: Coordination and collaboration; technical services and products; education and best practices. He said that the goals align activities across the Integrated Services Program. He also said that the primary focus is on building enterprise engagement. He indicated the strategic planning update will be completed with ISP resources. He talked about the Engagement for Agencies. Coordinator Sewash went over the Engagement Path for Stakeholders, and the timeline which includes several Town-hall meetings throughout the Commonwealth. He welcomed the Advisory Board Members to attend these meetings, or send a representative if they should want to participate.

8. **OLD BUSINESS**

Chairman Leftwich asked the new Advisory Members if they had questions, and there were none. He also welcomed back Senator Watkins, and informed the new Advisory Board Members that Senator Watkins chaired the Advisory Board for several years.

9. **NEW BUSINESS**

Chairman Leftwich informed the Advisory Board that there is no new business to discuss. However; he informed them that the next Advisory Board Meeting has been rescheduled to July 24th at 10:00 AM. The meeting will be held at the James Monroe Building, 16th Floor. Senator David Suetterlein asked if the October meeting could be rescheduled, as it falls within a week of the election date. Chairman Leftwich asked staff to poll a new date for rescheduling the October meeting.

10. **PUBLIC COMMENT**

Chairman Leftwich asked for public comment. Senator John Watkins said he is happy to be

back on the Advisory Board. He said that he and Senator David Suetterlein spent a lot of time on Legislation for the Advisory Board. He said it took 9 years to get it started.

Turner Perrow commented that he thought the Advisory Board to be very informative.

11. **MEETING ADJOURNMENT**

Chairman Leftwich adjourned the meeting of the Advisory Board at 11:40 AM .

Respectfully Submitted: \_\_\_\_\_

**Terry D. Mayo**

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**Date**