

**ATTENDEES:**

David Alvarez – Director  
Dr Matthew Dunbar – Assistant Director (By phone)  
Dr Stephen DeGloria  
Dr Carolyn Merry  
Dr Marguerite Madden  
Dr Sarah Battersby  
Brian Murphy  
Michael Rosen  
Kristina Yamamoto  
John McCombs  
Dr Ming Hung  
Dr George Hepner  
Kemal Gokkya  
Taylor Seigler  
Loannis Kikkinidis  
Cindy Clack  
Ron Hess

Date: 3/20/2012

Time: 10:00 am to 12:00 pm

The meeting started with the instruction of all of the attendees. Dr Matthew Dunbar the new elected assistance director was not able to come to Sacramento, but he attended the meeting by phone.

**Meeting Notes:**

- Introductions of all the attendees.
- An overview of the 2013 plan was discussed.
  - On the March 30, 2012 Alvarez will have a conference call with Dr Melissa Rura and Dr Pierre Goovaerts to discuss the idea of developing a workshop and a session for the 2013 spring conference on Geo-statistics.
  - Dr Bandana Kar is working on putting together the Location Base Service (LBS) session.
  - The special session/track planned on disaster management was moved to the 2012 fall conference. This was done to align the session with the fall conference team (Disaster Management).
    - Disaster Management (Crisis Mapping)
      - Interoperability.
      - Visualization.
      - Simbology issues.
      - Data sharing.

- Geocoding
- A Soils/Hydrology workshop was proposed. Dr DeGloria will be working on the coordination of the Soils part of the workshop. David A will work on the Hydrology part (NHD).
- Continue the collaboration with other divisions in developing join sessions for the conferences. If you want to help or know some that would like to volunteer please let us know.
  - Fall 2012
    - Possible joint session with the D&I and The RSAD on climate change.
  - Spring 2013
    - Joint session with the D&I on Mobile Mapping (Interoperability, scalability).
- Looking for volunteers that would represent the GISD and participate with other divisions or committees (Lidar, Remote Sensing/Climate Change, D&I)
- We are still looking for volunteers to staff the ASPRS booth at the ESRI conference. If you want to help or know some that would like to volunteer please let us know.
- A quarterly conference call was agreed between the attendees. This conference call will be used to report to the membership:
  - The progress on the session planning for the conferences.
  - The GISD initiatives.
  - Discuss Items that will need attention by the division.

The membership will received an email invitation with the upcoming meeting. For this we will be using the ASPRS conference call number. If in the future we would like to do interactive meetings we can use also use the Go Tmeeting from ASPRS national. The

**First conference call will be set for the first week of May. Time and date TBD.**

#### **New Items**

- Looking for a volunteer(s) to write best practices or guidelines on Datums.