

ASPRS Professional Practice Division Meeting Minutes

Date: May 6, 2003
Location: Hilton Hotel, Anchorage, Alaska
Room: Dillingham Room
Time: 8:00AM-10:00AM

Meeting Attendees: Tony Follet, Doug Fuller, Bill Heidbreder, Gary Higgs-Standards Committee, Karen Schuckman-Director, John Simmers-Assistant Director, Mike Thomas

Director Schuckman called the meeting to order.

1. Succession of Director/Assistant Director
 - a. Per ASPRS By-Laws, John Simmers will advance from Asst. Director to Director to fill vacancy left by Karen Schuckman, who advances to ASPRS Vice-President.
 - b. PPD appoints Dan Paulsen as the acting Asst. Director for 2003
 - c. Nominations will be submitted for Asst. Director in fall 2003, according to normal election schedule for the Division.
2. Standing Committee Representation
 - a. 2 representatives from PPD were appointed to the External Affairs Committee –Director, John Simmers and Asst. Director, Dan Paulsen
 - b. 1 representative from PPD was appointed to the Education and Professional Development Committee, Licensure Committee Chair, Doug Fuller. In this position, Doug agrees to advocate for appropriate continuing education programs to meet the needs of professional licensees.
3. Licensure Committee Report
 - a. John Simmers reported on the previous day's Licensure Committee meeting. See minutes for details.
 - b. Doug Fuller gave an update on the State of Illinois. This info will added to the Licensure Committee's state licensing report, which is available on the ASPRS website.
4. Standards Committee Report
 - a. Karen presented the proposal to adopt ASPRS LIDAR Data Exchange Format to be placed on the board agenda.
 - b. Gary Higgs gave a preview of the upcoming Standards Committee meeting to follow the PPD meeting. See minutes for details.
 - c. Gary and Bill Heidbreder led a discussion on the INCITS L1 membership proposal, which will be placed on the board agenda for a vote.
 - d. Gary gave a briefing on his proposed operating guidelines for the Standards Committee.
5. Division Operating Guidelines
 - a. Jim Plasker advised PPD of the By-Laws requirement to have division operating guidelines on file at HQ. This topic was deferred to the Division Directors meeting for further discussion. See those minutes for details.