

AGIC 2016 Conference Committee Meeting Notes
Wednesday, July 20, 2016
10:00 am

In Attendance: (all phone)

Curtis Pulford

Don Thorstenson

Jami Dennis

Jenna Straface

Jennifer Psillas

Kevin Blake

Leila Gass

Melissa McGehee

Mike Hilstrom

Nicole Funicello

Shawny Ekadis

Steve Whitney

Teresa Gregory

Tim Colman

Troy Wiora

General Coordination:

- Bag stuffing is scheduled for Thursday, September 15th, 9-noon at State Lands Room 215.

Action Items:

Steve – Send follow-up email to members regarding their committee voting status.

Steve – Analyze the 2015 revenues in more detail.

Steve/Tim – Review all areas to ensure that we have the new phone number and access code listed for the committee meetings.

Steve – Send out calendar invite for bag stuffing.

Website:

- 35 registrants
- Vendor logos have been added
- Credit card payments are working smoothly

Action Items:

None.

Agenda & Speaker Coordination:

- Steve Lewis, a major driver in getting the National Address Database established as a program and addresses (point addresses) as an FGDC Framework Theme, will be attending to present in the NG911/address/transportation track, and we are looking to have him give a talk during Thursday's lunch.
- Following up on missing abstracts.
- A few spaces are open in the smorgasbord lightning round.
- No nominations for Volunteer of the Year award yet, and we will need it soon for the plaque.

Action Items:

Steve – Check with the hotel re: room availability for Pictometry user group, e.g. additional cost? Chino-Prescott would be a good room.

Steve – Follow up on confirmation of the Pictometry user group meeting and propose that they bump up their sponsorship level.

Steve – Coordinate with Shea re: pre-conference training.

Steve – Talk to Cody re: GDB class reformat

Jami – Plan to capture class attendance at the conference.

Steve – Coordinate with workshop presenters regarding their software needs.

Steve – Confirm with Gene re: Steve Lewis Thursday lunch presentation

Materials & Mailouts:

- No discussion.

Action Items:

Jami – Send out a monthly notice, including volunteer of the year, registration.

Hotel & Exhibit:

- Current menus have been requested from the hotel and the workgroup will review and come up with the menu for this year.

Action Items:

Steve – Send out menu choices to the workgroup.

Exhibitor Participation:

- We have our first Platinum sponsor!

Action Items:

Jami/Shea – Contact DEA for potential sponsorship.

Steve – Reach out to Pictometry for sponsorship level.

Registration:

- The transition from Kelly to Teresa is going smoothly, and Teresa will be following the guidelines and contacting folks with action items.

Action Items:

Jami – Look at what options we will have for on-site credit card processing.

Steve – Email spreadsheet to Teresa.

Maps & Apps Challenge:

- Now that State Lands is using their AGO Organizational account, they may need to process requests to join the Maps & Apps group from submitters. The hope was that Shawny could be added as the owner of the group, but that may be limited to members within State Land's Organizational account.
- 2 submittals so far, and most come in during August.
- Collecting data sources that folks use to create maps/apps to demonstrate how data collaboration occurs, and the importance of making data available.

Action Items:

Shawny/Teresa – Explore ways in which we can gather data source info for use in showing how data collaboration occurs.

Jami – Add data source solicitation to the submission form.

Social Events:

- Coordinate the kayaking details.
- Coordinate the hiking details.

Action Items:

Steve – Check with the hotel regarding drink ticket logistics.

Steve/Jennifer – Work on trivia logistics.

Steve/Shea – Develop Thursday night social schedule.

Attendee Packet:

- The office supplies inventory will be reviewed and any needed supplies will be ordered.

Action Items:

Steve – Check with Esri to see if they can supply conference bags again.

Tim/Tony – Coordinate mobile app development.

Jami – Put together flyer for Friday afternoon activities, e.g. kayaking, hiking.

Steve – Review office supplies inventory and coordinate with Tim to order any needed items.

General:

- No discussion.

Action Items:

Steve – Coordinate student scholarships.