

# GEONET EXECUTIVE COMMITTEE

Agenda & Minutes

February 13, 2009

11:00 am

County Engineering  
Conference Room

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Meeting called by: Executive Committee      Type of meeting: Quarterly Executive discussion

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Note taker: Orton/Heimer

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Attendees: Chuck Lackey, Ron Brummett, Tony Ansolabehere, Bob Trammel – Executive Committee Members

Michael Heimer, Jeff Orton – Technical Committee Representatives

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## AGENDA ITEMS

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### Topic

	Presenter	Action
✓ Aerial Photos - Mapcon		
Final Wrap up		
- Intermap		
- USGS		
- Private requests – cost		
- Hard Drives		
- MrSID Conversion		
- Photomapper Purchase	Orton	Exec Committee – Approves Unanimously purchase of Hard Drives for Aerial Project ~ \$2500, Unanimously Approves purchase \$7500 from Landiscor for blanket photomapper license, Unanimously Approves \$3000 for Mapcon SID Conversion
✓ Data Replication Site -		
ESRI agreement to test software	Heimer	Updated – no action
✓ Master Address Database - results		
	Orton	
✓ Tech Committee updates		Added Karen Snow as voting member TC
	Heimer	

### OTHER INFORMATION

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Schedule: Next meeting as needed

Resources:

Special notes: (Drives purchase for ~\$2000) 2/19