

MEMORANDUM FOR THE RECORD

Date: October 12, 2023, 9:00 a.m.

Rembert Dennis Building, Room 236 / Zoom

Subject: Minutes of the Geographic Information Council (GIC) Quarterly Meeting

Attendees: Allyn Anderson (*RFA*), Tanner Arrington (*DNR*), Paul Athey (*RFA*), Adam DeMars (*RFA*), Victor Frontroth (*SCFC*), Jeannie Eidson (*DHEC*), Bob Hawks (*SC Ports*), Michael Herzberger (*ORS*), Christy Jacobs (*EMD*), Geoff Johnson (*RFA*), Yelena Kalashnikova (*DOT*), Kathryn Kelley (*RFA*), Jim Kennedy (*SLED*), Brad Malone (*Santee-Cooper*), Rachel Passer (*RFA*), Melissa Potter (*DOT*), Emily Razzano (*EMD*), Kris Robbins (*SCFC*), Daphney Sheppard (*SC 811*), James Tanis (*ORS*), Eddie Taylor (*Santee-Cooper*), Emily Watts (*DOT*), Matt Wellslager (*RFA*), Misty Wise (*SC 811*). Andrew White (*Office of Resilience*).

- I. Adam DeMars welcomed everyone to the meeting at 9:00 a.m.
- II. Adam DeMars presented the June 28, 2023, meeting minutes which previously had been shared with the GIC members, and asked if there were any edits or questions. Hearing no amendments or objections, Mr. DeMars declared the meeting minutes approved as written (*See minutes*).
- III. Adam DeMars led a discussion regarding GIC Membership Guidance.
 - A. Members discussed the size of the current GIC and potentially expanding to other organizations within the state. Data sharing, funding, and community needs were identified as items that require further discussion and guidance from the Council.
 - B. Non-profit organizations were discussed as another potential opportunity to grow GIC membership. Various organizations were identified for membership growth and tiered membership levels were discussed. A workgroup was suggested to discuss these items further and Mr. DeMars tabled the discussion until the December meeting to allow for time for research.
- IV. Adam DeMars presented an overview of the Aerial Photography status.27 out of the 46 counties have been posted and Mr. DeMars will be reaching out to Kucera to follow up on the remaining counties. Imagery continues to look better this cycle due to the single-sensor platform being used.

- IV. Adam DeMars led a discussion regarding SC GIC workgroups and leadership. Workgroups for the Council were proposed and volunteers were requested for the following items:
 - A. Aerial Photography
 - B. Human Resources Job Classification
 - C. School Planimetric
- V. GIC Member Comments and Discussion

Members discussed various GIS topics from their respective agencies which generated further discussion amongst the members.

| These minutes were approved on | 12/13/2023 |
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| Kathryn Kelley <u>Kathryn Kelley</u> | |
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