

GIS Council

MINUTES

3/28/13 12:30 pm

NWQ B 6593

1. Attendees: Patti Day, Ivy Hu, Bill Huxhold, Greg Latsch, Bob Schneider, Mark Schwartz, Lisa Sutton, Ken Woodall

2. Move to approve GIS Council Minutes for 2/20/13, by Patti D., seconded by Bob S.

3. GIS Certificate Committee

Patti D. provided an enrollment update. Patti will meet with grad school about how the count is calculated because of inconsistencies. Update on adding UP 692 to the Certificate, it was (842) but needed to change the number.

Bill H. reported that he will host "GIS Chili", the annual graduation celebration, at his home the first weekend in June. Patti D. will send reminders to submit forms.

Donna G. requested graduate student presentations for posting on the GIS Council website <http://www4.uwm.edu/gis/events>

Bill H. reminded students that Urisa student poster deadline is (~June 3?)

4. Student Topics/Concerns/ GIS Club & ASPRS Student Chapter

Greg L. reported on GIS Club activities. Karra Barnes and some other students hope to attend the upcoming EsriUC trip. The GIS Club had a well-attended speaker event with about 15 attendees. On April 8, they will GPS with Milwaukee R. Greenway. The Ozaukee/Washington Land Trust parcel evaluation project hasn't started, and a previous analysis of investors may have some additional work. There is a volunteer opportunity for route planning for Best Dam Bike Ride (MS). Bill H. commented that there was a GIS3 project working on Kettle Moraine Land Trust similar to Oz/Wash Land Trust project.

5. GIS Council (2012-2013)

Donna G. reported that EdTech Proposals are due Apr3/Apr 8. The Council will sponsor the following proposals, to be submitted by Donna G. 1) Campus GIS Server renewal, 2) GPS equipment.

Donna G. reported on David Tulloch's upcoming visit to campus on 4/26/12 and concluded with a fundraising update.

6. GIS Council 2013-2014

As is our practice, we discussed and agreed upon a common ArcGIS version for teaching next year: 10.1 and Business Analyst in GIS3, UP721. Donna G. will convey this information to the appropriate parties in campus central IT.

GIS Day 2013 (November 20, 2013) planning was discussed with the following people volunteering for key roles: Ken W. chair; Kay Guildner facilities chair; Donna G. communications chair; Bill H. fundraising chair. Possible keynote speakers were discussed and Bill H. will approach them: Max Baber (USGIF), Shoreh Elhami (GIS Corps). Ivy H will chair the GIS Student competition.

7. Other news/updates? (research, datasets, new hires, etc.)

Lisa S. gave a brief update on WIGICC activities.

8. Recent/Upcoming GIS meetings, events, etc.

- a. URISA (Sept 16-19, 2013; Providence RI)
- b. NACIS (Oct 9-11, 2013; Greenville SC) [Genzmer]
- c. FOSS4G-NA (May 22-24, 2013; Minneapolis MN)
- d. GITA WI
- e. WIGICC (May 16, 2013; teleconference) [Sutton]
- f. WLIA Spring Regional (May 15-16, 2013; Wausau, WI) Fall Regional (October 1-2, 2013; Eau Claire, WI) Annual (February 12-14, 2014; Madison, WI)
- g. EWUG ()
- h. UCGIS (May 21-23, 2013; Washington DC) [Day, Genzmer]
- i. AAG (April 9-13, 2013; Los Angeles, CA) [Schwartz, Wu]
- j. ESRI UC (July 23-27, 2012, San Diego, CA) [Barnes, ?, ?, ?]
- k. ASPRS ()

- l. WI Geospatial Summit (April 25, 2013; Madison) [Genzmer]
- m. Other

9. Next meeting will be a GIS Day planning meeting to be called by Ken Woodall.

10. Adjourned 2:06 pm.

Respectfully submitted,

Donna G. Genzmer