

**MGISAC Homeland Security Subcommittee Meeting
January 13, 2009**

<http://www.mgisac.org/HomelandSecurity/HomePage>

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Debbie Briedwell, Alexia Gardner, Renee Robinson, Mark Duewell, Mike Pickerel, Tim Haithcoat, Ray Fox, Nathan Mattox, Ryan Lanclos, Stan Balsman, Wes Parks, Aaron Addison, Kurt Schulz, Jay Johnson	Call to order at 10:00 AM
Location	Truman Building, Room 350B	
GENERAL BUSINESS		
Addition to Agenda – Eastern HS Workshop	Mark Duewell has been working on the details of the Homeland Security Workshop to be held at Washington University. Discussion of possible dates. Will probably be in June. Aaron will check with University about availability of meals during summer hours. Agenda specifics were discussed. Workshop will be from 8:30-3:30, with educational sessions in the morning, and a GIS tabletop exercise and presentation on RSOC funding in the afternoon.	
HS Grant, RSOC funding	Tim gave an update from the Jan 7 th HSAC meeting. He will be working on the HS 09 grant, with David Finch who is the lead on this. The national CIKR list has been re-released with 80 additional elements. There will be a 2011 Earthquake 5 day exercise. We should create a pamphlet of what this group has accomplished for the new HSAC group. Tim is working on 2 GIS proposals for Region C.	
NMSZ Data Development	Tim provided status maps of various layers for the new quad maps they are creating at MU. He also brought a few of the completed quad sheets for our viewing. Renee suggested that they provide these as cached raster files that can be utilized as a service. Topo lines are the lines from the old quad maps. If data is acquired, these can be swapped out. The quad sheets for the selected 10 counties should be completed by March 09. They will also have geopdfs of the maps at this time. RPC field verification of structures has been delayed, and will take about 6 months to complete once the process begins. Tim will check with the new CIO to see if interns would be available to help with this project. Next year 5 more counties will be completed.	Debbie will post status maps to subcommittee website. Tim will ask CIO if Interns will be available for this project.
State/Local MOA draft	The data sharing MOA has been approved by ITSD/DPS. We have to wait to be sure the new CIO is wanting to have the main signature on the document, and the new letterheads have to be added.	Tim will talk to the new CIO about signing the MOAs and insert the new letterhead.
GPS Instrument Standards document	Renee has completed the GPS standards and metadata documents. The group agreed that	Debbie will post the final documents on the website.

	they are complete, and they will be posted for use on the HS subcommittee website.	
National Grid for Missouri	Rich Beckwith, Chief of the Cole County Emergency Response Team, has been talking with Talbot Brooks from Delta University about holding a training on USNG. He has a one-day session for GIS professionals, one-day session for EM, and one-day for train the trainer. It was agreed that this would be a good idea, and Debbie will contact him about the training. It would be good to try to have the training at the SEMA bunker.	Debbie will contact Talbot Brooks about training, and talk with David Finch also.
MO GIS Conference	We have an Emergency Management tract all day on Tuesday of the conference, and 1 ½ hour session on Wednesday morning. Debbie will send out details of the sessions to the group. We should encourage GIS users involved in Emergency Management to attend the sessions.	Debbie will put an email together highlighting the EM topics at the conference that can be sent to GIS Users that may want to attend.
Meetings & Conferences	Missouri GIS Conference, Tan-Tar-A resort, February 16-19 th , 2009 http://www.mgisac.org/MOGIS09/HomePage 21 st Annual MO Emergency Management Conference, Branson, March 24-27 th http://sema.dps.mo.gov/semapage.htm	
NEXT MEETING	February 10th, 2009. SEMA/National Guard Facilities, 10:00-12:00. Room: M153	