



North Carolina

GEOGRAPHIC INFORMATION COORDINATING COUNCIL

AGENDA

August 23, 2023 1:00 pm – 3:00 pm

Albemarle Building, Room 240, 325 N. Salisbury St., Raleigh, North Carolina

1. Call to Order and Welcome Hope Morgan, Chair

This meeting is being held in accordance with the Open Meetings law, Chapter 143, Article 33C (Meetings of Public Bodies).

2. Ethics Awareness and Conflict of Interest Reminder Hope Morgan, Heather Freeman, GICC Legal Counsel

In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearances of conflict.

If any Council member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Council today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided.

If at any time, any new matter that raises a conflicts issue arises during the meeting, please be sure to identify it at that time.

Council members should exercise appropriate caution in the performance of their public duties should conflicts of interest or potential conflicts of interest related to issues that come before the Council. This would include recusing themselves to the extent that their interests would influence or could reasonably appear to influence their actions.

3. Chair Announcements Hope Morgan
4. Remarks from NSGIC Executive Director John Jordan, NSGIC
5. Approval of Minutes of May 17, 2023 Meeting Hope Morgan
6. Update from State Geographic Information Officer Tim Johnson, CGIA

- 7. Federal Land Asset Inventory Reform (FLAIR) Act John Byrd, NSPS
- 8. Council Priorities for 2023-25 Biennium Hope Morgan
- 9. ASPRS Positional Accuracy Standards Gary Thompson
- 10. Committee Reports: Priorities for FY23-24 Committee Chairs
 - Statewide Mapping Advisory Paul Badr
 - Technical Advisory Matt Helms
 - Local Government Natalie Walton-Corbett
 - Federal Interagency Jeremy Baynes
 - State Government GIS Users Melanie Williams
 - Management & Operations Hope Morgan
- 11. GICC Member Announcements Council Members
- 12. Adjourn to Breakout Session (Rooms 240 and 245) Council Members and guests

List of Acronyms

ASPRS	American Society of Photogrammetry and Remote Sensing
NSGIC	National States Geographic Information Council
NSPS	National Society of Professional Surveyors

GICC Website: <https://it.nc.gov/gicc>