



North Carolina

GEOGRAPHIC INFORMATION COORDINATING COUNCIL

AGENDA

May 8, 2024 1:00 pm – 3:00 pm

**121 West Jones Street, 4th floor
William G. Ross, Jr., Environmental Conference Center
Raleigh, North Carolina**

1. Call to Order and Welcome – Hope Morgan, GICC Chair [5 minutes]

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 – Heather Freeman, GICC Legal Counsel [5 minutes]

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 [5 minutes]
4. Approval of Minutes of February 14, 2024 Meeting – Hope Morgan [5 minutes]

5. Committee Reports [15 minutes]

- Statewide Mapping Advisory Paul Badr
- Local Government Natalie Walton-Corbett
- Federal Interagency Jeremy Baynes
- State Government GIS Users Melanie Williams
- Technical Advisory Matt Helms
- Management & Operations Hope Morgan

6. “The National Spatial Data Infrastructure: What Is It and Why Is It Important for North Carolina?” – Josh Delmonico, Executive Director, Federal Geographic Data Committee [30 minutes followed by Q&A]

7. “Address Maintenance in the Geographic Support Program” – Dan Keefe, Census Bureau [30 minutes followed by Q&A]

8. GICC Member Announcements – Council Members [5 minutes]

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

Future GICC Meetings

August 21 (Charlotte)

November 13 (Raleigh)