



North Carolina

GEOGRAPHIC INFORMATION COORDINATING COUNCIL

AGENDA

November 1, 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. Approval of Minutes of August 23, 2023 Meeting Hope Morgan
5. Update from State Geographic Information Officer Tim Johnson
6. Datum Update Gary Thompson

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| 7. Hydrography Gap Analysis and Recommendation
[Council Vote Required] | Paul Badr, Colleen Kiley |
| 8. Seamless Parcels Attribute Recommendations
Daniel
[Council Vote Required] | Katie Doherty, Elizabeth |
| 9. ESRI Enterprise Agreement Options and Update
Melanie Williams | Dawn Matasic (ESRI), |
| 10. Data Discussion Summary from August Meeting | Data Discussion Facilitators |
| 11. “Value of GIS” Elevator Pitch | Melanie Williams |
| 12. 2024 GICC Agenda Topics Brainstorming | Council Members |
| 13. Committee Reports | Committee Chairs |
| <ul style="list-style-type: none"> • Statewide Mapping Advisory • Technical Advisory • Local Government • Federal Interagency • State Government GIS Users • Management & Operations | <ul style="list-style-type: none"> Paul Badr Matt Helms Natalie Walton-Corbett Jeremy Baynes Melanie Williams Hope Morgan |
| 14. GICC Member Announcements | Council Members |

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