

**Minutes of the Steering Committee meeting of the
Northern California GeoMedia User's Group
May 15, 2003 1:00 – 3:00 p.m.**

Participants:

Eric Bayer, Jeff Fiore, Jeff Hobbs, Alan Rich, Tony Seebach

Meeting comes to order at ~ 1:20

Discussion of NCIGUC officer roles

The group decides that in addition to the regular duties of the Secretary as defined in the chapter charter the secretary will be responsible for managing the calendar of chapter events. These duties include:

- Maintaining a record of dates of future events
- Sending e-mail to membership to make them aware of the calendar
- Providing those dates to the the Webmaster/ensuring the web site is up to date
- Remind Steering comitee of upcoming events regularly so they are advised to take action

The group elected Adam Lodge to the position of Vice President.

The group re-visited what the role of the VP should be and decided on the following:

- Meeting Logistics – act as liaison to local Intergraph reps to work out logistics:
 - o Dates
 - o Venues
 - o Speakers
- Communicate dates to secretary
- Be prepared to take on president role.

ACTION ITEMS

Jeff Hobbs - Work with Alan to ensure that he is set up to make e-mail pushes.

Next Major Meeting

Scheduled for 6/25/03 at the Co San Mateo

Potential Topics

- Compare 4.0 to 5.1
- Megan's law
- 5.1 Plotting Hands on
- Batch Plotting – Map book creation
- Functional Attributes
- GWM 5.1 delta
- PNG, ACGM, JMapView, SVG, Web Map Output
- LRS\Dynseg
- Hansen

Potential Speaker

- John Jackson - CALDOR
- Robert Yohea – Anything
- Tony Seebach
- Tully Simoni - GM Terrain/voxel
- Adam Lodge – Web Site
- Keigan Guy– Watershed analysis - GM Grid

Meeting Organization

Follow the format of the Winter Meeting:

Welcome

1x15 min Intergraph

4x20 min speakers

Lunch

2x60 min hands on

4 x 20 Speakers (in order to preference):

Adam - JF

Jackson - Eric

Alan - Alan

Tully - Alan

Hansen – JF/EB

2 x 60 Workshops:

Fiore - Functional Attributes - JF

Hobbs is a big baby

GM – Grid EB

ACTION ITEMS

Adam Lodge

- Reserve Room for 6/25 (should hold 40 + people)
- Find out if we will have computers available for Hands on training
- Let Alan know everything is a go

Alan Rich

- Send a meeting announcement to the membership

Discussion of Calendar

The committee set the following dates for:

Major meetings:

June 25 – San Mateo

Oct 22 – Milpitas

March 17, 2004 - Livermore

Steering Committee Meetings:

June 11, 2003 10:00 – 12:00 (Conference call)

Aug 20

Oct 8

Jan 21, 2004 – The meeting may move EB/JF will check on their commitments

March 2004

New Business

1. Jeff Hobbs may re-do part / all of the website.
2. Eric Bayer is Looking into a GeoMedia 5.1 Rollout party.

Meeting Adjourn at 2:29 p.m.