

Minutes of the Steering Committee meeting of the  
**Northern California GeoMedia User's Group**

December 12, 2001, 10:00 – 12:00 am  
San Ramon Valley Fire protection District

**Attendees:**

Jeff Hobbs, President  
Eric Bayer, Vice President  
Jeff Fiore, Secretary  
Boyd Cleg  
Vicky Gallardo  
Jamie Sabile  
Diane Vaughn  
Gene Warner

Meeting Starts at 10:17

**1. DISCUSSION OF JANUARY 30 MEETING**

Tentative Agenda:

1h Axiom - Jeff H. is checking w/ them to see what their requirements are.

45m MRF

30m Intergraph - Cleaning/Data Validation

Hands On Presentations – Remainder of Meeting

Jeff - Data Validation

Alan - CAD data server

We should get a plan together and write up a blurb for the website.

Gene is working on computers - we are gunning for a dozen.

Limit the enrollment in workshop to 36.

Supplies:

Gene - Going to Check w/ Melinda about:

white screen

microphone

phone

internet connection

Meeting Signs

projector

computers

Gene will ask Tan Ruchinski to put together a flashy flyer

Conference call/Web-ex

Hobbs -

Investigate other advertising channels - BAAMA - Lysee

## **2. DISCUSSION OF IGUC CHAPTERNESS**

Concerns:

- Changing the name/website
- Fiore can no longer be on the board
- Term Limits

Benefits:

- From Page 12 of the Chapter Handbook
  - Will IGUC Membership get you a discount on on-site training.
- Communication between groups to foster communications between

groups and influence the direction of products.

Decision:

- Join the Group.

## **3. DISCUSSION OF MINOR MEETING**

- Where was Alan?
- GM5 Enhancements stimulated some conversation
- We should consider getting 2 or 3 meetings going at once Sac, SJ etc...
- Could we have the minor meetings via a Conference Call?
  - What would be on the agenda?
- We should discuss Minor meetings at Major meetings?
- MAR 7 Minor Meeting during CALGIS!!
- Diane will find a restaurant near the Sacramento Convention center and

get some general details to be posted on website

## **4. ORGANIZATIONAL/OTHER**

- Jeff H. to prepare calendar of meetings
- Jeff H. urged group to use RSVP from website

Meeting Ends at 11:49