

Minutes of the Steering Committee meeting of the  
**Northern California GeoMedia User's Group**  
January 22, 2003 10:00 – 11:00 a.m.  
Conference Call

*Caveat Emptor: The faithful note taker for the group failed to take notes during most of the meeting so these minutes are brief and likely incomplete.*

**Participants:**

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

## Major Meeting Planning

The meeting has been moved to February 26<sup>th</sup> – it is still to be held in Livermore at 3575 Pacific Avenue.

Three of the four speakers are confirmed:

Earl Harris, City of San Jose  
Boyd Clegg/David Lapp, San Ramon Fire District/Farallon Geographics  
Harsh Gautam (or alternate), City of San Jose

<p><b>ACTION: Jeff Fiore/EB</b> – Line up a fourth Speaker – SJ Water or DOC/DOR <b>ACTION: Jeff Fiore</b> – Confirm with Boyd that he is available. <b>ACTION: Jeff Fiore</b> – Check with Melinda how many computer's will be available for the workshops. Determine if one can be used as a terminal for new members to sign up with the worldwide IGUC. <b>ACTION: Jeff Fiore</b> – Ask Melinda for some data local to Livermore so that Alan's GPS demo has a frame of reference. <b>ACTION: Jeff Hobbs</b> – Draft a flyer to be distributed. <b>ACTION: Jeff Fiore</b> – Pass out a flyer at BAAMA on 1/23/03. <b>ACTION: Alan Rich</b> – Post/distribute a flyer at Foothill College. <b>ACTION: Eric Bayer</b> – Organize lunch. <b>ACTION: Eric Bayer</b> – Line up some prizes for giveaways.</p>
--

## Nominations for VP

The group identified the following people to be nominated/appointed Vice President:

Adam Lodge – County of San Mateo  
Scott Petersen – San Jose Water  
More ????

<p><b>ACTION: Eric Bayer</b> – Talk to Adam/Scott about becoming VP.</p>
--

## Discussion of Calendar

The next Steering Committee meeting will be held on March 12<sup>th</sup> via a conference call. There will be a Webex connection.

Subsequent Steering Committee meetings are scheduled for 5/14 and 7/16.

The Next Major Meeting will be held June 4<sup>th</sup>, location to be determined, however we would like to target the Farifield/Sacramento area.

## Revamp Steering Committee

Alan sent out an email and only two people responded: Lysee and Kevin Briggs. Kevin decided to step down and the group decided to remove Wayne Hoskins because of his complete lack of involvement.

## New Business

The group discussed ways of identifying and submitting change requests and trouble reports on a mass basis. The protocol that was decided on was:

1. Build a web page that would collect the requests of NCIGUC members.
2. Review the requests at each Major meeting to determine which the group deemed worthy of supporting.
3. Provide members with a template to facilitate logging worksheets with Intergraph for items that were selected at the Major meetings.

<b>ACTION: Jeff Hobbs</b> - Build a web-page for collecting CR's and TR's from NCIGUC members.
--