



TIPS MONTHLY MEETING MINUTES

APRIL 6, 2010

09:30 – 10:30 AM CENTRAL TIME

ATTENDEES:

Dianne Osborne, Lou Hamm, Dan Rivers, Chris Benson, Aldo Plascencia, Cathy McNish, Matthew Moore, Tonya Mullins, Bill Card, Steve Trujillo, Len Meier, Corey Miller, Mike Richmond, Dawn Trudeau, Mike Dunn, Karyn Evans, Jessica Villanueva, Ken Walker, Tom Cunningham, Duane Matt, Todd Coffelt

ANNOUNCEMENTS:

1. **2010 Budget Spending:** We have collect all the money from the groups except for that spending that is upcoming. We are at about 65% of the budget spent as of right now and we should have the September spending should be allocating now.
2. **Constant Contact Software Status:** Because of firewall issues we are dropping the constant contact software and moving on to make groups available on Outlook.
3. **Memorandum of Agreement Signatures for Software Distribution:** Tonya has set up a site on SharePoint to find out which customers have turned in their signed MOA's and who has not. We have still not heard from Alabama Title V, we have not heard from any of the Indian tribes, Iowa, New Mexico, Ohio, Oklahoma, Pennsylvania, Utah, West Virginia, and Wyoming Title IV. If we do not have a signed MOA we cannot distribute any software. We would like the manager to keep track of who has and has not signed an MOA on the site that Tonya posted on SharePoint.
4. **Training Program Report:** When it comes to FY 11, everything that has been planned for will be carried out as far as we know.
5. **IT Report:** All three training rooms will be identical as far as network configuration.

ROUND TABLE:

Tonya Mullins: CAD 2010 CDs are being mailed out, the installation is a little different but the installation procedures are up on the web so please direct them there for any installation needs.

Len Meier: We will be contact Alabama, Iowa, and Oklahoma about the MOA's.

Corey Miller: Have an appointment with our point of contact at the state office in Frankfort; he is heavily involved with the dissemination of information in emails and keeps everyone updates with all the latest information. We also meet with USGS with several other agencies and they are looking at the goal was to get lydar coverage state wide for Kentucky.

Lou Hamm: The Geospatial Strategy for OSM is proceeding and that means that Bill Card's CMGC group is heavily involved in that, specifically getting mine permit data available on a central GIS website somewhere in the near future for the public to access anytime they want. This will be up to date data from every state and tribe on their coal permits, underground mine lands, and underground mine map data etc.

Tom Cunningham: Tom Mastaller loaned me a Trimble Tablets and we loaded Windows on it and now it's full but I did a little research on it and found out that Panasonic and Toshiba are releasing 64 GB SD cards. This could help with some of the storage space.

Dianne Osborne: ERDAS 2010 is out and has been for awhile now, IT has made copies of it as well so the CDs will be sent out soon. We will be sending the Service Managers the installation instructions and those instructions will also be placed on the website. Luke M, Janine F., and myself will be making a presentation at the ASMR meeting in June.

Mike Richmond: I am waiting for West Virginia to sign the MOA and I am planning on visiting the state offices soon.

Duane Matt: MOA's are my top responsibility right now.

NEXT MEETING: May 4, 2010