



TIPS MONTHLY MEETING MINUTES

AUGUST 2, 2011

09:30 – 10:30 AM CENTRAL TIME

ATTENDEES:

Steve Trujillo, Robert Welsh, Dianne Osborne, Li-Tai Bilbao, Chris Benson, Trish Smith, Tonya Mullins, Daniel Rivers, Aldo Plascencia, Len Meier, Stephanie Self, Mike Richmond, Bill Joseph, Duane Matt, Karyn Evans, Min Kim, Henry Austin, Ken Walker, Lou Hamm, Dave Agnor, Paul Behum, Bill Card, Debbie Dale, Mike Dunn, Janine Ferarese, Kevin Garnett, Eric Perry, Susan Stoyek

AGENDA ITEMS:

1. Steering Committee action items

- a. The Training program will be putting the case together concerning more bandwidth. (Karyn Evan and Debbie McGinnis)
- b. Reduce Team Reports – Only address significant developments (The Steering Committee has said they do not want to hear from the support team at the Steering Committee Meeting. They would like to hear about new developments such as a new software, etc. They are looking for new information and not a progress report.)

2. The new TIPS website is now online

3. TIPS software installation

- a. Global Mapper is not officially core software as of yet, until it has been approved by the TIPS Steering Committee.

4. GeoMine status

- a. Geomine - The Director has tasked TIPS to develop a business case outlining the need for funding to the states to implement the Geomine initiative. (Completed as of July 20, 2011)

5. Service Manager/Team Leads meeting – Scheduling

- a. Plan and hold a Service Managers coordination meeting. Include the marketing initiative
- b. Plan and hold a Geospatial Conference. This issue has been put forward to the director's level for approval for funding. No approval as of October 1)

FOLLOW-UP FROM LAST MEETING:

1. TIPS Software Distribution Process

- a. Develop an effective strategy for distribution of TIPS Core Software to customer sites. This has been discussed with Dan Rivers and his group; they have put together a new policy into place as of April 15.

2. Software Updates – Status and tracking

- a. The process discussed in item 7 applies here as well.