



TIPS MONTHLY MEETING MINUTES

SEPTEMBER 11, 2012

09:00 – 10:00 AM CENTRAL TIME

ATTENDEES:

Aaron Eckert, Min Kim, Stephanie Self, Courtney Mastin, Josh Montroy, Ken Eltschlager, Mike Richmond, Mike Dunn, Steve Trujillo, Chris Benson, Duane Matt, Eric Perry, Rob Welsh, Jessica Villanueva, Patrick Dege, Billie Clark, Lou Hamm

PRIORITY:

1. **Develop 2013 Budgets** – Team Leaders are responsible for meeting with their team members and developing their budgets for 2013 spending. Please use 2012 levels as a guide for 2013.
2. **2013 Priorities**
 - a. Please review the TIPS Charter and Strategic Plan located on the TIPS website. Make any corrections and forward those and any necessary comments to Lou.
 - b. The Apollo imagery retrieval software is running for use inside the OSM network. Network Security officials are working with the Department to allow authenticated external access to the system for states and tribes.

FOLLOW-UP FROM LAST MEETING:

1. **TIPS Steering Committee Action Items** –
 - a. **Carlson Software or CAD Civil 3D** – The Team proposes to support both. The Team will discuss this proposal with Lou to demonstrate their ability to fully support both the Carlson software and CAD Civil 3D.
 - b. The IMCC has agreed to support conducting a **Geospatial Conference** for SMCRA in 2013, pending funding support from OSM.
 - c. Implementation of the WMS software continues to be on hold while awaiting approval from the software developer to share licenses via KeyServer for TIPS use.
 - d. Tim Walters is looking into the viability of both Pondpac and HydroCAD software on behalf of the Hydrology Team for TIPS use.

- e. Testing of iPads for SMCRA field use was recently approved by OSM. TIPS will purchase four for testing by the Mobile Computing Team.
 - f. The Mobile Computing Team continues to research cloud interactive with mobile technology.
 - g. Ken Eltschlager will contact Tonya Mullins regarding the experience that he has gained in using other government venues for training sites.
 - h. TIPS is hiring three new AmeriCorps persons to assist with: The TIPS website, and Remote Sensing duties.
2. **General Information** – TIPS supported Garmin GPS software is changing from Map Source to Base Camp, and from TopoFusion to Global Mapper – contact Ken Eltschlager.
3. TIPS Team members and software specialists are reminded that whenever you are providing TIPS assistance to a customer, **be sure to contact the appropriate Field Office Director to keep them informed of your assistance – Always!**

Next meeting: October 16, 2012