



COMMONWEALTH of VIRGINIA

Virginia Geographic Information Network Advisory Board

Meeting Agenda

November 13, 2019, 10:00 AM

**Virginia Information Technologies Agency
James Monroe Building - 16th Floor Conference Room
101 North 14th Street, Richmond, VA 23219**

**Joe Sewash
VGIN Coordinator
(804) 298-3123**

**Terry D. Mayo
Board Administrative
Assistant
(804) 786-0517**

**Delegate James A. Leftwich, Jr.
Chairman
78th District**

**Douglas Richmond
Vice Chair
Virginia Association of
Surveyors**

**Senator Adam P. Ebbin
30th District**

**Senator David R. Suetterlein
19th District**

**Delegate Lashrecse D. Aird
63rd District**

**Delegate Glenn R. Davis, Jr.
84th District**

**Delegate Thomas C. Wright, Jr.
61st District**

**Nelson P. Moe
CIO of the Commonwealth
(VITA)**

**Dr. Hua Liu
Old Dominion University**

**Elaine Roop
VA811**

**Stephen Moret
Director of VEDP**

**Clyde Cristman
Director of VDCR**

**Stephen C. Brich
VDOT Commissioner**

**John Watkins
Private Business**

**Pravin Mathur
Private Business**

**Turner Perrow
City of Lynchburg**

- | | | |
|-----|--|--|
| 1. | Call to Order | Chairman |
| 2. | Approval of Meeting Minutes | Chairman |
| 3. | Conflict of Interest Act Review | OAG representative |
| 4. | Virginia Association of Mapping and Land Information Systems | Autumn Finch, President
Stuart Blankenship, President Elect |
| 5. | VGIN Update | Joe Sewash, VGIN Coordinator |
| 6. | Next Generation 9-1-1 Deployment and GIS Update | Stefanie McGuffin, ISP Operations Manager |
| | | Joe Sewash, VGIN Coordinator |
| 7. | Strategic Planning Update | Joe Sewash, VGIN Coordinator |
| 8. | Old Business | Chairman |
| | a. Review of draft legislation | |
| 9. | New Business | Chairman |
| 10. | Public Comment | Chairman |
| 11. | Meeting Adjournment | Chairman |

2020 ADVISORY BOARD DATES

TUESDAY, JANUARY 7, 2020: 10:00a-12:00n

WEDNESDAY, APRIL 15, 2020: 10:00a-12:00n

WEDNESDAY, JULY 15, 2020: 10:00a-12:00n

WEDNESDAY, OCTOBER 14, 2020: 10:00a-12:00n

JOIN WEBEX MEETING

- <https://covaconf.webex.com/covaconf/j.php?MTID=m87f3260d0cc98424580900089b5419f8>
- Meeting number (access code): 317 516 631
- Meeting password: Vaaim78w

JOIN BY PHONE

- +1-866-692-4530 US Toll Free
- Meeting number (access code): 317 516 631
- Meeting password: Vaaim78w