

# COMMONWEALTH of VIRGINIA

## Virginia Geographic Information Network Advisory Board

Delegate James A. Leftwich, Jr. Chairman 78<sup>th</sup> District

Senator Adam P. Ebbin 30<sup>th</sup> District

Senator David R. Suetterlein 19<sup>th</sup> District

Delegate Glenn R. Davis, Jr. 84<sup>th</sup> District

Delegate Jackie Glass 89<sup>th</sup> District

Delegate Thomas C. Wright, Jr. 61st District

Stephen C. Brich VDOT Commissioner

Jason El Koubi President and CEO VEDP

David Guynn City of Roanoke

Pravin Mathur Private Business

Eric Maybach Fauquier County

Robert Osmond Chief Information Officer VITA

> Genaro Pedroarias Private Busines

Dan Stell Fauquier County

Shawn Talmadge State Emergency Management Coordiantor, VDEM

> David Wells Virginia Association of Surveyors

Clayton Wise City of Virginia Beach **Meeting Agenda** 

October 12, 2022 – 10:00a - 12:00n Four Points by Sheraton Richmond 9901 Midlothian Turnpike, Richmond, VA 23235

Call to Order Chairman
 Approval of Meeting Minutes Chairman
 Board Member Recognition Joe Sewash,
 VGIN Coordinator
 9-1-1 and Geospatial Services
 (NGS) Bureau Update Deputy State Coordinator

5. Next Generation 9-1-1 Brian Crumpler,
Deployment and GIS Update Interim NGS Regional
Outreach Manager

Matt Gerike, VGIN

Geospatial Program Manager

Joe Sewash

**VGIN** Coordinator

(804) 305-2953

Terry D. Mayo

**Board Administrative** 

Assistant

(804) 718-9026

6. Legislative Update Joe Sewash,
VGIN Coordinator

. VGIN Update Joe Sewash,

VGIN Coordinator

**VGIN** Coordinator

8. Old Business Chairman

9. New Business

1. Vice Chair Vacancy Joe Sewash,

2. Board Meetings during General Assembly Special Session

3. 2023 Board Meeting Dates

10. Public Comment Chairman

11. Meeting Adjournment Chairman

### **Online Meeting Access**

#### JOIN WEBEX MEETING

- https://covaconf.webex.com/covaconf/j.php?MTID=md1a8f8763b71c6a4a8641 d590c75ead7
- Meeting number (access code): 2438 150 9978

#### JOIN BY PHONE

- +1-866-692-4530 US Toll Free
- Meeting number (access code): 2438 150 9978

### **2023 ADVISORY BOARD DATES**

TUESDAY, JANUARY 10: 10:00a-12:00n WEDNESDAY, APRIL 12: 10:00a-12:00n WEDNESDAY, JULY 12: 10:00a-12:00n WEDNESDAY, NOVEMBER 15: 10:00a-12:00n