



# **COMMONWEALTH of VIRGINIA**

## ***Virginia Geographical Information Network Advisory Board***

### **Meeting Agenda**

**November 13, 2017, 10:00 AM**

**VITA Commonwealth Enterprise Solutions Center  
11751 Meadowville Lane, Chester, Virginia 23836**

Steve Marzolf  
Acting Coordinator  
(804) 416-6019

Terry D. Mayo  
Board Administrative  
Assistant  
(804) 416-6197

Delegate Richard L. Anderson  
Chairman

Christopher R. Knights  
Vice Chairman

Delegate Lashrecse D. Aird  
63<sup>rd</sup> District

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

Delegate I. Scott Lingamfelter  
31<sup>st</sup> District

Senator Adam P. Ebbin  
30th District

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

Nelson P. Moe  
CIO of the Commonwealth (VITA)

Constance Brennan  
Board of Supervisors  
Nelson County

Charles W. Donato  
Dominion Resources

Dr. Hua Liu  
Old Dominion University

John M. Palatiello  
Private Sector, Reston

Douglas Richmond  
Virginia Association of Surveyors

Elaine Roop  
Utility Industry

Vacant  
Director of VEDP

Clyde Cristman  
Director of VDCR

Charlie Kilpatrick  
VDOT Commissioner

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|---------------------------------|---|
| 1. Call to Order                | Chairman                                  |
| 2. Approval of Meeting Minutes  | Chairman                                  |
| 3. NSRS Modernization/New Datum | Scott Lokken,<br>NOAA/NOS                 |
| 4. Smart Cities                 | Karen Jackson,<br>Secretary of Technology |
| 5. Next Generation 9-1-1 Update | Dorothy Spears-Dean,<br>PSC Coordinator   |
| 6. Old Business                 | Chairman                                  |
| 7. New Business                 | Chairman                                  |
| 8. Public Comment               | Chairman                                  |
| 9. Meeting Adjournment          | Chairman                                  |