

State Geospatial Coordinating Board

Meeting Agenda

Date: Thursday, May 26, 2022

Time: 1:30 to 3:00 PM

Location: Microsoft Teams

Agenda Items

I. Welcome & Opening Remarks – 5 Minutes

- a. Welcome – Kevin Eaton
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks – Kevin Eaton

II. Joint Task Force Update – 10 Minutes

- a. 04/19/2022 Joint Task Force Update – Mary Fulton

III. Task Forces Updates – 20 Minutes

- a. Data Program Task Force – Jeff Boyle/Eric Jespersen
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton

IV. Other Business – 15 Minutes

- a. NENA/NG911 Update – Barry Hutchins
- b. National/NSGIC Report – Mary Fulton
- c. Broadband Development Authority Plans

V. Open Discussion – 30 Minutes

VI. New Business – 10 minutes

VII. Adjourn

- a. Motion to Adjourn – Board Members