

HARRIS COUNTY GIS TASK FORCE



MINUTES OF THE November 15th, 2006 COMMITTEE MEETING

Held at the University of Houston Downtown
One Main – 3rd Floor Special Events Room

PRESENT:

Andy Bally	Harris County PID - Engineering
Travis Conner	Harris County ITC - ETS
Randy Davidson	Harris County ITC - ETS
Christina Hailey Dischinger	Harris County PHES – Mosquito Control
Johnny Ontiveros	Harris County ITC - Regional Radio
Matthew Perry	Harris County Fire Marshal's Office
John Wong	Harris County ITC – ETS

Agenda Item	Action/Discussion/Information	Responsibility	Due Date
Call to Order	Christina Hailey Dischinger called the meeting to order at 2:30 p.m.	Christina Hailey Dischinger	Monthly
Adoption of Minutes for October 19, 2006 Meeting	With only one spelling change, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	Introductions were not given with no visitors present.	All	Monthly
Review of the November 1st, 2006 H-GAC GDC Meeting			
- Meeting Details	For more details about the GDC meeting, please see the GDC published meeting minutes.	GDC	Monthly
	Members present decided to table this topic until next meeting.		
Old Business			
	Members present decided to table this topic until next meeting.		
New Business			
- HC GIS Task Force Charter	It was proposed that the current charter of the HC GIS Task Force be revisited at the next meeting. An update is needed.		
Announcements			
-Next Harris County GIS Task Force Meeting	The next meeting is scheduled for January 18th, 2006 at 2pm to be held at the offices of HCPHES Mosquito Control Division. 3330 Old Spanish Trail. Building D. Upstairs conference room.	All	Monthly
Adjournment			
	A motion was made by Christina Hailey Dischinger to adjourn the meeting at 2:50 pm. There was a second and the meeting adjourned.	All	Monthly