



San Diego Geographic Information Source Management Committee Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Thursday February 11, 2009
Time: 10:30 am
Place: SanGIS
5469 Kearny Villa Road, Suite 102
San Diego, CA 92123

Meeting called to Order: 10:35 am
Meeting Adjourned: 12:05 pm

Management Committee Members Present:

- Phyllis Chapin, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Present:

- Brad Lind, SDDPC Program Manager for SanGIS
- STAB members and guests

MEETING MINUTES

1. SanGIS Technical Advisory Board (STAB) Meeting

The Committee met as part of the regular bi-monthly STAB meeting. The Committee participated in the discussion and voting as members of the STAB. No decisions regarding SanGIS operations or administration were made outside of those items considered by the STAB. See the STAB meeting minutes for details on meeting discussion and votes.

2. Public Comment

No public comments were received

3. Other Items

- No other items were brought to the Committee for discussion or action.

Minutes prepared by: Brad Lind, SanGIS Program Manager

February 17, 2009

These minutes are approved by: Signature

Date:

Ross Martin
SanGIS Management Committee

3/02/2010

Phyllis Chapin
SanGIS Management Committee

3/02/2010