

Friends,

Thank you for attending yesterday's Transportation Subcommittee meeting. My apologies for the rough start, I should have allowed for more time between my meetings; lesson learned.

Survey

The committee asked that another invite to take the survey be sent.

Teams

The committee expressed its preference to establish all-inclusive teams to advance its work. Teams will be established by inviting interested members to join via emails.

There is a concern that larger teams may be less responsive.

The purpose of each team was reviewed.

The Activities Team Purpose:

- Identify and track the activities of pertinent transportation committees/groups
- Identify and track projects affecting transportation community

The Charter Review and Update Team Purpose:

- Clarify committees mission
- Define committees scope of work
- Update the charter

The Membership Team Purpose:

- Manage Roster
- Identify representation gaps
- Develop strategy for building and maintaining membership
- Establish Multilevel (Local, State, Federal) Representation (New)

The Standards Team Purpose:

- Identify Existing Standards
- Identify Standards that need updating
- Identify Standards Gaps

The ARNOLD Team Purpose:

- Author a minimum content standard for ARNOLD

Data Team Purpose:

- Identify existing data (Spatial, Tabular, Other...)
- Identify data gaps
- Develop strategy for filling data gaps and updating datasets
- Identify the regulatory requirements for the collection of each dataset (New)

Schedule

It was decided that the committee as a whole would meet quarterly. There was strong support for meeting at the ESRI Federal User Conference in Washington DC every February. Adhering to the quarterly schedule would have the committee meeting in May, August and November.

It was agreed that in-person meetings were not necessary but would be enhance comradery and collaboration. In-person meetings will occur in February and August. The May and November meetings will be via teleconferencing and web conferencing.

There was agreement that the teams, once established, would meet monthly. During the start-up period the teams may need to meet more frequently.

The idea of having presentations at the quarterly meetings was well received.

Web Presence

It was agreed that the subcommittee needed a web presence. Derald Dudley will work with Vaishal Sheth, of the FGDC, to establish a webpage for the committee.

The need for collaborative software was voiced.

Other Discussions

Documenting how agencies have addressed the GAO report was raised.