



## 2008 Action Items

### Washington Geographic Information Council (WAGIC)

June 12-13, 2008

Ellensburg, Washington

#### Geographic Information Technology (GIT) Committee Items

##### **Top Priorities:**

1. GIT members commit resources to WAGIC.
2. GIT to fill membership vacancies.

##### Un-ranked priorities:

- Update WAGIC Charter with clear reporting structure and organizational.
- Define GIT functions and roles as it relates to WAGIC.
- Orthoimagery Portal Phase 2 Charter.
- Clarify the GIT's support of framework projects and the Framework Management Group (FMG) organizational relationship with WAGIC and GIT.
- Increase meeting participation and effectiveness.

#### Washington Geographic Information Council (WAGIC) Items

##### **Top Priorities:**

1. Establish GIS Program Office for state agencies as per the Enterprise Architecture for GIT.
2. Update and Implement GIS Plans.
  - a. Update the 2004 WAGIC Strategic Plan.
  - b. Create a WAGIC Business Plan.
  - c. Apply for Cooperative Assistance Program (CAP) Grant to align state plans with Fifty States Initiative.
3. Update WAGIC Charter – define functions, roles, reporting mechanism and organizational structure.
  - a. Include Relationship to the GIT, Urban and Regional Information Systems Association (URISA), and National States Geographical Information Council (NSGIC).

##### Un-ranked priorities:

- Re-establish WAGIC work groups

- Standards
  - Framework
- Outreach and user surveys for Strategic Plan
- Clearinghouse update
  - Metadata statewide
  - Staff issues to conduct the work
- Reorganize WAGIC meetings to be more effective and have larger attendance participation
  - E-mailing list expansion
  - Website improvements
  - Web-X
  - Balance Geographic Information Systems (GIS) topics with WAGIC business topics