



December 17, 2008

Dear WAGIC Colleague,

Thanks to all of you who attended and participated in recent WAGIC meeting on October 16th, 2008.

In this month's WAGIC meeting we are going to divide the meeting into two parts. The first part will focus on the activities of our GIS Coordinator, Joy Paulus. She will discuss current progress on the **USGS CAP Grant Application** and update us on changes being made to the revised **GIT Charter**. The second part of our meeting will be devoted to Washington State Framework Activities under the direction of Scott Van Hoff the Framework Management Group (FMG) Chair where there will be presentations from the Hydrography, Transportation and Orthophotography efforts.

We will conclude our meeting with a site roundtable, which is your opportunity to bring up issues or events of interest to the group.

The usual videoconference sites will be available for this meeting. For the latest information on video conferencing sites please visit the WAGIC website at <http://wagic.wa.gov>.

Available sites:

Bellingham: Western Washington University

Olympia: Forum Building, DIS Boardroom

Pasco: Educational Service District 123 – 3918 W. Court St, Pasco

Seattle: University of Washington Libraries – T-239 Health Sciences Building

Spokane: WSU Riverpoint Campus – SIRTI Building, Room 310

Pullman: Contact Richard Rupp (509) 335-2381 to confirm location, which is typically Johnson Hall Room 207 on the WSU campus.

If it is not feasible to attend the meeting at one of the sites listed, please consider participating by telephone. The number is at the top of the agenda.

If you have questions about the upcoming meeting, or WAGIC in general, please contact Joy Paulus at (360) 902-3447, or myself at (509) 477-6344, or visit the WAGIC website at <http://wagic.wa.gov>.

Sincerely,

Ian Von Essen

WAGIC Chair

Spokane County GIS Manager

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December 18, 2008

10:00 AM - 12:00 PM

Tele-conference originating from

Various Locations Across Washington

Phone bridge (360) 407-3780 - Participants pin 110750#

[Video Conference Sites](#)

Agenda		
Introductions	WAGIC Chair	10:00 10 min)
Report on CAP Grant Progress and Other Developments	Joy Paulus, GIS Coordinator, DIS	10:10 (25 min)
Update on GIT Charter	Joy Paulus, GIS Coordinator, DIS Ian Von Essen, WAGIC Chair	10:35 (15 min)
Framework Management Group Reports	Scott Van Hoff, FMG Chair	10:50
Hydro 10 min	Rick Jordan	10:55
Trans 20 min	Tami Griffin	11:05
Ortho 20 min	George Spenser	11:25
Closing Site Roundtable and Adjournment	WAGIC Chair	11:45