

Subcommittee Meeting Notes

12/05/01

Attending: Dean, Chuck, Ronda, George, Doug, Dan, George, George G, Margo, and John

1. Definitions: George presented a CD of definitions of surveying and offered to research definitions more. George will bring additional survey definitions to the next meeting.
2. OSBEELS Cases: We discussed the two OSBEELS cases regarding GIS. It was unclear what the issues were and what actions were taken. Margo brought information about one of the cases. Margo was involved with the one of the cases so had first had knowledge of the issues from a GIS professional's perspective. No summary exists for the two cases from OSBEELS; John offered to summarize the two cases for next meeting.
3. AG rulings: John reviewed AG rules and reported that the overlap was pretty small to non-existent.
4. Job Description Discussion: Job descriptions were handed out and discussed for Cartography (Doug) and Surveying (Dan). Ronda presented the GIS job description which was not quite complete. The group decided that we should include the cartographers, and Dean offered to contact Scott Jackson at DOR. The job description highlighted several ongoing concerns the group has, including:
 - responsibility when a map is made,
 - misuse of information,
 - use of GPS equipment,
 - metadata, and
 - harm to the public.

We resolved to use some examples for review at the next meeting.

5. WEB Page: We discussed the web page and alternatives for presenting information. The goal of the WEB page will be to communicate all information to the group. Cy was not present, so this discussion was pushed to next meeting.
6. Next Meeting:
 - Decided we need 2+ hours for meetings
 - George will continue to work on definitions for surveying.
 - John W. will summarize the OSBEELS cases.
 - Dean will get Cartography involved and will get a job description from them.
 - GIS folks will finish their definition.
 - Everyone will be prepared to discuss some example cases that will be used to explore the overlap in professions.
 - We will take action on WEB pages at next meeting.