# COUNTY OF LOS ANGELES

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February 9, 2007

To: Enterprise GIS Steering Committee Members

From: Mark Greninger
Geographic Information Officer

Subject: **AGENDA FOR FEBRUARY EGIS STEERING COMMITTEE MEETING**

**Date:** Tuesday, February 20, 2007
**Time:** 9:00 A.M. - 10:30 A.M.
**Place:** Public Works
Room A
900 South Fremont Avenue
Alhambra, CA 91803

Attached is the meeting agenda. If you have any questions, please contact Mark Greninger (213) 974-2154 or mgreninger@cio.lacounty.gov.

For relevant documents, including the draft charter, initial presentation, GIS Assessment Study, and participant list, please visit http://gis.lacounty.gov/egiscommittee.htm.

MG:GM:sjc

Attachment

# A G E N D A

**Tuesday, February 20, 2007**
**Public Works**
**Alhambra Room**
**900 South Fremont Avenue**
**Alhambra, CA 91803**

**Enterprise GIS Steering Committee Meeting**

| | | |
|---|---|---|
| 9:00 AM | 1) Call To Order | Mark Greninger, CIO |
| | 2) Demonstration of GIS activities | Nick Franchino, DRP |
| | 3) Enterprise GIS Committee Charter Discussion | Mark Greninger, CIO |
| | 4) Enterprise GIS Data List Discussion<br>a) Connection to Central Repository<br>b) Metadata discussion<br>c) Data List | Mark Greninger, CIO |
| | 5) Open Discussion<br>a) Next Steps<br>b) Other Items | |
| 10:30 AM | 6) Adjournment | |