COUNTY OF LOS ANGELES

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February 14, 2008

To: Enterprise GIS Steering Committee Members

From: Mark Greninger
Geographic Information Officer

Subject: **AGENDA FOR DECEMBER GIS STEERING COMMITTEE MEETING**

Date: Tuesday, February 19, 2008
Time: 10:00 A.M. – 11:30 A.M.
Place: Public Works
Conference Room C
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, presentations, GIS Assessment Study, participant lists, agendas, and other documents, please visit http://gis.lacounty.gov/egiscommittee.htm.

A G E N D A

Tuesday, February 19, 2008
10:00 – 11:30 AM
Public Works
Conference Room C
900 South Fremont Avenue
Alhambra, CA 91803

Enterprise GIS Steering Committee Meeting

10:00 AM	1)	Call To Order	Mark Greninger, CIO
10:05 AM	2)	GIS Activity Reports	Various
		a. Training Update	David Kwan, DHS
		b. eGIS Web Site	Nick Franchino, DRP
		c. Enterprise GIS Data	Mark Greninger, CIO
		d. Strategic Plan Subcommittee	Mark Greninger, CIO
		e. Positions Subcommittee	Mark Greninger, CIO
10:30 AM	3)	County Counsel Support for GIS	Allison Morse, County Counsel
10:50 AM	4)	ITF Grant for Automated Vehicle Locating (AVL)	Mark Greninger, CIO
11:10 AM	4)	Open Discussion	Members
11:30 AM	5)	Adjournment	Mark Greninger, CIO