

Alaska Mapping Executive Committee

Logistics

August 9, 2012

Goals

- Provide a coordination point for integrating the modern mapping requirements of Federal agencies with mission responsibilities in Alaska.
- Formulate a budget strategy to address the mapping needs of the Federal and State agencies on the committee.
- Oversee the development and execution of annual program plans for mapping Alaska until such time as the task is complete.
- Coordinate the acquisition of modern mapping data to ensure completeness of coverage in accordance with standards for openness, quality, interoperability, and resolution.
- Identify a lead agency and engage in an enterprise approach to data acquisition that leverages agency funding and resources.

Schedule – Meet twice annually or more frequently as needed or as opportunities arise.

Meeting Notes – Will be emailed to participants within 2 weeks of each meeting.

Delegation – Committee members will delegate to an alternate if they are unable to attend a meeting, keeping in mind that representatives should be senior executives who are empowered to make budget decisions.

Decision-making

- State the objective of the discussion
- Present background for each item
- Engage in discussion - During discussion, test for consensus by making a motion
- Present a motion - Motions are put forward, seconded, discussed, and voted on by committee members to resolve items on the agenda
- Vote

Committee member responsibilities

- Brainstorm
- Encourage participation
- Offer and accept support for ideas
- Ask for clarification
- Ask for a summary
- Challenge the status quo
- Make a motion