

RIGIS EXECUTIVE COMMITTEE MEETING (RIGIS EC)

Thursday, September 19, 2024, 2:00PM-4:00PM

NOTE: Room location has changed

*William Hall Library, PROGRAM ROOM, Back Right Door of Library – Downstairs
1825 Broad St, Cranston, RI 02905*

AGENDA

(* Indicates Committee Action Vote Needed)

- 1) Call to Order
- 2) Changes/Additions to Agenda
- 3) Approve March 21, 2024, Meeting Minutes*
- 4) New Business
 - a. Introduction of Scott Gausland, Chief Data and Analytics Officer at RI Enterprise Technology Strategy and Services
 - b. Statutory Report Update
 - c. RIGIS EC Membership* - VHB
 - d. RIGIS EC Member List* - Review Member List and State Planning Council Appointee Terms
- 5) Reports of Working Groups (Meetings, Action Items) (8-min each)
 - a. Administration Garth Hoxsie-Quinn/Christina Delage Baza
 - b. Data Management Christina Delage Baza/Caterina Massidda
 - c. Data Distribution Aimee Mandeville
 - d. Outreach Lynn Carlson/Antonio Ambrosio
 - e. Technical Standards Maria Giarrusso/Michele Giorgianni
 - f. Education Jay Metzger/Peter Stetson
- 6) Reports of Task Forces, User Groups (Meetings, Action Items) (5-min each)
 - a. Municipal Boundary Task Force Ed O'Brien
 - b. Municipal GIS User Group Maria Giarrusso / David DosReis
 - c. Utilities User Group Shelby Southworth / Kristin Meseck
 - d. RIGIS Legislation Task Force Jessica Cigna
- 7) Unfinished Business
 - a. RIGIS Events Task Force - GIS Day and RIGIS 40th Anniversary
- 8) Public Comment
- 9) Round Table (If time allows; 1-2 minutes max)
- 10) Adjournment*

Any individual requiring accommodation to participate in this meeting should contact 401-222-6377 (voice) or #711(R.I. Relay) as soon as possible.

Any individual requiring the services of an interpreter should contact 401- 222-1755 (voice) as soon as possible. Cualquier persona interesada en recibir servicios de intérprete para esta reunión debe ponerse en contacto con 401- 222-1755 tan pronto como sea posible. Overseeing Body: RI Division of Statewide Planning

Public Body: RIGIS, Public Contact Information: Christina Delage Baza, Secretary – Christina.DelageBaza@doa.ri.gov