

RIGIS EXECUTIVE COMMITTEE MEETING (RIGIS EC)

Thursday, December 11, 2025, 2:00PM-4:00PM

NOTE: Room location has changed

*Warwick Central Library, Large Meeting Room, Front Hallway
600 Sandy Ln, Warwick, RI 02889*

AGENDA

(* Indicates Committee Action Vote Needed)

- 1) Call to Order
- 2) Changes/Additions to Agenda
- 3) Approve September 25, 2025, Meeting Minutes*
- 4) New Business
 - a. RIGIS EC Member List - Member List and State Planning Council Appointment Terms*
 - Two open vacancies to be filled by the March 2026 meeting
 - b. RIGIS Meeting Dates/Times – Times 2 pm-4 pm, Dates: **3/5, 6/11 or 6/18, 9/17, 12/10***
 - c. Strategic Plan Review/Renew on the horizon
 - d. Missing Data/Missing Standards/Missing Voices Mentimeter
 - e. Launch Strategic Plan Task Force
 - f. Launch AI Task Force for policy-making assistance
- 5) Reports of Working Groups (Meetings, Action Items) (**8-min each - if time allows**)

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	TBD
- 6) Reports of Task Forces, User Groups (Meetings, Action Items) (**5-min each - if time allows**)

a. Municipal Boundary Task Force	Ed O'Brien
b. Municipal GIS User Group	Maria Giarrusso / David DosReis
c. Utilities User Group	Kristin Meseck
d. RIGIS Legislation Task Force	Jessica Cigna
- 7) Unfinished Business
- 8) Public Comment
- 9) Adjournment*

FILE DATE: 12/10/2025

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