Agenda
Pecora18 ASPRS Professional Practice Division Meeting

Location: Potomac Ballroom III, Hilton Washington Dulles Airport Hotel
Herndon, Virginia
Sunday, November 13, 2011
4:00 PM-5:00 PM

Attendees: Gary Florence, Bob Ryan, Jim Plasker, Doug Smith, Doug Fuller, David Alvarez, Joe Knight, Becky Morton, Mike Zoltek (on phone)

1. Open Meeting, (Anne Hillyer, Director)

2. State licensing activities (Doug Fuller, Chair of the Licensure Committee)

   - Wisconsin was active, but activity has ceased at least until after the first of the year (2012). Doug Fuller (who lives in Wisconsin) is tracking the situation.
   - Indiana has been discussing adoption of model law. Doug Fuller (W. Great Lakes Region Director) has been working with Frank Taylor and other ASPRS members in Indiana.
   - Texas has had some discussion between GIS and Survey communities but no suggestion of licensing photogrammetrists.
   - Washington state may have a rules change in the next year. This could change licensing requirements without changing the laws. Doug Smith is tracking.

3. Procurement Guidelines Activities / Products (Becky Morton)

   The draft Guidelines for Procurement of Geospatial Products has been posted on an ASPRS website. An email blast went out to all the members asking for feedback. MAPPS provided several comments. The Guidelines/Products committee is reviewing those comments. It was recommended that the adjudication of the MAPPS comments to the Products Guideline as well as a draft of the Umbrella be completed by January 19th. On Jan 19 the Excom of ASPRS will meet and they would like to consider those revisions at that time. In addition, MAPPS will be holding their conference starting Jan 20, so the Jan 19th deadline makes sense for that group as well so that they can continue their review of the modifications to the Guidelines.

   There will be Hot Topic session at the Spring ASPRS conference in Sacramento on the Guidelines for Procurement for Geospatial Products.

4. Candidates for Asst. PPD Director (Anne Hillyer)

   We have two candidates for Asst. PPD Director, Eric Stone and Mike Zoltek.

5. Davidson Award

   PPD needs to provide a delegate to the Davidson Award Evaluation Committee. (Note-after the meeting Anne decided to be the PPD delegate to this committee.)