Presiding:
Becky Morton, Director
Mike Zoltek, Asst Director

Procurement Guidelines (Becky Morton)
The committee is formed and work is in progress on the new combined document entitled: “ASPRS Guidelines for Procurement of Geospatial Mapping Products and Services”. This work will combine the Services and the Products Procurement Guidelines into one cohesive document.

Timeline: The goal is to produce a draft document for ASPRS Board review for the Fall 2013 ASPRS Conference. The extended goal is for wider “full” peer review between the Fall 2013 and Spring 2014 conferences with adoption by the ASPRS Board at the Spring Conference 2014.

Revised directive - incorporated based upon input at this conference: Communicate with URISA and modify our guideline to include a link to the URISA document on guidelines for procurement of Technical Services. It was considered the best approach to allow these guidelines to come from (and be maintained by) that governance body rather than ASPRS.

Next Steps:
- Reach out to URISA to incorporate the plan to reference their Technical Services Procurement Guideline into our procurement document.
- Idea presented to get our guidelines referenced into the FAR.
- Make the guideline “cut and paste” friendly.
- Development of a committee within PPD to conduct “evangelization” of the guideline into the hands of procurement at all levels – federal, state, and regional.

State Licensing Legislation (Doug Fuller / Mike Zoltek)

Status of States regarding Licensure Legislation (Mike Zoltek and Doug Fuller)
Wisconsin:
- legislation back on the table
- amended for Photogrammetric exception
- Bob Welch representative for the survey community
- no Model Law language
- chance for review
- Doug Fuller monitoring

New York:
- coming around again
- rumor of no exceptions for Photogrammetry or GIS
- both corporate and individual ramifications
- Mike Zoltek monitoring

Washington:
- Mike Renslow reported that this legislation is currently tabled
• Previous talk of grandfathering photogrammetry
• Mike Renslow and Doug Smith monitoring

**Maintenance of the Photogrammetry & Lidar Licensure Map (Mike Zoltek)**
• This online link has been maintained and is currently up-to-date.
• An email blast went out to all ASPRS members to inform them of this resource.

**Development of License Exams (Mike Renslow)**
• Dan Paulsen stepped down as the chair of this committee. The committee is now headed by Mike Renslow.
• An exam-writing session was held in Tampa at the 2012 Fall ASPRS Conference. At that session 52 questions that were not approved were re-worked and 280 new questions were developed forming the basis for 2 more full exams. After adoption of 2 more full exams we will have a total of 3 full exams available for State Licensure Tests administered under NCEES.

**ASPRS Wikipedia Development (Brian Murphy)**
• Waiting for Glossary completion.
• Need for committee volunteers to work with Brian for implementation.

**PPD-Sponsored Hot Topic – Tuesday – 11-Noon “State Licensing, Professional Services, and the new Guidelines for Procurement of Commercial Geospatial Mapping Products”**
• Hot topic successful.
• Good discussion of the issues with particular emphasis on the differentiation of products, professional services, and technical services.
• Clear expression of the need for ongoing work to get the document into the hands of procurement at all levels.

**Next Meeting(s)**
• Work within committees will continue via email and phone meetings.
• Next official group meeting will be at the 2014 Annual ASPRS Conference.