



**BAR-GC Meeting  
DRAFT Agenda**

Thursday, August 15, 2002  
10:00AM – 12:00 noon  
Berkeley Public Library  
Community Meeting Room (3<sup>rd</sup> Floor)  
2090 Kittredge St., Berkeley, CA

Meeting Kickoff – 15 minutes

- Welcome
- Introductions
- Review Minutes from April 18 Meeting

California GIS Council Update – 10 minutes

BAR-GC Governance – 30 minutes

- Authorization Letter from 14 Core Members
- Designation of BAR-GC Chair & Liaison to CA GIS Council
- 11 At-Large Seats: To Be Determined
- BAR-GC logo/brand

Potential BAR-GC Projects – 60 minutes

- Overview of Potential Projects & Funding Issues – 5 minutes
- Homeland Security Data/Server
  - Bay Area Bridges Threat Assessment Task Force – 5 minutes
  - Regional Server – 10 minutes
  - Questions/Open Discussion – 10 minutes
- Regional Street Centerline Stitching – 10 minutes
- Brainstorming on Other Potential Projects – 20 minutes

Next Steps / Next Meeting – 5 minutes

Adjourn