

PHOTOGRAMMETRY FACILITATION MEETING

MINUTES

A meeting of the stakeholders who have an interest in the regulation of photogrammetry met on February 19, 2004, at the Department of Professional and Occupational Regulation, 3600 West Broad Street, Richmond, Virginia, with the following members present:

Doyle B. Allen, APELSCIDLA Board
Tom Conry, Virginia Association of Counties
Joseph Coppedge, Virginia Association of Surveyors
Mary Beth Fletcher, Virginia Municipal League
David Maune, Potomac Region, American Society of Photogrammetry and Remote Sensing
John Palatiello, Management Association for Private Photogrammetric Surveyors
William Shinar, Virginia Geographic Information Network
John Simmers, Virginia Department of Transportation
Wilmer F. Sirine, II, Rouse Sirine Associates, Ltd.
Page Cockrell, American Congress on Surveying and Mapping
Kevin Nelson, Virginia Association for Mapping and Land Information Systems

Staff present for all or part of the meeting were:

Louise Fontaine Ware, Director
Sandra Whitley Ryals, Chief Deputy Director
Carol Mitchell, Dispute Resolution Manager
Mark N. Courtney, Executive Director
Trisha L. Henshaw, Administrative Assistant

The meeting commenced at 9:40 a.m. Ms. Mitchell had all parties present introduce themselves and provide information regarding their interest in the regulation of photogrammetry.

Call to Order

At the request of the committee, Ms. Mitchell agreed to have someone knowledgeable of the Virginia Public Procurement Act regarding the difference in procurement of professional services versus non-professional services.

Discussion of Issues

After discussion, the committee agreed by consensus to use the language proposed by the Virginia Association of Surveyors as a starting point. Mr. Coppedge agreed to incorporate the proposed changes into the VAS document and to provide the amended document to Ms. Mitchell by February 25, 2004, for distribution to the committee.

The next meeting was scheduled for March 31, 2004, at 10:00 a.m.

Set Meeting
Date

There being no further business, the meeting was adjourned at 3:50 p.m.

Adjourn


Louise Fontaine Ware, Secretary

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