

AGENDA
ASPRS Professional Practice Division Meeting
Sunday, November 17, 2014, 9:00 - 10:00 AM
Denver, CO - Fall ASPRS Conference

Open Meeting
Mike Zoltek, Director
Frank Taylor, Assistant Director
Action items shown in RED

- Division Activities / Committees
 - o Procurement Guidelines (Mike Zoltek / Becky Morton)
 - MAPPS Review status - Received Sept. 4, 2014
 - URISA Review status - Received Oct. 23, 2014
 - Next steps -
 - Complete primary review at ASPRS Fall conference with all available committee members.
 - Send out proposed final draft (with markups) no later than Nov. 25, 2014 for initial committee review by email.
 - Schedule final review teleconference week of Dec. 15, 2014.
 - Submit final document to ASPRS Board by Dec. 19, 2014.
 - o State Licensing Legislation (Mike Zoltek)
 - URISA Conference Review
 - PPD represented at conference Panel discussion in GIS licensure
 - Proposed coordination between ASPRS & URISA
 - GIS licensure map
 - ASPRS Professional Practice and GIS Divisions to coordinate
 - o Add GIS map to PPD pages
 - o GIS Division to work directly with URISA

Mike Z. to provide David Alvarez with initial State Licensure Map for GIS by Dec. 19, 2014.
GIS Division to work on long term "relationship" with URISA
 - State of Texas Board of Surveyors
 - PPD presentation to Board
 - o Information on national Photogrammetry licensure status (with specific state examples)
 - o ASPRS Background / Goals / Position re: licensure of Photogrammetrists

Maintain communication and recommend changes to licensure law that are inclusive of practicing professionals (e.g. CPs)
 - State of Washington proposed Photogrammetry Regulations
 - REVISIONS TO RCW 18.43state examples)
 - Maintain monitoring of proposed changes
 - o License Exams / Certifications (Mike Renslow)
 - ASPRS Continuing Education tracking form
- <http://www.asprs.org/Certification-Program/Certification-and-Recertification-Guidelines.html>
 - Send out email blast to membership regarding availability of excel format spreadsheet
 - Modify Re-Certification forms to include requirement for all submitted PDHs/CEUs to be referenced/summarized on new form.

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- Mike Z to check in with Mike Renslow to inquire as to status of "updated" GIS & CP exam questions (e.g. current technology and practices)
 - o ASPRS Wikipedia Development (Frank Taylor)
- New Business (Open Discussion)

Establish new committee under PPD to create a "Photogrammetrist Licensure Plan" suitable for submittal to State's Board of Surveyors.

PPD Director (Mike Zoltek) - Committee Chair
PPD Asst. Director (Frank Taylor) - Committee Co-chair
Doug Smith - verify if available/interested
Alan Mikuni - confirmed
George Southard - to recommend 1 or 2 others

Full Notes from meeting (by Frank Taylor)

PPD Meeting Notes: November 17, 2014

Procurement Guidelines

- Received final comments from URISA and MAPPS. The document will not be sent back to URISA or MAPPS for further comments. Made some final edits at meeting, specifically removed line 184 and the first sentence from line 164.
- Committee has stressed this is a "Guideline" for procurement not standards for delivery and they are defining a Professional Service not people.
- The goal of the sub-committee is to have this document ready for the board by the end of 2014 or the end of January 2015 (latest). The board looks to have this document approved prior to Tampa.

URISA Update

Michael Z. gave a presentation on Professional Guidelines at the URISA conference.

State Licensing Update

- ASPRS used to pay a service (shared cost with MAPPS) to monitor state surveying law activity. ASPRS discontinued this service due to ROI. They felt they were not getting anything from the service. Becky Morton and others asked Stewart Walker if the board could take another look at this service.
- Colorado: George Southard discussed what happened in CO. ASPRS was able to come in just in time to stop legislation by Surveyors that would have put Photogrammetry under their license. ASPRS only found out about what was happening due to a Survey friend of George otherwise it probably would have passed. The PPD division is going to reach out to CO to check with them about future legislation. We are very willing to help them incorporate Photogrammetrists in future legislation.
- Texas: Michael Zoltek is going to do a presentation to the board as TX is looking into licensing Photogrammetrists. This will be a "Goto" web meeting. Frank Taylor will also participate in the meeting. The meeting is tentatively scheduled for the spring of 2015.
- West Virginia: Surveyors pushed through legislation without consulting ASPRS and Surveyors are now the responsible charge for any photogrammetrically produced product. Why was this missed?
- Washington: Update??
- General discussion: Some items discussed was to send a letter to each state board to check the status of their regulations. Another point discussed was the National Map & Science exam. After the Grandfather clause expires for any given state, should ASPRS try to make this the exam CPs take to get their Photogrammetric Surveyor license versus the a state Surveying exam? ASPRS should stress that states follow the NCEES Model Law with regard to licensing Photogrammetrists (includes a no exam grandfather period). ASPRS would be willing to help the states develop the qualifications for the grandfather clause.

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Certification CEU tracking Spreadsheet

The CEU tracking spreadsheet is now on the ASPRS website. Some of the CP review committee suggested this be incorporated into the renewal form. This action needs to be taken up by the review committee members.

ASPRS Wikipedia Page

Frank Taylor has taken on the responsibility of updating/changing the ASPRS Wikipedia page. He made updates to the mission statement and updated the officers section. Some update suggestions are to add sections for "Divisions, Certifications and Students (stress scholarship opportunities). Also, want input from committee members regarding additional content. Michael Hauck brought up the idea to have links to ASPRS E-books. This needs further investigation. Need to have key phrases like UAS/UAV LiDAR, Aerial Imagery/Photography on the page to help bring traffic to the page. Also incorporate links to the ASPRS website.

New Business

A new sub-committee was formed or suggested to look into how ASPRS would like to have states license Photogrammetrists. Committee members: Michael Zoltek, Frank Taylor, Alan Minuki, Doug Smith (possible) Scott Perkins (possible). George Southard has offered his assistance but does not want to be a part of the committee. It was also suggested to try and pull in someone from the Heartland and or the Western Great Lakes regions to help with this committee.

Meeting Sign in Sheet

PPD MEETING 11/17/14

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMAIL</u>
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