

ASPRS REPORT FORM



*INSTRUCTIONS: Please try to keep the report to this one page. If you are only reporting/updating on your entity's activities, attach no more than two (2) written pages to this form. If you are reporting on a recommendation for action or policy change, please attach supporting documentation to your response to Question #4. Reports resulting from a meeting held during the conference must be dropped off at the on-site ASPRS staff office the day preceding the Board meeting. **Please submit an electronic copy for web site posting (email to asprs@asprs.org).***

1. Report Category and Sub-category (*Select as appropriate*):

2. Report Type (*check one*):

Reporting/Updating of Activities

Recommending Action

Recommending Policy Change

If recommending action or policy change:

Is recommendation result of a meeting? Yes No

If yes, was a quorum present? Yes No

Recorded vote on recommendation: For Against Abstentions

Date of meeting:

3. Title of issue/area reporting (*example: Proposal for Affiliate Membership Category*):

4. Brief background information and possible impact of issue/area (*examples: Why is it an issue? Will funding, staff utilization, services and/or facility changes be necessary? How much will it cost? What are projected revenues? Are there alternatives? Please be brief, but attachments may be submitted when necessary*):

5. Specific recommendation for Executive Committee/Board of Directors action, if any (*state in the form of a motion(s) to be acted upon*):

6. Report completed by:

Name:

Title:

Signature: _____

Date:

15.B.1 – Division Report – Professional Practice Division

Activities:

1. Procurement Guidelines
 - a. Guidelines for the Procurement of Geospatial Mapping Products. Submitted for Board Approval.
 - b. New committee forming for the integration of the two procurement documents into a single document - Guidelines for the Procurement of Geospatial Mapping Products and Services".
 - c. Plans to incorporate MAPPS and URISA into the final Procurement Guidelines and to include coverage of Technical Services and Best-Value procurement.
 - d. Goal is a draft document to the Board by the Spring ASPRS Conference in Baltimore.
 - e. After adoption of the Procurement Guidelines, PPD to develop an implementation plan and execute it.
2. Licensing legislation developments are being followed by the licensure committee within PPD. Two states in particular have been “making some noise” about changing state licensure requirements for photogrammetry and survey - IN and WA.
3. Call for committee members to be part of a group to review the FGDC Geographic Information Framework Data Content Standard - Part 2: Digital Orthophotography. Submitted by George Lee. Leader of the work is TBD. Division to lead TBD.
4. License exams – exam question-writing is taking place at this conference. The state of Virginia has expressed interest in using the test.
5. Wikipedia Development - under Brian Murphy's leadership - needs volunteers. First step in the Wiki development is to ensure that the data contained on ASPRS's wiki page is up-to-date. The next step is branching out to other relevant terms, linked by the ASPRS site, improve the content, and referencing ASPRS standards as the wiki references.
6. PPD Hot Topic Session in Baltimore
 - a. “ASPRS Implementation of Procurement Guidelines”
7. Next meeting – January – Virtual
 - a. Development of an implementation plan for distribution of the Procurement Guidelines and getting organized for the Hot Topics session in Baltimore.