

*West Virginia Addressing and Mapping Board*  
*Verizon HQ, Charleston Room*  
*Thursday, February 16, 2006 @ 1:00 PM*  
*Meeting Agenda*

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- A. Call to Order (Neidig)
  - a. Attendance (Cielensky)
  - b. Roll Call of members
  - c. Guest Introductions (time permitting)
- B. Additions to Agenda (non-voting items only)
- C. Modification/Approval of previous Minutes
- D. Reports of Officers (Neidig, Gianato, Smart, Williams) – 5 minutes
- E. Report of Counsel (Jeff Matherly) – 10 minutes
- F. Old Business – 5 minutes per topic
  - a. Federal partnerships
  - b. Data requests (Neidig)
  - c. Sunset / Rules (Neidig)
  - d. IS&C system proposal (tabled from 1/19)
    - i. Housing
    - ii. Transfer of licenses
  - e. Upcoming events
    - i. 2006 E9-1-1 Conference – April 12, 2006
      - 1. WVSAMB Update
      - 2. microDATA GIS Team 2 Workshop
- G. New Business – 10 minutes per topic
- H. Miscellaneous Reports – 5 minutes each
  - a. WV GIS Technical Center (Donaldson)
  - b. Rahall Transportation Institute (Litteral)
  - c. US Postal Service (Smith)
  - d. Verizon DBMC (Vaughan/Williams)
- I. Report of Addressing Contractor (Heinrich, Blake) – 15 minutes
- J. Report of Project Manager (Seppi, Keating) – 15 minutes
- K. Financial Report (Neidig/Cielensky) – 5 minutes
  - a. Approval of invoices
  - b. Financial Reports
- M. Good of the Order/Discussion
- N. Next meeting – March 2, 2005 @ 1:00 PM at Verizon HQ.