Meeting Called to Order

Meeting was called to order on December 15, 2011, by Ron Brush.

Approval of Prior Meeting Minutes

Meeting minutes for November 17, 2011 were reviewed and approved.

Agenda

- Action items from Board meeting
  - Approval of Open Spatial 5.1 charter
    - Geometries are representation of coordinates in Coordinate Table
  - GDM Update – first meeting 12/8
    - Request more participation from TC members

Status Updates on Technical Committee Action Items (Discussion lead by Ron Brush)
  a. Data Modeling (Christopher Moravec)
  b. Research & Development (Aruna Gubba)
  c. Admin (Michael Emanuel)

Voting

No voting took place beyond approval of meeting minutes.

Action Items

<table>
<thead>
<tr>
<th>No.</th>
<th>Person Responsible</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Christopher</td>
<td>Ask DM team for a volunteer to participate on GDM Work Group</td>
</tr>
<tr>
<td>2</td>
<td>Janet</td>
<td>Solicit members for Oracle Spatial expert to help Open Spatial DM Team</td>
</tr>
</tbody>
</table>
Next Meeting

Thursday, January 19, 2012 at 9 am Central.

Voting Template

<table>
<thead>
<tr>
<th>MOTION</th>
<th>Motion By</th>
<th>Second By</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOTE</td>
<td>Michael Emanuel</td>
<td>Lucas Hutmacher</td>
</tr>
<tr>
<td></td>
<td>Aruna Gubba</td>
<td>Christopher Moravec</td>
</tr>
</tbody>
</table>

Vote by Ex. Director (If Required)

IN FAVOR

OPPOSED None

ABSTAIN None

DISPOSITION MOTION PASSED or FAILED