

UCGIS 2008 Winter Meeting
Washington Doubletree Hotel
February 8, 2008

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Dan Brown, U. of Michigan, danbrown@umich.edu
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CC: Shashi, shekhar@cs.umn.edu; Harvey, harvey.miller@geog.utah.edu

Tim Nyerges, Research Chair, called meeting to order 1:34PM

1. Motion to approve minutes of summer meeting

Lynn Usery – motion

Greg Easson – 2nd

Approved unanimously

Discussion of action items.

Winter 2006 Action Item 1: GIScience Fellows - no progress

Winter 2007 Action Item 1: Executive Summaries – no progress

Winter 2007 Action Item 2: Application booklet - no progress

Winter 2007 Action Item 3: Expertise Directory - no progress

Winter 2007 Action Item 4: Research Workshops – see description above and research workshop priorities steps taken below.

Summer 2007 Action Item 1: Research Award Wording Committee - see above description

Summer 2007 Action item 2: Student Paper Wording Clarification - see above description

Summer 2007 Action Item 3: Change from Graduate Students to Junior Faculty/Scholars See above description

Winter 2006 Action Item 1: GIScience Fellows

John Wilson will complete by end of March, 2007

Question (Goodchild) – should fellows be both researcher and educator awardees; need for two tracks so educator awardees are charged with selecting just future educator awardees

Action item – need to re-address the wording of the research award to make it clear that

it is NOT a lifetime achievement award

Issue of peer review – for example, number of peer-reviewed articles related to the software; may need to organize a peer-review process for software

Winter 2007 Action Item 1: Executive Summaries – no progress, yet

Need for executive summaries of material from the research agenda book; Bob McMaster – no issue; need to move forward, in particular identifying individuals to write these

Dan Brown – need for more timely, updated material; not summaries of chapters that summarize 5-10 year old research results

Mike Goodchild – would be more appealing to present a summary of completed research; for example, pull research results from recent publications of work by UCGIS members Who is the audience? Agencies, e.g., follow-up to winter meeting; outlet for education across the country; “Research Show-case”

Winter 2007 Action Item 2: Application booklet - no progress

Highlight publications – identifies work from whole field; electronic form, such as an email with links to electronic publications; part of e-newsletter

Models: (1) self-nominating; (2) committee identifies articles

Action: 3 people to identify 10-12 papers on transportation and GIS; decide which ones go into the application brief; each brief would be ½ to 1 page per identified paper, depending upon the addition of a graphic

Winter 2007 Action Item 3: Expertise Directory - no progress

Can this be done by a web-crawler? Talk to Andre Skupin.

Winter 2007 Action Item 4: Research Workshops – see description above and research workshop priorities steps taken below.

Summer 2007 Action Item 1: Research Award Wording Committee - see above description

Summer 2007 Action item 2: Student Paper Wording Clarification - see above description

**Summer 2007 Action Item 3: Change from Graduate Students to Junior Faculty/Scholars
See above description**

Emphasis shift – still need to have students, but can reduce the number and focus more on assistant professors

New items:

ACM GIS conference, specialty group (Mike Goodchild) – can we build a better bridge
Action: Tim Nyerges will look into this.

Transactions in GIS (John Wilson) – paper on digital earth as an UCGIS grand challenge; will likely appeal to China Scholars

Motion to adjourn 2:30PM – J. Wilson ; 2nd S. Mackay

Thank you to Scott Mackay for taking minutes.