

**Meeting Agenda
NAACCR GIS Committee
Wednesday, August 13, 2008**

**2:00-3:00 PM Eastern Time
1:00-2:00 PM Central Time
12:00-1:00 PM Mountain Time
11:00-12:00 noon Pacific Time
10:00-11:00 AM Alaskan Time**

Toll free number: 1-866-784-0143

Passcode: 9425222

A. Roll Call

Present Members: Kevin Henry – Chair, Catherine Riddell, Carolyn Halbert, Chris Newton, Christian Klaus, Dan Goldberg, David O’Brien, David Stinchcomb, Ed Peters, Eileen Kelley, Frank Boscoe, Holly Hodges, Jennifer Kachajian, Jesse Stewart, Jim Files, Jim Martin, John Morgan, Mary Mroszczyk, Pam Agovino, Simple Singh, Yongping Hao

NAACCR Staff: Joshua Whitley

Not Present: Chris Johnson – Co-chair, Annette Gardner, Myles Cockburn, Recinda Sherman, Robert Borchers

B. Minutes

1. Approval of July minutes
 - a. Frank motioned to approve the minutes as written. The motion was seconded. The minutes were approved.

C. Old Business

1. Geocoding Best-Practices Document – Kevin
 - a. The document was submitted on July 10th to the NAACCR Executive Board for review.
 - b. Kevin spoke with Jim Martin who said he had reviewed it and offered some comments. Kevin said it sounded like it was almost ready to go. Jim said the board needs to accept or reject his recommendations. The committee felt that the sooner it was posted, the better. The group needs to decide whether to post the document as-is if approval is obtained or wait until the professional edits are done.

2. Budget submitted to NAACCR—Kevin
 - a. Funds for formatting/editing the geocoding document – No comments were submitted.
3. Geocoding NPI –Kevin
 - a. Kevin suggested writing a summary of the geocoded NPI listing for the NAACCR Narrative.
 - b. There will be a summary presentation given on this topic at the Annual Meeting.
4. Web-based address validation tool –Kevin, Dan, Bob
 - a. Bob Borchers: tool documentation
 - i. Tabled.
 - b. Dan: Testing for use and setup among registries.
 - i. Tabled.
5. NAACCR Sharepoint- online collaboration – Kevin, Josh
 - a. Usernames and passwords were distributed to members of the committee. Anyone who did not receive their username and password should contact Josh to receive them.
 - b. Josh and Kevin gave a brief overview of what the SharePoint site will be used for. During the next meeting, Josh will discuss the parts of SharePoint in greater detail.
6. Cover to NAACCR GIS Directory – Kevin, David S
 - a. The image has been used, in part, but not all the time. The group feels it should be used for the directory.
7. Future committee ideas and activities–All (See attachment or sharepoint)
 - a. The group felt the list should be ranked in terms of importance and how likely the projects are to be completed. After this, two will be chosen to complete in the next year. They also thought perhaps an abstract could be written on these projects. Item 1 – look at questions such as “should we show the public maps of the data and would they understand the methods behind them?” 2 – Should we be recommending how to use SaTScan and different visualization methods? Perhaps see if the developer is interested in putting extra functionality into SaTScan. 5 – Discuss confidentiality and secure transmission (Google API vs. Google Earth). 7 – Hopefully be web-based and secure within the next year. 8 – Can start doing data items for this. Hoping to have a vote by September. Frank thinks we could work on more than two projects in one year.

D. New Business

1. Exploring option to offer geo-spatial statistics class or Google Maps/Google Earth class at NAACCR 2009 meeting (proposal due Sept 1, 2008) — Kevin

- a. Kevin has contacted USC Santa Barbara about offering us ideas on how to go about teaching this class.
2. Welcome new members: Eileen Kelley and John Morgan, Arkansas Cancer Registry; Jesse Stewart, Kentucky Cancer Registry — Kevin
3. Possibly ask Eric Durbin from the Kentucky Registry to discuss his address validation tools that were setup in Kentucky hospitals (maybe in Late October, November) — Kevin
4. David O'Brien – met with Emmy Murphy to talk about CDC's new GIS tool. Perhaps she can give an overview closer to release. They say it is almost finished.