



# Meeting Minutes

*The intention of this document is to reflect relevant topics discussed, any work issued and decisions reached during the course of the meeting. Any questions, comments or concerns regarding the content as documented shall be submitted to OCTO GIS. To view the complete presentation for each GISSC meeting please visit: <http://octo.dc.gov/node/705432>*

**Meeting Title:** District of Columbia GIS Steering Committee (GISSC) **Meeting Date:** May 20, 2015

**Meeting Location:** 200 i Street SE, Washington, DC 20003; Conference Room 5009

**Meeting Attendees:**

#	Speaker	Topic Discussed	Action/Conclusion	Representing Party
1	All	Round of Introductions		
2		Quorum – YES – Attending agencies – voting agency attended: DDOE, DDOT, DOH, OP, HSEMA, EOM, DCRA, OCTO		
3		Minutes approved		
4				
5	Tim Abdella	<b>DC GIS News</b>		
6		Esri 2015 User Conference July 20-24		
7		Attendees: Office of Planning: Charlie Richman and Dennis Waardenburg Dept of Transportation: Jose Colon, Earl Eutsler, James Graham, John (?) Additional tickets available; requests send to Tim Abdella City Administrator attendance is pending		
8		2015 Sensor Flight		
9		Question about US Secret Service redaction. In what areas will data be obscured?	Question	
10		The issue is not how much. Office of Planning would like to know where in the city it will occur. USSS hasn't been consistent in past years.		
11		A mention that aerial and sensor imagery is getting to be more affordable from vendors. Soon DC will be able to capture more. Flight Complete, Pilot early June		
12		Fall 2014 Oblique Flight		
13		Question about what is the accuracy and capture level? <a href="http://oblique.sanborn.com/washington_dc/">http://oblique.sanborn.com/washington_dc/</a>	Question	
14		Captured at Q level 1 at a minimum of 8 points per meter, 2.5" resolution imagery Data to be delivered to District, public domain	Answer	
15		Valarm Project		



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16		Will be integrated with schools, even if not EPA approved, to work with ArcGIS Online.		
17		<ul style="list-style-type: none"> <li>• Air Quality Index data               <ul style="list-style-type: none"> <li>– Presence and concentration of Volatile Organic Compounds as a group</li> <li>– Temperature, Humidity, Barometric Pressure</li> <li>– CO2 concentration</li> <li>– VALARM Blog: <a href="http://www.valarm.net/blog/real-time-geo-enabled-mobile-environmental-monitoring-in-washington-d-c/">http://www.valarm.net/blog/real-time-geo-enabled-mobile-environmental-monitoring-in-washington-d-c/</a></li> <li>– VALARM Video: <a href="https://youtu.be/fGUz_20buMc?list=PLPMrI9k1876s2P9tMStVttNvumvQUuSXG">https://youtu.be/fGUz_20buMc?list=PLPMrI9k1876s2P9tMStVttNvumvQUuSXG</a></li> </ul> </li> </ul>		
18		Business Data and Tech Innovation Project		
19		DCRA and Urban Institute to promote local economic development		
20		DC ArcGIS Online Organization		
21		Cleaning up: removing inactive accounts, providing thumbnail/icon samples, identifying featured web apps.		
22		Alley Information: clean streets using 311 app, DDOT and UFA have taken advantage of the platform.		
23		New DC gov templates will be coming soon		
24		Question if all data is current?	Question	
25		Request that users, employees, share their data and use the web app builder		
26		Data Catalog <a href="http://data.dc.gov">http://data.dc.gov</a>		
27		Continuing to add data		
28		Working to enable agencies sharing data to edit their own content items.		
29		Other committee topics discussed:		
30		Assessment model? Small amounts of money per agency, per person		
31		Fiscal Year 15 Procurements: <ul style="list-style-type: none"> <li>• Update GIS Strategic and Business Plans               <ul style="list-style-type: none"> <li>– Currently out for bid / BAFO</li> </ul> </li> <li>• Sensor Flight QA\QC support               <ul style="list-style-type: none"> <li>– Out for BID, Proposals due soon</li> </ul> </li> <li>• Safe FME Server &amp; Desktop               <ul style="list-style-type: none"> <li>– Ready for posting</li> </ul> </li> <li>• Derived LiDAR &amp; Cool Heat Map               <ul style="list-style-type: none"> <li>– SOW underway</li> </ul> </li> </ul>		
32		Fiscal Year 16 Forecast: <ul style="list-style-type: none"> <li>– Operating reduced by 50K</li> <li>– No new Capital - small amount left in current</li> <li>– No Assessment</li> <li>– Will need agency support / MOU</li> </ul>		
33		Data Report		
34		Updated camera enforcement data with provided information from MPD		
35		Updated critical facilities – this is the first time it contains other layers such as homeless shelters and		



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		water (available to DC gov only) Fire Hydrant with Flow Data updated		
36		Triangle Parks and Medians – identified parks (DDOE) and medians (DDOT). Orthophoto is taking a while because 3 inch data available for the first time. Next data updates:		
37		<ul style="list-style-type: none"> <li>• ATM locations</li> <li>• Credit Union,</li> <li>• DC government property</li> <li>• Notary Public</li> <li>• Recreation areas to include Dog parks</li> <li>• Reservoir Areas</li> <li>• Water Facilities</li> <li>• Wells</li> <li>• Wifi Hot Spots</li> </ul>		
38		Systems Report		
39		GIS GRID database review		
40		Will have two databases; edit (production) and publication GIS server updates continue Updated ArcGIS License Server to 10.3.1 Citrix Updates:		
41		<ul style="list-style-type: none"> <li>• Deployment of ArcGIS 10.2.2, 10.3 and ArcGIS Pro on the Staging Citrix test farm .</li> <li>• Deployment of upgraded DCGISToolbar on Citrix staging test farm on both 10.2.2 and 10.3.</li> <li>• Planning for Citrix XenApp 7.6 upgrade.</li> <li>• Updated Citrix Farm data stores on both production and test to support Replication across data centers</li> </ul>		
42		Development Report		
43		Erin Horne McKinney (DMPED) shared commentary on landmark for integration on GitHub.		
44		<a href="https://twitter.com/nguyenist">https://twitter.com/nguyenist</a> <a href="https://twitter.com/golandmark">https://twitter.com/golandmark</a>		
45		New AGOL Template <ul style="list-style-type: none"> <li>• To be published by Tuesday 5/26</li> <li>• Will notify user community with directions on how to use</li> </ul>		
46		Web app Consolidation		
47		<ul style="list-style-type: none"> <li>• Currently underway, templates lay groundwork</li> <li>• Grouping similar applications around archetypes to be bound to templates and/or otherwise managed centrally</li> <li>• Replaces application development with configuration</li> </ul>		
48		Github presence		
49		<ul style="list-style-type: none"> <li>• Starting with a set of guides and samples designed to help users consume our .Net web services and our data!</li> </ul>		
50		And then...		



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		Participation in open source projects!! Creating our own open source project repo!!!		
51	Tim Abdella	Meeting adjourned Save the date for next meeting on 8/27/2015		
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57		For additional notes please visit <a href="http://octo.dc.gov/node/705432">http://octo.dc.gov/node/705432</a> for the complete presentation of all GISSC meetings.		
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