Meeting Minutes

The intention of this document is to reflect all 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. All meeting minutes are considered DRAFT until voted and approved by the GISSC.

Status of Minutes: FINAL

Meeting Title: District of Columbia GIS Steering Committee (GISSC)   **Meeting Date:** Jan 21, 2010

Meeting Location: 441 4th Street NW, Washington, DC 20001; Conference Room 1107

Meeting Attendees: See Attached Sign-In Sheet

#	Speaker	Topic Discussed	Action/Conclusion	Representing Party	Due Date
1		**Round of Introductions**			
2	Barney Krucoff	**DC GIS News**	Presentation	OCTO	
3		FGDC Cooperative Agreement Program proposal submitted • Spring 2010 photogrammetric update • CTO meetings with ESRI in Redlands • Organizational Changes – City Administrator's IT Staff Consolidation Memo • Discussion: what does it mean for GIS?			
4	Matthew Crossett	**VPM Updates**	Presentation	OCTO	
5		Data Loading of Vector Property data to DC Central is now WEEKLY • Previous VPM data loading process was manual • Issues: User locks, copying of ~1m features via Catalog is not "fun", VPM maintinance process prevented ESRI Replication. • Now automated 2 distinct processes 1. Copy (via SDEEXPORT/SDEIMPORT) to Staging schema, if ok, then move to Production, set user privileges etc. 2. Build OwnerPly from VPM features and latest ITS public extract file weekly • Benefits: Faster, Lock issue becomes minimal, handsfree maintenance, quicker community access to most current VPM data.			
6	Tim Abdella	Note that replication will lose the ObjectID	Question/Concern	New Light Technologies	

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7	Charlie Richman	Where can I find historical data for VPM?	Question/Concern	OP	
8	Matthew Crossett	We carry historical data in individual datasets (record lot history, tax lot history, etc.). But not in the common ownership polygon	Response	OCTO	
9	Alexander Salvatierra	**GovDelivery Notifications**	Presentation	OCTO	
10		Retiring email lists: Education Newsletter, Data Distribution, and MAR Updates. Replacing with GovDelivery notifications. Benefits: - Personal Control - External and Internal Recipients - Multiple Administrators - Independent System			
11	Barney Krucoff	**Training Update**	Presentation	OCTO	
12		Review of remaining class schedule			
13	Mario Field	**Data Report**	Presentation	OCTO	
14		All updated data listed (see presentation slides)			
15		Planimetric Update, Ortho 20009 from winter at 1 foot resolution from Pictometry. New Recreation data gathered from DPR website. Terrain data coming soon.			
16	Charlie Richman	How does the Pictometry Ortho compare to a traditional Ortho?	Question/Concern	OP	
17	Mario Field	Pictometry orthos are not certified by ASPRS.	Response	OCTO	
18	Jim Amerault	Are parking meters a snap shot of what DDOT has?	Question/Concern	DDOT	
19	Mario Field	No, it's a real time connection to DDOT databases	Response	OCTO	
20	Urban Institute	How are stairs data collected?	Question/Concern	Urban Institute	
21	Mario Field	Only stairs that have ten steps or more are captured	Response	OCTO	
22		Retiring datasets list presented			
23	Barney Krucoff	**State Broadband Grant**	Presentation	OCTO	
24		Mapping broadband adoption rates across DC will be approximately 1.9 million. Statistical analysis by OP will be approximately 500,000.			
25		Broadband service will be captured to the Census Block level, capturing advertised versus actual speeds, the type of service, and middle –mile infrastructure.			
26		Public Service Commission will be front facing rep for the project and receive data from Service Providers			
27		A broadband-test website will be built			
28		Adoption Data and Availability Data will be deliverables as well as survey data			
29	Barney Krucoff	**ESRI meeting with CTO**	Presentation	OCTO	
30		Two Major Projects 1. Model City – showcase for ArcGIS 9.x with Map Services, Silverlight and Flex, Development of reusable templates, and emphasis on Mobile and Cartography.			
31		New basemap service for individual categories such as Property,			

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		Transportation, and Administrative Boundaries			
32		Templates to be developed with help from Agencies: 1. General Services (H1N1, Libraries, Council, etc) 2. Polling Places and Election Results 3. School Finder and Report Card 4. Broadband 5. Crime Map 6. Events Calendar 7. Council Feedback 8. Trees 9. 1 Other not yet identified			
33		Widgets will also be offered			
34		Major Project 2. Enterprise License Agreement			
35		As much ESRI product as can be used practically. Without acquiring more than can be supported. No Chargeback to agencies.			
36		Add products for Demographic Data and ArcLogistics			
37		Enterprise Advantage Program to avoid procurement. There will be credits earned towards training with ESRI.			
38	Jose Colon	d.TOPS – Enterprise Right of Way Management System	Presentation	DDOT	
39	Barney Krucoff	**MEETING ADJOURNED**	Dismissal	OCTO	
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Sign In Sheet

Name	Agency	email
Matthew Crissett	OCTO	
Timothy Abdella	NLT	
Jim Amerault	DDOT	
Ed Jordan	ORA-OCFO	
Peter Tatian	UI/Neighborhood Info	
Brian Gober	DC BID	
Thelma James	MPD	
JEFFREY BUTLER	DOH	
Josh Lay	OCTO	
FAISAL KHAN	DDOT/OITI	
Washington Karvee	DDOT/OITI	
José Colón	DDOT/OITI	
John Codd	OTR/RPTA	
Micah Ryder	DDOE/FWD	
Damien Ossi	DDOE/FWD	
Ethan Goldberg	OUC	
Tianpu Liang	OCTO GIS	
Maria Hille/Peggy Keller	DOH	
MONIDEEP NAG	DCGIS	
Doug Goldsmith	KCI	
Penirah Semwanga	FEMS	
Erik Johnson	FEMS	