



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. All meeting minutes are considered DRAFT until voted and approved by the GISSC.

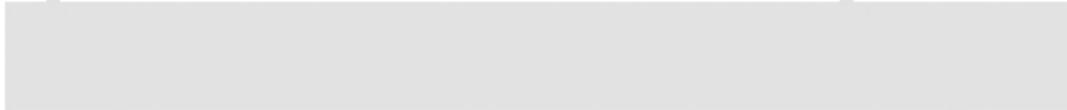
Status of Minutes: DRAFT

Meeting Title: District of Columbia GIS Steering Committee (GISSC)

Meeting Date: June 3, 2013

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

Meeting Attendees:



#	Speaker	Topic Discussed	Action/Conclusion	Representing Party	Due Date
1	All	Round of Introductions			
2		Quorum established – 9 (octo, otr, fems, dpw, op, ddoe, ddot, mpd, dcra)			
3	Matthew Crossett	DC GIS NEWS	Presentation	OCTO	
4		OCTO micro realignment. DC GIS is now a part of infrastructure services under Lance Schine			
5		10.1 migration – 50 agency applications to migrate			
6		Google map version 2 will be shut down. All google map applications are migrated to version 3			
7		What's left to launch/migrate – DC Atlas which is a big endeavor however close to launching new version.			
8		New prototype routing model to enhance special needs students' transportation. Office of the State Superintendent of Education			
9		<ul style="list-style-type: none"> Are there challenges between Google and DC street networks? 			
10		Current Trapeze system doesn't allow for optimized on the fly changes. The Google street network provides this best.			
11		<ul style="list-style-type: none"> Does this tap into Google's traffic feed? 			
12		Yes, it does.			
13		ArcGIS online templates for DC gov are in development. Currently have the DC Basic Configurable viewer. Working on Side-by-Side and Storytelling templates.			
14		2013 Planimetric and Ortho project			
15		Funding challenges due to crossover of fiscal years. Resolved.			
16		Received 2 very competitive proposals. However a final decision has been made for a vendor. Project now moving forward			



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17		Planned flight for fall 2013 at 6 inch resolution			
18		Possible shadow difficulty because of sun angle during the fall. We will have to all be "forgiving" because of daylight savings.			
19		As a result of daylight savings, the P56 sensitive areas will be flown first.			
20		<ul style="list-style-type: none">What was the last year of stereopairs?			
21		2010 was the last of this imagery.			
22	Roger Barlow	LIDAR Supplement Project		USGS	
23		New LIDAR acquisition as a result of Hurricane Sandy			
24		Federal government was approved for 6.4 million dollars to accomplish			
25		Currently received 3.5 million dollars to begin work on proposals. Vendor proposals have been received.			
26		The LIDAR quality level 2. This will be higher resolution than the previous collection. This will be .7 meters. RMS error of 9.5 centimeters (4 inches) capable of yielding 1 foot contours			
27		DC would be getting the raw points. NCR cost estimate is 925K			
28		Timetable – contracts will be awarded this summer with a flight plan post-thanksgiving, pre-christmas. DC government would like to participate and actively produce funding – although unsure of source at this point.			
29		<ul style="list-style-type: none">What products would be supported and will we be able to produce reliable contours.			
30		Products include point-cloud LIDAR and 1 foot contours. Vendors submitting proposals are reputable companies for good work.			
31		<ul style="list-style-type: none">Is there any relationship with DC Water with this project? DC Water does have funding to possibly contribute.			
32		This is unclear.			
33	Zhen Lo	10.1 Server, SDE and Migration		OCTO	
34		Originally planned to keep http://maps.dcgis.dc.gov/DCGIS/rest/services/ URL however this could complicate customer use so the new URL for 10.1 will remain as http://maps2.dcgis.dc.gov/DCGIS/rest/services/			
35		ArcGIS Online must use SSL with map services			
36		9.3.1 map services will be shut down slowly. All district agency apps that DC GIS is aware of will be migrated. However 9.3.1 services are also in the public domain. There is no way to alert all users unless they are a part of the Govdelivery notification. 10.1 services have been running for close to a year now.			
37		Application migration is progressing fast and now has redundancies between data centers.			
38		An announcement via Govdelivery subscribers will be sent next week.			



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39		<ul style="list-style-type: none"> Are you planning on doing anything with the site? Any load testing? 			
40		Arc 10 uses old technology, now with 10.1 we have redundant web adapters.			
41		Updating OCTO site and newsletter update. Can also possibly do a URL redirect			
42		Tracking and collaboration at the individual user is difficult – no key/token use. We have done a great job at communication and sharing thus far			
43		SDE and DC GIS Central – now using octo agency oracle grid so that we don't have to maintain our own infrastructure. Moved from 10g204 running in RAC configuration to 11g202 enterprise grid. Now from 32 to 64 bit. Upgrading the current database would be too costly.			
44		*See June 3 rd Presentation for additional details: http://dcgis.dc.gov > DC GIS Steering Committee			
45		DC Agencies that would like to test please contact Zhen Lo			
46		ArcGIS Desktop migration to 10.1 is most challenging. Personal tools created in 9.3.1 will need to be migrated as well as DC GIS tools. OP has redone the Data Catalog and MAR Gazetteer tools.			
47		<ul style="list-style-type: none"> Will ArcGIS Online and 10.1 work with http or https only? 			
48		Esri instructed us to always use https because services shared within the organization created security issues and timeouts. The DDOT Ties project is an example of this issue.			
49		<ul style="list-style-type: none"> How does 10.1 licensing work with the migration? 			
50		Licensing has been fully migrated and is backwards compatible with 9.3.1. This was the first step and seamless for all users.			
51	Mario Field	Data Report		OCTO	
52		Only a few data updates because DC GIS having to maintain 3 different databases and also the 10.1 migration.			
53		Broadband residential adoption rate by ward from 2010 census is now published. Broadband residential adoption rate by census tract for 2010 also available. New wireless hotspots.			
54		New coming data updates include: BIDs, Business data (InfoUSA), Comprehensive plan for future use, DC Ward boundary with updated census numbers, IT Servus areas, Riversmart Homes projectes.			
55		New 3D data is coming soon. CyberCity well on their way to share and update using 2010 imagery. Advantage to new buildings will be volumetric and actual structure with roof elevation points. They will be tagged to the ground.			
56		<ul style="list-style-type: none"> What about textures? 			
57		Building will be given to OCTO and they will do these as/if time permits.			



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58		Pictometry online server 1.10... no more 'online.' Better integration with ArcGIS Server and uses a dual pane. Ties with WMS, WFS and shapefiles. Supports oracle 11g and sql. This will be released next week.			
59		<ul style="list-style-type: none">Any funding down the line for updates?			
60		There is no breakout or visible funding as of yet.			
61		<ul style="list-style-type: none">What about KML service feeds?			
62		They will be scheduled to update weekly but not updated as of yet.			
63	Eva Stern	Training Report		OCTO	
64		Lower enrollment numbers than this time last FY due to cancelled classes. 3 of which were due to classroom availability issues with WDA. DC GIS classes were bumped. Current students taught are 95 for FY13, FY12 was 175.			
65		OCTO now has a training room. How this will be used is not sorted out. DC GIS needs to discuss with WDA about registration procedures and credit applied to student's employment records for off-site training.			
66		<ul style="list-style-type: none">Do you find that students care about credit with HR WDA?			
67		Not usually. They are more interested in applying more to their job and has led to a good responses.			
68		Advanced training allotment: 13 employee requests in FY12, this FY13 there are 16 students requesting training at Esri. There are still credits remaining and another announcement for a second round of requests will be sent out. Only full time employees may apply.			
69		<ul style="list-style-type: none">Can DC GIS do public webinars that reach out to organizations beyond DC government?			
70		Yes, we have been reaching out to the community – largely educational institutions.			
71		DCPS Tags program – a program where any middle school and above to teach/learn about geography and social studies using GIS. Students gave presentations to the Mayor's office. The program also included community gatherings with GIS professionals who are parents too.			
72		MapStories.org – an online mapping tool to create stories within a person's community or place of interest – using public data. Gave a presentation about DC data offerings and how to connect. There will be future meetings and possibly involve summer youth interns.			
73	Jose Colon and Tim Abdella	TIES – Transportation Integrated Enterprise Solutions. Managing all of the Department of Transportation applications in a single location.		DDOT and JMT	
74		See presentation slides for full details: http://dcgis.dc.gov > DC GIS Steering Committee			
75	Matthew Crossett	Meeting Adjourned		OCTO	



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76		Additional Notes New DCRA CIO was introduced to the GISSC. There was a brief discussion about business licenses and Certificates of Occupancy.			
77		DCRA CIO expressed her understanding of these data's usefulness and is aware that other agencies are requesting this. As she settles into her new role, GISSC looks forward to her continued involvement and support.			
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DC GIS STEERING COMMITTEE MEETING

SIGN IN SHEET

~~March 14, 2012~~ June 3, 2013

LAST NAME	FIRST NAME	AGENCY	WORK PHONE	CELL PHONE	E-MAIL ADDRESS	CHECK IN
Abdella	Tim	JMT Technology				
Amerault	Jim	DDOT				
Araya	Ghermay	New Light Tech				
Barker	Daniel	DC Water				
Barlow	Roger	USGS				Rob
Berry	Rasheed	OCTO				
Bohn	Catherine	Dewberry				
Buckley	Tom	CASEYTREES				
Butler	Jeffrey	DOH				
Cappello	Stephen	OCFO				
Clegg	Opa	DOH				
Codd	John	OCFO				
Colon	Jose	DDOT				
Crossett	Matt	OCTO				
David	Christopher	OP				
Dobbins	Cheryl	FLCF				
Eick	Steve	Fugro Earth Data				SE
Field	Mario	OCTO				✓
Gersten	Barry	MPD				
Gilmore	Matthew	DCRA				
Gober	Brian	Downtown BID				Ben
Goldberg	Ethan	OUC				
Goldsmith	Doug	KCI				allg ✓
Gonzalez	Sheryl	MPD				Jag
Goodison	Sean	MPD				
Grady	Richard	Applied				mt
Grala	Thomas	DC Water				
Grant	Anne	MPD				
Gu	Steven	OCTO				
Haffly	James	NGDC				
Hammel	Heidi	KCI				
Heyder	Florian	OCTO				

DC GIS STEERING COMMITTEE MEETING

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March 14, 2012

LAST NAME	FIRST NAME	AGENCY	WORK PHONE	CELL PHONE	E-MAIL ADDRESS	CHECK IN
Horne	Robert	OCTO				
Howard	David	EOM				
Isenstein	Neal	DCRA				
Johnson	Bev-Freda	CFSA				
Johnson	Erik	FEMS				
Kailian	Aram	Leoadaly				
Kavaleri	Teddy	OUC				
Koehler	David	DPW				
Krimmer	Michael	NOVA				
Leonard	Edward	FEMS				
Lescure	Bill	New Light Tech				
Lo	Zhen	OCTO				
Mazeika	David	CJCC				
McLoughlin	Patrick	Spatial Systems				PL
Meruani	Amy	Clustrust				
Miller	Janet	DDOT				
Moulton	Sarah	NCPC				
Nyambi	Nyambi	DCOZ				
Osborne	Jesse	USNORTHCOM				
Pan	Jate	OSSE				
Payne	Larah	DOH				
Puzzo	Anthony	ESRI				AP
Richman	Charlie	OP				CR
Santos	Alexandre	OCTO				A
Schine	Lance	DDOT				
Schriever	Daniel	AMorton				
Sellers	Keith	WDCEP				
Semwanga	Peninah	FEMS				PS
Shinar	Bill	FUGRO				
Shuskey	Chad	WDCEP				CS
Siaway	George	DOH				
Sinclair	Jeter	AJP				

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LAST NAME	FIRST NAME	AGENCY	WORK PHONE	CELL PHONE	E-MAIL ADDRESS	CHECK IN
Skirbunt	Ted	BiD				
Snowden	Rene	DHCD				
Sontag	Kate	KCI				
Spak	David	DYRS				
Starr	Eddie	Pictometry				BES
Stern	Eva	OCTO				WDS
Stidham	Tammy	NPS				
St. Onge	Tim	OZ				
Tariq	Mohammad	Peak Tech				
Tatian	Peter	UI				
Tesfaye	Yoseph	DMH				
Thomas	John	DDOT				
Tsuei	Young	DDOE				47
Vargas	Alicia	DOH				
Viteri	Gus	DCRA				
Walton	Ken	NCPC				
Warner	Louise	HSEMA				
Weldon	Arturo	DOH				
Wilson	Linda	CFSA				
Williams	Lindsley	Holland				
Wilson	Zach	Entrepreneur				
Woody	Derrick	EOM				
Yeung	Sam	NCRC				
Brown	David	DDOE				DWB
Onyullo	George	DDOE				CBO
Longenecker	Jason	New Light Tech				
Tighe	Maureen	NCPC				net
Gabris	Christopher	URS corp.				CG
RUSSELL	JOHN	Cybermedia				
SMYTH	J.M	Hover, Inc.				
Hancher	Justin	Hover, Inc.				