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:** June 21, 2011

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		Remarks on Reduction of Force - OCTO GIS lost two positions			
4		Basemap services have been updated – includes the cartographic 2010 planimetrics			
5		Basemap service reliability – OCTO GIS recognizes lag and not quick enough. Storage Area Network is not able to handle; OCTO working to improve this.			
6		Redistricting – the DC GIS now has draft 2010 Wards and expect to publish soon. MAR web services will include flags for addresses that have changed Wards.			
7		National Captial Region Geospatial Data Exchange – OCTO GIS is running and managing this project however it is funded by the region. Benefits the region for data sharing. Affects mostly public safety and security agencies. More information at http://links.dc.gov/gde.			
8	Jose Colon	Earthmine Demonstration at DDOT – a video logging vendor with a product similar to Street View. However the imagery is georeferenced street scape with the ability to capture/digitize features. Includes an extension/plugin for ArcGIS. DDOT CIO has offered support in procuring and willing to cover a large portion of the cost should the GISSC have interest. Office of Planning has also offered support/interest. DC GIS may allocate funds to contribute. To attend the second demonstration, please contact jose.colon@dc.gov. Will need to determine whether the product meets OTR imagery standards.	Comment	DDOT	

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9	Barney Krucoff	**Citywide Data Warehouse merge with DC GIS**	Presentation	OCDTO	
10		OCTO's Citywide Data Ware (http://data.dc.gov) and DC GIS are merging to form one program.			
11		CDW mission is similar to DC GIS: The program provides a centralized access point for enterprise wide data with focus on providing data that enables decision support and government transparency.			
12		There will be changes to the current Data Catalog. For example, changing the priority order to alphabetic.			
13		CDW specializes in business dashboards. Save money by eliminating manual updates and maintaining multiple instances of the same data. Save money by eliminating FOIA requests.			
14		CDW will fold into the GISSC process. It was too late to include them within the business plan.			
15	Nyambi Nyambi	How will the merge help us improve access to the data? For example, the Office of Zoning is interested in getting access to permitting data from DCRA to tie into zoning. • Barney Krucoff – data offerings will improve, such as offering geospatial data in CSV format like all other non-geospatial data. Non-geospatial data currently provided may also move to offering them as web services.	Question /Comment	OZ	
16	Lindsley Williams	Can the data catalog "search" feature be scaled back and work like the legacy GIS Data Clearinghouse? • Barney Krucoff – Yes, we plan to do so. The problem occurs with how CDW and DC GIS store metadata differently.	Question/Comment	Holland	
17	Mario Field	**Data Report**	Presentation	OCTO	
18		No recent data loaded because of current caching being done in the maintenance cycle. Note: see recent data published in GISSC presentation for May 12, 2011.			
19		Currently caching DDOE's new solar reflectivity data. This data supports their new Green Portal project (not yet launched).			
20		2010 WARDS – A draft version will be posted in the DC GIS for DC Government use. The Office of Planning and Council are working through minor edits before publishing to the public. They will use geometry of street center lines and snap base to digitize.			
21		METRO – New bus lines and bus stops data received from WMATA. Bus lines will be auto created from bus stop vertices, but will need time for QC.			
22		TAP IT – Program through the EPA and DC Water to reduce the use of plastic bottles of water. Retailers and other businesses participating to let people get free water.			
23		BASEMAP • Nyambi Nyambi – There are large sections of DC without proper annotation. This needs to improve.	Question/Comment	OZ	

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		• Mario Field – Yes, we're considering handing annotation differently so that we can make more frequent changes without reaching. • Tim Abdella – The DC GIS basemap caching process needs to improve. There are new tools that allow updating small sections of cache as opposed to all. • Barney Krucoff – The basemap is currently updated in the photogrammetric process. It does not include more dynamic datasets.			
24	Tim Abdella	**Arc2Earth Data Conversion Project**	Presentation	NLT / JMT	
25	Barney Krucoff	Introduced this project as a success from the IDIQ. The prime on the contract was New Light Technologies (NLT) and JMT Technology Group (JMT) was the sub. It was done because it previously took DC GIS too long to post new KML/KMZ data whenever ArcGIS data was updated; it was a manual process. This project automated it.	Question/Comment	OCTO	
26	Tim Abdella	Arc2Earth is the premier ArcGIS to Google Earth/Maps data conversion tool.			
27		Goal was to provide the District and its customers a more complete and enjoyable Google user experience. To provide attractive, easily shared and understood KML/KMZ data.			
28		KML/KMZ data contain network links to data housed in DC GIS. Users download small KML (3MB) files and load into Google Earth/Maps. When data changes in DC GIS, users get automatic update.			
29		Project fully documented steps for enhanced KML delivery to public and DC.			
30		KmzGT – a tool developed to simplify management, production and KMZ data refresh. A windows desktop tool, using ArcObjects and requires and ESRI license.			
31		New KML/KMZ data designed to use existing DC GIS layerfile directory			
32		Containing both regionized and non-regionized data. Regionalizing is done for large datasets (owner polygons), where the data are broken into chunks for consumption. They are stitched back together by Google Earth when viewing.			
33		Deliverables: • 300 KMZ files o Organizing directory structure to match DC GIS layerfiles o Arc2Earth configuration files o ArcMap seed files o Text file production logs o KMZ processed data and supporting files o KML network links for acces • KmzGT executable			

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		• LayerChangeLog files in XLS • User Guide			
34	Rich Grady	**DC GIS Business Plan**	Presentation	Applied Geographics	
35		July 31st Deadline. Applying a portfolio management style			
36		Goals: • Enterprise mapping data, geospatial applications, and web services • Customer service and training			
37	Barney Krucoff	Citywide Data Warehouse is not included in the business plan; there was not enough time to do so, but will be in the future.	Question Comment	OCTO	
38	Rich Grady	Success Factors –			
39		Mapping Data: • Develop and maintain comprehensive mapping data programs • Maintain and expand the one-stop shop of current, accurate, and documented DC geospatial data. • Adopt a standard for feature level metadata • Add underground utilities data as feasible			
40		Applications and Web Services: • Develop and deploy high-demand applications for internal professional and external public use • Continue the development and deployment of Web Services • Deploy mobile device applications • Make it easier for non-GIS users to contribute spatially-oriented data			
41		Customer Support: • Train GIS users • Provide technical support (tier-II help desk) and consulting • Expand penetration of GIS to where it is not utilized			
42		Platforms – Retiring ArcIMS. New open source (i.e. Dolo/JQuery). New ArcGIS Online and FLEX/Flash.			
43		Silverlight is not a focus. FLEX/Flash is more accessible to the end user. Silverlight is not installed on many DC agency computers and many do not have administrative rights.			
44		Are there additional web services the committee would like? • OZ – Historical property web services as it pertains to the transfer and split of lots.			
45		Customer Service – consider the capability for process/workflow consulting. Also consider putting on a "DC GIS Camp" either internal or external. Similar to Ignite and Where Camp sessions. Quick presentations on what users are doing with DC GIS.			
46		How will the DC GIS budget be broken down in percentage across data, applications, customer service, etc?			

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47		DC GIS Value. The concept of creating a "shared value." • To specific agencies • To other government entities • To DC citizens • To the public at large • To businesses Please document and share your experiences with DC GIS. We need to boost this portion of the business plan.			
48		DC GIS Data Distribution Rationale – freely distributing data, applications, and services will achieve efficiency of distribution and maximize return on investment. • Rational utility maximization • No perverse outcomes • Lower marginal costs • Satisfy demand • Fuel Innovation • Encourage transparency and integrity in government			
49		General business plan input - • Who are the users? • What is it used for? • What has enterprise-level adoption? • What are the success stories? Do you have one where DC GIS has made a positive difference?			
50		What is the perception of DC GIS?			
51	Minhua Wang	**Cityworks**	Presentation	DDOT	
52		Cityworks is an enterprise application the District Department of Transportation uses to map and manage work orders. It is a web based application showing map and work orders side-by-side.			
53		Real time requests are sent to DDOT; taking in service requests that become work orders			
54		Includes operational layers from DCGIS and DDOT specific			
55		Citywide Data Warehouse does get data from CSR for tickets but it does not show action items taken. Should DDOT follow ups to tickets be included in CDW?			
56		Should CDW distribute proactive data from DDOT, data that is self-generated by work crews?			
57		GISSC will reconvene to discuss what other DDOT data could be published in CDW. There was also a request to add new functionality so that citizens can follow up with submitted requests			
58	Barney Krucoff	**Meeting Adjourned**			
59					
60					

DC GIS STEERING COMMITTEE MEETING
SIGN IN SHEET
June 21, 2011

LAST NAME	FIRST NAME	AGENCY	WORK PHONE		CHECK IN
Abdella	Tim	JMT Technology	202-434-8231		✓
Amerault	Jim	DDOT	202-671-5127		
Berry	Rasheed	OCTO	202-442-7102		
Buckley	Tom	CASEYTREES	202-257-9386		
Butler	Jeffrey	DOH	202-741-7689		
Cappello	Stephen	OCFO	202-442-6738		
Clegg	Opa	DOH	202-671-0692		
Codd	John	OCFO	202-442-6484		✓
Colon	Jose	DDOT	202-442-4626		✓
Crossett	Matt	OCTO	202-442-7100		✓
David	Christopher	OZ	202-727-0330		✓
Dobbins	Cheryl	FLCF	202-232-4201		
Evans	Julia	DDOE	202-497-7700		✓
Field	Mario	OCTO	202-727-1761		
Gersten	Barry	MPD	202-727-8667		
Gilmore	Matthew	DCRA	202-442-8354		
Goldberg	Ethan	OUC	202-372-5298		✓
Goldsmith	Doug	KCI	410-316-0813		
Gonzalez	Sheryl	MPD			
Grady	Richard	Applied Geo	617-447-2455x103		✓
Grala	Thomas	WASA			
Grant	Anne	MPD	202-727-7765		
Haffly	James	NGDC	202-685-9675		
Hammel	Heidi	KCI			
Heyder	Florian	OCTO	202-727-9324		
Horne	Robert	OCTO	202-465-6735		✓
Howard	David	EOM	202-724-7512		
Isenstein	Neal	DCRA	202 442 4992		✓
Johnson	Bev-Freda	CFSA	202-724-7320		
Johnson	Erik	FEMS	202-673-6476		
Kailian	Aram	Leoadaly			
Kavaleri	Teddy	OUC	202-730-0524		

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LAST NAME	FIRST NAME	AGENCY	WORK PHONE	CELL PHONE	FAX NUMBER	E-MAIL ADDRESS	CHECK IN
Koehler	David	DPW	202-698-2448				
Krucoff	Barney	OCTO	202-727-9307				
Legerwood	Roger	OCTO	202-727-6738				
Leonard	Edward	DPR	202-673-3728				
Liang	Tianpu	OCTO	202-727-6284				
Lo	Zhen	OCTO	202-727-1828				
Meruani	Amyn	Cluetrust					
Miller	Janet	DDOT					
Olle	Peter	OCTO	202-727-3988				
Nyambi	Nyambi	DCOZ	202-727-0314				✓
Payne	Larah	DOH	202-442-9116				
Puzzo	Anthony	ESRI	571-334-7128				
Richman	Charlie	OP	202-442-7621				
Schine	Lance	DDOT	202-741-5384				
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Sellars	Keith	WDCEP	202-661-8671				
Semwanga	Peninah	FEMS	202-698-1289				✓
Shuskey	Chad	WDCEP	202-661-8674				✗
Siaway	George	DOH	202-442-5869				
Sinclair	Jeter	AJP	202-274-5788				
Skirbunt	Ted	BiD	202-465-7091				
Snowden	Rene	DHCD	202-442-7191				
Sontag	Kate	KCI					
Spak	David	DYRS	202-724-2309				
Starr	Eddie	Pictometry	703-255-0645				
Stern	Eva	OCTO	202-727-4946				
Stidham	Tammy	NPS	202-619-7474				
Strigel	David	OCTO	202-478-5958				
Tariq	Mohammad	Peak Tech	202-558-3531				✓
Tatian	Peter	UI	202-261-5588				
Tesfaye	Yoseph	DMH	202-671-3191				
Thomas	John	DDOT					

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LAST NAME	FIRST NAME	AGENCY	WORK PHONE	CELL PHONE	FAX NUMBER	E-MAIL ADDRESS	CHECK IN
Vargas	Alicia	DOH					
Viteri	Gus	DCRA	202-442-8367				
Walton	Ken	NCPC	202-482-7261				
Wang	Minhua	DDOT					✓
Warner	Louise	HSEMA	202-481-3167				
Weissenberger	Henry	Spatial	410-423-1870x104				
Wilson	Linda	CFSA	202-724-7052				
Williams	Lindsley	Holland	202-828-1873				(LW)
Wilson	Zach	Entrepreneur					
Woody	Derrick	EOM	202-727-2891				
Yeterawork	Markos	DDOT	202-741-5391				
Yeung	Sam	NCRC	202-530-2467				
SANTOS	ALEXANDRE	CCTC	202 727 1140				Ale
WHITEMAN	NKECHI	DPW	202 698-2447				
Foster	David	NCPC	304-345-5026				
GOBER	BRIAN	DC BID	202 661 7568				✓
Yages	Alexander	BLL	202 655 7696				✓
Lesure	Bill	NLT	301-655-2954				✓
PAN	Jate	OSSE	202-727-5026				✓
SAYLOR	CHRIS	JMT	303-908-3635				✓
MENON	VINOD	OCTO	202-719 6530				✓
MILFORD	WINSTON	OCTO	202-478-5966				✓
NALLA	MADHUSUDHAN	OCTO	202-478-3753				✓
VALLAPUREDDY	PRASHANTHI	OCTO	202-478-596				✓
KARUMUDI	KIRAN	OCTO					✓
Semenova	Elena	OCTO	202-478-5512				✓
RusAEV	MAX.M	OCTO	202-478-5559				✓
HORNE	ROBERT	vRTAC					
Hickman	Glenn	OCTO	202-727-3332				✓
Weldon	Arturo	DOH	202-442-4865				✓

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LAST NAME	FIRST NAME	AGENCY	WORK PHONE	CELL PHONE	FAX NUMBER	E-MAIL ADDRESS	CHECK IN
Phillips	Jason	Georgetown U	202 687-2467				✓
Gu	Steven	DC·GIS					✓
Fei	Chuanyin	DC GIS	202-727-2398				✓
Hilleary	Michael	PHOTOSCIENCE	610·724·7661				✓
Thomas	Germaine	New Light Technologies	202 842 1007				✓
Merry	William	DCGIS					✓
Sellars	Keith	WDCEP	202 661 8684				✓
SHINAR	BILL	FUGRO EARTH-DATA	240 285-1765				✓
Ghermay	Avaya	New Light Tech	202-468-9663				✓
SOMAYAJULA	SASTRY	DCGIS-OCTO	202-442-6654				✓