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:** Dec 11, 2012

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

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		July 18, 2012 meeting minutes approved 9:30am			
5		OCTO GIS has moved to 200 Eye Street SE, 5th Floor			
6		DC Atlas Upgrade – DC Atlas Plus expected completion is January 2013			
7		• Charlie Richman – Who is the target audience? How will this be in line with AGO.	Question/Comment	OP	
8		• Lindsley Williams – Please integrate metadata with layers	Question/Comment	HK	
9		• Michael Blake – Is DC Atlas Plus targeted to mobile apps?	Question/Comment	AppGeo	
10		• Matt Crossett – Audience is the DC resident. AGO has limitations that DC Atlas Plus can do (better basic analysis). At this time DC Atlas Plus is desktop only.			
11		SBI next generation broadband map launched: http://broadband.dcgis.dc.gov/DCmap.html			
12		Continued ArcGIS 10.1 application migrations: DDOT TOPS, goDCgo, DC Circulator, DPW Bulk Trash, MAR Web Services			
13		2013 Planimetrics and Ortho Update			
14		Charlie Richman - Building Heights examination to highlight problem areas in the city. RFP currently available for vendor bids and project has to be done with current data. This is not a plan/project to raise building height limitations in DC	Comment	OP	

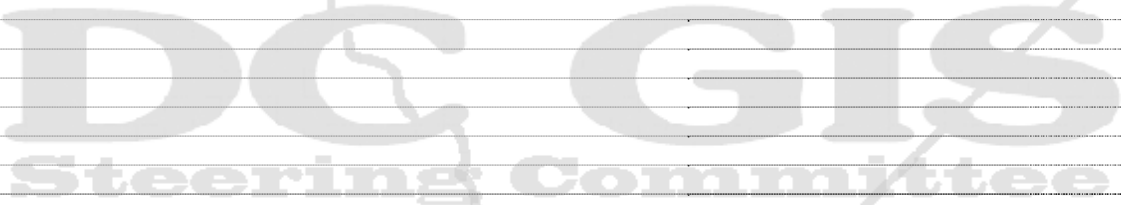| #	Speaker	Topic Discussed	Action/Conclusion	Representing Party	Due Date
15		Hurricane Sandy support and upcoming inauguration – created a slosh model and arcgis online map to share information.			
16		FY13 software and data upgrade – esri ela in process, google earth in process, new business data, planned xtools 9			
17		Working to update AVL capabilities			
18		Vector Property Mapping – completed all reservations for dc			
19		• Charlie Richman – does this mean we have the complete data for property?	Question	OP	
20		• Rasheed Berry – Some transfer of jurisdiction and public park lands.	Comment	OCTO	
21		• Charlie Richman – Any timeframe?	Question	OP	
22		• Rasheed Berry – all about resources for the project	Comment	OP	
23		• Matthew Crossett – two contractors funding were exhausted. Next steps considered new projects	Comment	OCTO	
24		DC GIS funds took a big hit. We did not receive our capitol budget allotment. OCTO swept of 6 million in budget meeting soon. **will send out meeting invite this week**			
25		• Lindsley Williams – who has oversight of DC GIS budget?	Question	Holland and Knight	
26		• Matthew Crossett – Government operations	Comment	OCTO	
27		10.1 deployment on infrastructure side:			
28		DC GIS/OP tools about 85% complete in C#. Presently at VB6			
29		10.1 and 9.3.1 concurrently running at the same time. Published several utilities for printing and cached maps.			
30		Special projects for versioning UFA			
31		Redesigned to be more stable – all 40 plus applications and agency specific interactions for real time.			
32		Now SQL cluster for immediate data loads Friday night lock everyone out.			
33		Moving from Oracle cluster to Oracle GRID.			
34		Citrix GIS 6.5 in 10.1 expected March 2013.			
35	Christopher Faust	**Data Report**			
36		2012 aerial photograply available in stateplane and web Mercator. Flown in late spring with 1 foot resolution in 10.1. It was received free from USGS. Not published in 9.3.1.			
37		CAMA residential and owner point updated real time from OTR.			
38		New data load:			
39		Business data just received from InfoUSA			
40		Street centerlines major update. Also street segment			
41		• Charlie Richman - any schema changes?	Question	OP	
42		• Christopher Faust – no just data changes	Comment	OCTO	
43		• Lindsley Williams – what's the "massive" change?	Question	Holland and Knight	

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44					
45	Eva Stern	**Training Report and AGO Subcommittee**	Presentation	OCTO	
46		2012 Training Summary • 185 FTEs trained o Overview of DC GIS: 77 o Google DC: 71 o ArcGIS: 28			
47		2 agency classes – DOES and CFSA			
48		Advanced training with ELA – 13 both online and instructor lead and self-paced web modules. Two FTEs remaining to complete class.			
49		2013 classes held so far: 4 classes at average of 9 student attendance			
50		Two day ArcGIS class scheduled for January 30th.			
51		Some classes are not listed in peoplesoft for registration yet. Working with DCHR to resolve.			
52		ArcGIS 10.1 training will be added later in 2013			
53		Highest interest and currently deploying GIS is OSSE with many students attending class.			
54		AGO subcommittee: 2 meetings held so far			
55		Participants include: FEMS, OCTO DDOT OP MPD DPW FEMS OCFO some private.			
56		Looking at Risk Management, administration, data management and agency sites			
57		Working with Esri for employee training for late January			
58	David Koelher	**DPW Leaf Collection**	Presentation	DPW	
59		An evolution from paper maps and pencils to GIS daily data entry tied to street centerlines. Includes back end agency/management data analysis/entry and front facing web app for resident visibility of progress.			
60		Added web application for resident online look up for collection times.			
61		Wards are broken down into areas with identified schedules with two collection passes. Some areas have three leaf collection passes because of large tree canopy			
62		8 years ago the better module for data entry was developed by a vendor.			
63		Newest implementation is the use of mobile devices. Managers use blackberry using a vendor created data entry form.			
64		The project uses ArcGIS Feature Services for updating after approval			
65		• Charlie Richman – how are supervisors responding to the application?	Question	OP	
66		• David Koehler – they are half-and-half and some need reminding to use it. Blackberries are small and not always	Comment	DPW	

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		easy to see updates. For this reason we are planning to move towards tablet computers.			
67		• Lindsley Williams – how is Plow application different from Leaf?	Question	Holland and Knight	
68		• David Koehler – plow is fairly straight forward without different parts. Truck goes down the street. Leaf involves multiple people, backing up the street, sidewalk work in tandem, alley work.	Comment	DPW	
69		• Charlie Richman – Any lessons learned from Xora (vendor)?	Question	OP	
70		• David Koehler – communication between the vendor is tough because of time zone difference. They are in California. Support is not easy to get. More difficulties dealing with the feature service and creating scripts. Other lessons are 10.1 having multiple data editors, feature locking. We are hoping to have Xora sort this out. When this happens it tends to stop the map service temporarily	Comment	DPW	
71	Matthew Crossett	**Meeting Adjourned**	Comment	OCTO	
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DC GIS STEERING COMMITTEE MEETING
SIGN IN SHEET
~~March 14, 2012~~   December 11, 2012

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