

AGENDA - GIS STEERING COMMITTEE MEETING – February 19, 2010
OAKLAND COUNTY, MICHIGAN

1. Introductions
2. 2009 GIS Steering Committee Meeting schedule:
 - a. February 19, 2010
 - b. May 21, 2010
 - c. August 20, 2010
 - d. November 19, 2010
3. Miscellaneous GIS Program items
 - a. GIS personnel and organizational initiatives – Discussion by Dawn Siegel and/or agency representatives
 - b. Southeast Michigan GIS User Group initiatives – Discussion by SEMCOG representative
 - c. GIS conferences and events – Discussion by Dawn Siegel
 - i. IMAGIN Conference - Lansing, May 3-4
 - ii. Azteca User Conference – St. George, UT, May 17-18
 - iii. ESRI User Conference – San Diego, CA, July 12-16
 - d. ArcGIS Upcoming Releases – Discussion by Dawn Siegel
 - i. 10 Beta
 - e. Oakgov Challenge – Discussion by Dawn Siegel
 - f. Second Generation Access Oakland – Discussion by Sean Savage
 - g. Collaborative Asset Management Project
 - i. Water Resources Commissioner's Office (OCWRC) – Discussion by Sherri Gee
 - ii. Road Commission for Oakland County (RCOC) – Demonstration by Sean Savage
 - iii. CVT Data Conversion – Discussion by Sean Savage
 - iv. Parks and Recreation – Discussion by Kim Wraight
 - v. Facilities Maintenance & Operations (FM&O) - Discussion by Janet Brinker
 - h. Broadband Stimulus Plan – Tammi Shepherd
 - i. ArcGIS training and GIS training classes for CVTs and county staff – Discussion by Dawn Siegel

- i. Contact IT at 248.858.0828 or <http://www.oakgov.com/gis/calendar/index.html> for dates, class offerings and registration

4. County departmental GIS initiatives

- a. Clerk/Register of Deeds - Discussion by Ron Crank or Anita Campbell
- b. Equalization – Discussion by Rob Scripture or Wendy Conklin
- c. Facilities Maintenance & Operations (FM&O) - Discussion by Janet Brinker
 - i. Interactive Energy Use Map - ArcGIS Server Application
- d. Health Division - Discussion by Leigh-Anne Stafford, Brian Olseski or Chris Crespi
 - i. E-Health Project
 - ii. Other Health Projects
- e. One Stop Shop – Decision Support Center (OSS-DSC) – Discussion by Erick Phillips
- f. Parks and Recreation – Discussion by Teresa McLenaghan
 - i. GIS Data Model Update
 - ii. Aerial Photo RFP
- g. Planning and Economic Development (PEDS) – Discussion by Ryan Dividock or Mike Dagle
- h. Public Safety – Discussion by Penny Peters or Dawn Ruzziconi
- i. Road Commission for Oakland County (RCOC) - Discussion by agency representative or Dawn Ruzziconi
- j. Treasurer’s Office – Discussion by agency representative or Marc Groder
- k. Water Resources Commissioner’s Office (OCWRC) – Discussion by Jenny Shaw or Tammi Shepherd
 - i. Publishing Data Model
 - ii. Other OCWRC Projects
- l. Other County Department projects

5. Data Projects – Discussion by Anita Campbell

- a. 2010 CD distribution schedule
 - i. March 26, 2010

- ii. June 25, 2010
 - iii. September 24, 2010
 - iv. December 27, 2010
 - b. 2010 Orthoimagery Projects
 - i. SEMCOG Regional Project
 - ii. State Project
 - c. 2010 Census Activities
 - i. New Construction Program
 - ii. Consolidated BAS Update
 - d. Rouge River Watershed Land Cover Project
 - e. Data development and migration
 - i. Land and Address Management System (LAMS) – Discussion by Chris Crespi
 - 1. Special Parcel Types
 - 2. Document Manager Enhancements
 - ii. Road Centerline Migration Project – Discussion by Susan Moore
- 6. GPS – Discussion by Dawn Ruzziconi
 - a. Trimble GeoExplorer XT Loaner Program
- 7. CVT GIS initiatives
 - a. Overview of CVT GIS initiatives from those present at the meeting
- 8. Other matters to come before the GIS Steering Committee