

AGENDA - GIS STEERING COMMITTEE MEETING – February 20, 2009  
OAKLAND COUNTY, MICHIGAN

1. Introductions.
2. The 2009 GIS Steering Committee Meeting schedule is as follows:
  - a) February 20, 2009
  - b) May 15, 2009
  - c) August 21, 2009
  - d) November 20, 2009
3. Miscellaneous GIS Program Items.
  - a) GIS Personnel and Organizational Initiatives. Discussion by Dawn Siegel and/or Agency Representatives.
  - b) SEMCOG's GIS Regional Committee – Discussion by SEMCOG Representative.
  - c) GIS Conferences and Events. Discussion by Dawn Siegel.
    - i) 2009 ESRI Developer Summit: March 23-26, 2009
    - ii) 2009 ESRI User Conference: July 13-17, 2009
    - iii) 2009 URISA Conference: September 29-October 2, 2009
  - d) ArcGIS 9.3 Migration and Implementation. Discussion by Dawn Siegel.
  - e) Second Generation Access Oakland. Discussion by Tammi Shepherd.
  - f) Collaborative Asset Management Project.
    - i) Water Resources Commissioner's Office. Discussion by Sherri Gee
    - ii) Road Commission for Oakland County. Discussion by Dawn Siegel
    - iii) CVT Data Conversion. Discussion by Sean Savage
  - g) Real Time Locator Project Status. Discussion by Tammi Shepherd.
    - i) RTL Stop Log - Demonstration
  - h) ArcGIS Training and GIS Training Classes for CVTs and County Staff. Discussion by Dawn Siegel.
    - i) Contact IT at 248.858.0828 for dates, class offerings and registration. Online at <http://www.oakgov.com/gis/calendar/index.html>.
4. County Departmental GIS Initiatives.
  - a) Planning and Economic Development Services (PEDS). Discussion by Ryan Dividock or Mike Dagle.
    - i) Tree Canopy Data Overview – Demonstration

- b) One Stop Shop – Decision Support Center (OSS-DSC). Discussion by Erick Phillips.
  - c) Public Safety. Discussion by Penny Peters or Dawn Ruzziconi.
  - d) Water Resources Commissioner’s Office (OCWRC). Discussion by Jenny Shaw or Tammi Shepherd.
    - i) OCWRC GIS Data Conversion Project Status
    - ii) Drain Apportionment Application - Demonstration
    - iii) Publishing Data Model
    - iv) Other OCWRC Projects
  - e) Health Division. Discussion by Leigh-Anne Mehnert, Brian Olseski or Janet Brinker.
    - i) E-Health Project Status
    - ii) Other Health Projects
  - f) Road Commission. Discussion by Agency Representative or Jamie Munro.
  - g) Clerk/Register of Deeds. Discussion by Ron Crank or Anita Campbell.
  - h) Equalization. Discussion by Rob Scripture or Wendy Conklin.
    - i) GIS Productivity Tools – Demonstration
  - i) Treasurer’s Office. Discussion by Agency Representative or Marc Groder.
  - j) Other County Department GIS Projects.
    - i) Parks and Recreation Technology Roadmap Update
    - ii) Airport ArcIMS Application Update
5. Data Projects. Discussion by Anita Campbell.
- a) Data Access and Distribution.
    - i) Revised Geospatial Data Access, Distribution and Use Policy.
    - ii) Contact [servicecenter@oakgov.com](mailto:servicecenter@oakgov.com) or 248.858.8812 for the following:
      - (1) Direct connect to ArcSDE.
      - (2) Direct access to Data Warehouse.
    - iii) 2009 CD Distribution Schedule:
      - (1) March 27, 2009.
      - (2) June 26, 2009.
      - (3) September 25, 2009.
      - (4) December 28, 2009.

- b) Data Maintenance.
    - i) 2008 Orthoimagery/Lidar Project
  - c) Data Development and Migration.
    - i) Land and Address Management System (LAMS)
      - (1) Document Manager (DigiPics)
      - (2) Special Parcel Types
    - ii) Road Centerline Dataset
      - (1) Migrate to Geodatabase
      - (2) Routing Attribution
  - d) Questions and/or Concerns regarding GIS data efforts.
    - i) Contact Oakland County Service Center
    - ii) gisdata@oakgov.com email account has been retired
6. GPS. Discussion by Jamie Munro.
- a) Trimble GeoExplorer XT Loaner Program
7. CVT GIS Initiatives.
- a) Overview of CVT GIS Initiatives from those present at meeting.
8. Other matters to come before the GIS Steering Committee Meeting.