

AGENDA - GIS STEERING COMMITTEE MEETING – May 15, 2009  
OAKLAND COUNTY, MICHIGAN

1. Introductions
2. 2009 GIS Steering Committee Meeting schedule:
  - 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 GIS Regional Committee Initiatives – Discussion by SEMCOG Representative
  - c) GIS Conferences and Events – Discussion by Dawn Siegel
    - i) 2009 IMAGIN Conference, May 4-5, 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 Sean Savage
  - f) Collaborative Asset Management Project
    - i) Water Resources Commissioner's Office (OCWRC) – Discussion by Sherri Gee
    - ii) Road Commission for Oakland County (RCOC) – Discussion by Sean Savage
    - iii) CVT Data Conversion – Discussion by Sean Savage
    - iv) Parks and Recreation – Discussion by Teresa McLenaghan
    - v) Facilities Maintenance & Operations (FM&O) – Discussion by Tammi Shepherd
  - g) 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) Clerk/Register of Deeds – Discussion by Ron Crank or Anita Campbell
  - b) Equalization – Discussion by Rob Scripture or Wendy Conklin
    - i) GIS Productivity Tools - Demonstration

- c) Health Division – Discussion by Leigh-Anne Mehnert, Brian Olseski or Janet Brinker
    - i) E-Health Project
    - ii) Other Health Projects
  - d) One Stop Shop – Decision Support Center (OSS-DSC) – Discussion by Erick Phillips
  - e) Parks & Recreation – Discussion by Teresa McLenaghan
    - i) GIS Data Conversion
    - ii) Recreation and Conservation Portal
  - f) Planning and Economic Development (PEDS) – Discussion by Ryan Dividock or Mike Dagle
    - i) Presentation on Foreclosure Analysis by Chris Moshier
  - g) Public Safety – Discussion by Penny Peters or Dawn Ruzziconi
  - h) Road Commission for Oakland County (RCOC) – Discussion by Agency Representative or Jamie Munro
  - i) Treasurer’s Office – Discussion by Agency Representative or Marc Groder
  - j) Water Resources Commissioner’s Office (OCWRC) – Discussion by Jenny Shaw or Tammi Shepherd
    - i) Demo HydroDrain Data Model
    - ii) Drain Apportionment Application
    - iii) Publishing Data Model
    - iv) Other OCWRC Projects
  - k) Other County Department projects
    - i) Airport ArcGIS Server Application update
5. Data Projects – Discussion by Anita Campbell
- a) Direct data access and distribution – contact IT Service Center at 248.858.8812 or [servicecenter@oakgov.com](mailto:servicecenter@oakgov.com)
    - i) ArcSDE connection
    - ii) Access to non-spatial data

- b) 2009 CD Distribution Schedule:
  - i) March 27, 2009
  - ii) June 26, 2009
  - iii) September 25, 2009
  - iv) December 28, 2009
  
- c) 2008 Orthoimagery/LiDAR Project
  - i) 2008 Orthoimagery
    - (1) Compressed imagery (.sid)
  - ii) Raster data
    - (1) DEM (3-meter resolution)
    - (2) Intensity (1-meter resolution)
  - iii) Spatial Reference
    - (1) LiDAR tile schema
  - iv) Surface Topography
    - (1) Contours (2, 5 and 10 foot interval)
    - (2) Mass Points/Breaklines
    - (3) TIN (continuous Countywide surface)
  
- d) Data development and migration
  - i) Land and Address Management System (LAMS) – Discussion by Chris Crespi
    - (1) Document Manager
    - (2) Special Parcel Types
  - 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 meeting
  
- 8. Other matters to come before the GIS Steering Committee Meeting