

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
 - 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