

AGENDA - GIS STEERING COMMITTEE MEETING – JULY 25, 2003
OAKLAND COUNTY, MICHIGAN

1. Introductions and public comment.
2. Questions on the GIS Connections Newsletter from the April 25, 2003 meeting. *Note: In lieu of formal meeting minutes, the GIS Utility has summarized the events that occurred at the GIS Steering Committee Meeting in the GIS Connections Newsletter. A copy of the newsletter is available on the GIS Utility website*
3. The 2003 GIS Steering Committee Meeting Schedule is as follows:
 - a) January 31, 2003.
 - b) April 25, 2003.
 - c) July 25, 2003.
 - d) October 24, 2003.
4. Miscellaneous GIS Program Items.
 - a) GIS Website Update. Discussion by Sudha Maheshwari.
 - b) SEMCOG's GIS Regional Committee – Discussion by SEMCOG Representative.
 - c) GIS Demonstrations in CVTs.
 - i) None.
 - d) GIS Conferences and Events. Discussion by Scott Oppmann.
 - i) 2003 IMAGIN GIS Conference: May 5-7, 2003.
 - ii) 2003 ESRI User Conference: July 7-11, 2003.
 - e) ArcGIS Migration and Implementation. Discussion by Nikki White.
 - i) ArcGIS 8.3 Software Upgrades.
 - ii) ArcGIS Productivity Tools - Demonstration.
 - iii) ArcIMS 4.0.1 Applications - Demonstration.
 - iv) ArcSDE 8.3 Server Migration.
 - v) CVT ArcSDE and ArcIMS OakNET Prototype.

f) ArcGIS Training Plan and GIS Training Classes for CVTs and County staff. Discussion by Sudha Maheshwari.

i) Contact IT at 248.858.0828 for class registration and availability.

g) GIS Personnel and Organizational Initiatives. Discussion by Scott Oppmann and/or Agency Representatives.

i) Vacant Positions.

(1) GIS Utility – USS III Position.

(2) GIS Utility – USS II Position.

(3) OCDC – GIS/CAD Technician Position.

ii) Introduction of New Employees.

(1) GIS Utility – Susan Moore.

5. County Departmental GIS Initiatives

a) Planning and Economic Development Services (PEDS). Discussion by Ryan Dividock.

i) Historical Orthophotography Project.

ii) Other PEDS Projects.

b) One Stop Shop – Decision Support Center (OSS-DSC). Discussion by Erick Phillips.

i) Cartographic Quality Annotation Project.

ii) Other OSS-DSC Projects.

c) CLEMIS & Fire Records Management System (FRMS). Discussion by Sudha Maheshwari or Penny Peters.

i) CrimeView Application Implementation and Enhancements.

ii) Use of GIS in Fire Records Management System.

iii) Helicopter Mapping Application.

iv) Other CLEMIS & FRMS Projects.

d) Emergency Response & Preparedness (ERP). Discussion by Sudha Maheshwari.

i) ERP GIS Focus Group.

ii) Other Emergency Management Projects.

- e) Drain Commissioner's Office (OCDC). Discussion by Jenny Shaw or Scott Oppmann.
 - i) Phase 1 IMGIS Project Status.
 - ii) OCDC Areas Data Model.
 - iii) AVL-Enabled Vehicle Tracking System.
 - iv) Other OCDC Projects.
- f) Oakland County International Airport. Discussion by Greg Galligan.
 - i) Current Projects Underway.
- g) Health Division. Discussion by Greg Galligan, Dawn Beamer or Heather Molson.
 - i) West Nile Virus Application – Demonstration.
 - ii) eHealth (Well & Septic Permitting) Support.
 - iii) Other Health Projects.
- h) Parks and Recreation. Discussion by Agency Representative.
 - i) Current Projects Underway.
- i) Road Commission. Discussion by Alice Boerstler.
 - i) Current Projects Underway.
- j) Register of Deeds. Discussion by Ron Crank.
 - i) Current Projects Underway.
- k) Equalization. Discussion by Ryan Runnels and/or Karen Blinkilde.
 - i) Field Based Assessing / Tablet PC Proof of Concept – Demonstration.
 - ii) Digital Sketching Implementation – CVT Support Agreement.
 - iii) CVT Assessment and Tax System User Group Mtg. – August 8, 2003.
 - iv) Other Equalization Projects.
- l) Treasurer's Office. Discussion by Ryan Runnels.
 - i) Delinquent Tax Mapping Application - Demonstration.
- m) Other County Department GIS Projects.

6. 2003 GIS Professional Service Blanket Purchasing Program. Discussion by Scott Oppmann.
7. Digital Flood Insurance Rate Map (DFIRM) Update - Pilot Project. Discussion by Sudha Maheshwari.
8. GPS Standards, Hardware RFP and Purchasing Blanket. Discussion by Scott Oppmann.
9. GIS Data Projects. Discussion by Anita Campbell.
 - a) Parcels.
 - i) Quality Control, Maintenance and Cleanup.
 - ii) 2003 Parcel Distribution Schedule is as follows:
 - (1) March 28, 2003 – Complete.
 - (2) June 27, 2003 – Complete.
 - (3) September 26, 2003.
 - (4) December 29, 2003.
 - b) Road Centerlines.
 - i) Quality Control, Maintenance and Cleanup.
 - c) Hydrography.
 - i) Network Cleanup and Geodatabase Conversion - Demonstration.
 - d) Critical Facilities.
 - i) Cleanup and Geodatabase Conversion Status.
 - ii) CVT Publication and QA.
 - e) Administrative Areas.
 - i) Geodatabase Conversion – Demonstration.
 - f) Other GIS Data Layers Under Development.
 - g) Metadata Publication.
 - i) ArcIMS Metadata Service Status.
 - h) Questions and/or Concerns regarding GIS data efforts.

10. Land Management / Address Standards Project. Discussion by Scott Oppmann and/or Nikki White.

a) Land Management Data Model - Demonstration.

11. CVT GIS Initiatives.

a) Overview of CVT GIS Initiatives from those present at meeting.

12. Other matters of CVT interest.

13. Other matters to come before the GIS Steering Committee Meeting.