

AGENDA - GIS STEERING COMMITTEE MEETING - August 21, 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. Southeast Michigan GIS User Group initiatives – Discussion by SEMCOG representative
 - c. GIS conferences and events – Discussion by Dawn Siegel
 - i. 2009 MiCAMP's Conference, September 16 – 18, 2009
 - ii. 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 Mike Dagle
 - g. Broadband Stimulus Plan – Tammi Shepherd
 - h. 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. Health Division - Discussion by Leigh-Anne Stafford, Brian Olseski or Chris Crespi
 - i. E-Health Project
 - ii. Other Health Projects
 - d. One Stop Shop – Decision Support Center (OSS-DSC) – Discussion by Erick Phillips
 - e. Parks and Recreation – Discussion by Teresa McLenaghan
 - i. GIS Data Model Update
 - ii. Recreation and Conservation Portal Update
 - f. Planning and Economic Development (PEDS) – Discussion by Ryan Dividock or Mike Dagle
 - 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. Drain Apportionment Application
 - ii. Publishing Data Model
 - iii. Other OCWRC Projects
 - k. Other County Department projects
5. Data Projects – Discussion by Anita Campbell
 - a. 2009 CD distribution schedule
 - i. March 27, 2009
 - ii. June 26, 2009
 - iii. September 25, 2009
 - iv. December 28, 2009
 - b. 2010 Orthoimagery Regional Project

- c. Consolidated BAS Update
 - d. Data development and migration
 - i. Land and Address Management System (LAMS) – Discussion by Chris Crespi
 - 1. 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. City of Novi's Tree Inventory Project – Chris Blough
 - b. Overview of CVT GIS initiatives from those present at the meeting
8. Other matters to come before the GIS Steering Committee