

AGENDA - GIS STEERING COMMITTEE MEETING – AUGUST 25, 2006  
OAKLAND COUNTY, MICHIGAN

1. Introductions.
2. The 2006 GIS Steering Committee Meeting schedule is as follows:
  - a) February 17, 2006.
  - b) May 19, 2006.
  - c) August 25, 2006.
  - d) November 17, 2006.
3. Miscellaneous GIS Program Items.
  - a) SEMCOG's GIS Regional Committee – Discussion by SEMCOG Representative.
    - i) 2005 Regional Orthophotography Project Status.
  - b) GIS Conferences and Events. Discussion by Scott Oppmann.
    - i) 2006 IMAGIN Conference: May 1-3, 2006.
    - ii) 2006 ESRI User Conference: August 7-11, 2006.
    - iii) 2006 URISA Conference: September 25-28, 2006.
  - c) Land Management Strategic Planning Initiative. Presentation by Scott Oppmann.
  - d) Central GIS Services – Spatial Service Architecture.
    - i) Central Services will include:
      - (1) Real-Time Location (RTL).
      - (2) Parcel / Address Validation.
      - (3) Cartographic Output.
      - (4) Routing and Directions.
      - (5) Data Distribution.
  - e) ArcGIS 9.1 Migration and Implementation. Discussion by Dawn Siegel.
    - i) ArcInfo and ArcView License Management.
  - f) ArcGIS 9.2 Beta Testing Update. Discussion by Susan Moore.
  - g) ArcGIS Productivity Tools.

- h) ArcGIS Training and GIS Training Classes for CVTs and County staff. Discussion by Dawn Siegel.
  - i) Upcoming Educational Sessions.
  - ii) Future Class Offerings.
  - iii) Contact IT at 248.858.0828 for class registration and availability.
- i) GIS Personnel and Organizational Initiatives. Discussion by Scott Oppmann and/or Agency Representatives.
  - i) Vacant Positions.
    - (1) IT – Project Manager.
    - (2) IT – USS II – GIS.

#### 4. County Departmental GIS Initiatives

- a) Planning and Economic Development Services (PEDS). Discussion by Ryan Dividock.
  - i) Current Projects Underway.
- b) One Stop Shop – Decision Support Center (OSS-DSC). Discussion by Erick Phillips.
  - i) Current Projects Underway.
- c) Public Safety. Discussion by Tammi Shepherd or Penny Peters.
  - i) **CrimeIMS Demonstration.**
  - ii) EOC Technology Upgrades.
  - iii) Other Public Safety / Emergency Preparedness Projects.
- d) Drain Commissioner's Office (OCDC). Discussion by Jenny Shaw or Dawn Siegel.
  - i) OCDC GIS Data Conversion Project Status.
  - ii) Other OCDC Projects.
- e) Health Division. Discussion by Janet Brinker or Rochelle Meachum.
  - i) eHealth Project Status.
  - ii) Other Health Projects.

- f) Road Commission. Discussion by Agency Representative.
    - i) Current Projects Underway.
  - g) Register of Deeds. Discussion by Ron Crank.
    - i) Current Projects Underway.
  - h) Equalization. Discussion by Rob Scripture, Ryan Runnels and/or Wendy Conklin.
    - i) Current Projects Underway.
  - i) Treasurer's Office. Discussion by Agency Representative or Dawn Siegel.
    - i) Current Projects Underway.
  - j) Other County Department GIS Projects.
5. FEMA Digital Flood Insurance Rate Map (DFIRM) Update - Discussion by Susan Moore.
  6. GIS Data Projects. Discussion by Anita Campbell.
    - a) GIS Data Distribution Strategies.
      - i) Direct Connection to ArcSDE Server.
      - ii) Direct Access to Data Warehouse.
      - iii) Future ArcIMS Data Extract Service.
      - iv) Custom ArcIMS Applications.
      - v) CD Publication.
        - (1) 2006 CD Distribution Schedule:
          - (a) March 24, 2006 - Complete
          - (b) June 23, 2006
          - (c) September 22, 2006
          - (d) December 15, 2006
    - b) GIS Data Maintenance.
      - i) Administrative Areas.
      - ii) Facilities and Structures.
      - iii) Parcels.
      - iv) Transportation.
      - v) Hydrography.

- c) Geodatabase Modeling and Migration.
  - i) Storm Water Data Model
- d) Land and Address Management System – Demonstration.
- e) GIS Data Development.
  - i) None to Report.
- f) Digital Orthophotography.
  - i) 2006 Orthophotography Project Overview.
- g) GPS. Discussion by Jamie Munro.
  - i) Survey Grade.
  - ii) Trimble GeoExplorer XT Loaner Program.
- h) Other GIS Data Layers Under Development.
  - i) Questions and/or Concerns regarding GIS data efforts.
- 7. CVT GIS Initiatives.
  - a) CVT Label Service – Legislative Impacts.
  - b) Overview of CVT GIS Initiatives from those present at meeting.
- 8. Other matters to come before the GIS Steering Committee Meeting.