

AGENDA - GIS STEERING COMMITTEE MEETING - November 20, 2009  
OAKLAND COUNTY, MICHIGAN

1. Introductions
2. 2009 GIS Steering Committee Meeting schedule:
  - a. February 19, 2010
  - b. May 21, 2010
  - c. August 20, 2010
  - d. November 19, 2010
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
  - d. ArcGIS Upcoming Releases – Discussion by Dawn Siegel
    - i. 9.3.1
    - ii. 9.4 Beta
  - 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 Janet Brinker
  - 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. Aerial Photo RFP
  - iii. Recreation and Conservation Portal Demonstration
- 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 Dawn Ruzziconi
- 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. Publishing Data Model
  - ii. Other OCWRC Projects
- k. Other County Department projects

#### 5. Data Projects – Discussion by Anita Campbell

- a. 2009-10 CD distribution schedule
  - i. December 28, 2009
  - ii. March 26, 2010
  - iii. June 25, 2010
  - iv. September 24, 2010
  - v. December 27, 2010

- b. 2010 Orthoimagery Projects
  - i. SEMCOG Regional Project
  - ii. State Project
- c. 2010 Census Activities
  - i. New Construction Program
  - ii. Consolidated BAS Update
- d. Rouge River Watershed Land Cover Project
- e. Data development and migration
  - i. Land and Address Management System (LAMS) – Discussion by Chris Crespi
    - 1. Special Parcel Types
    - 2. Document Manager Enhancements
  - 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 the meeting
- 8. Other matters to come before the GIS Steering Committee