

# HARRIS COUNTY GIS TASK FORCE



## MINUTES OF THE February 17, 2005 COMMITTEE MEETING Held at the offices of the Harris County PHES - Mosquito Control Division

### Present:

Andre Bally	Harris County PID - Engineering
Pat Brill	Harris County PHES
Rena Bond	IBI
Travis Conner	Harris County ITC - JIMS
Cass Cottingham	Harris County ITC - Technical Systems
Randy Davidson	Harris County ITC - JIMS
Felicia Denman	Harris County ITC - Technical Systems
Charles Ellis	Harris County ITC
Roger Forshee	Harris County ITC - JIMS
Carol Gaines	Harris County ITC - Education and Career Development
Grant Garrison	Houston-Galveston Area Council
Christina Hailey	Harris County PHES - Mosquito Control Division
Vince Hamilton	Michael Baker Corporation
Christina Huhn	Harris County ITC - Technical Systems
Marshall Kramer	Harris County Fire & Emergency Services
Charles Monney	Harris County PHES
Johnny Ontiverios	Harris County ITC - Regional Radio
Ashli Prejean	Harris County ITC - JIMS
Frank Pugliano	IBI
Mike Walters	Harris County PID - Flood Control District
John Wong	Harris County ITC - JIMS

<b>Agenda Item</b>	<b>Action/Discussion/Information</b>	<b>Responsibility</b>	<b>Due Date</b>
Call to Order	Roger Forshee - HC-JIMS called the meeting to order at 2pm	Roger Forshee	Monthly
Adoption of Meeting Minutes for January 20,2005 Meeting	With no changes, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	There were three representatives from IBI to demonstrate the Webfocus tool introduced and three new Harris County participants from ITC Technical Systems.	All	Monthly
<b>Status Reports</b>			
	No reports were given	All	Monthly
<b>Review of the February 2nd, 2005 H-GAC GDC Meeting</b>			
- Pictometry Presentation	Presentation of enhanced aerial imagery products to view building profiles. This type of project has already been done for Galveston County. Mr. Garrison will try to arrange another presentation for a HC GIS Task Force meeting in the future.	Grant Garrison	N/A
- ABI Household Data	Randy Davidson just received.	Randy Davidson	N/A
- STAR*Map Status	Next quarterly release is scheduled for the end of March	Grant Garrison	Quarterly
- GIS Policies and Guidelines	Establishing City and County policies and guideline standards will help with funding from Homeland Security. Mr. Garrison will update report details at the next HC GIS Task Force meeting.	Grant Garrison	On-going
- Go!Sync Software	HGAC currently working with TXDOT to help with geographic data distribution (primarily STAR*Map for GDC members with real-time updates. Problems have been found and are being resolved. Pricing will need to be shared among HGAC GDC members to recover costs to HGAC.	Grant Garrison	On-going

<b>Old Business</b>			
- Migration to ESRI 9.0 Series - Issues and Resolutions	Mr. Garrison addressed issues of migrating and translating between ArcView 3.2/3.3 and the new 9.0 version of ArcGIS and ArcSDE. Problems are inconsistent, but troublesome in using 3.2 and 9.0. Mr. Davidson shared that HC JIMS has had similar problems when using 9.0 and attempting to use 3.2 again. Mr. Davidson hopes that the new 9.1 version will fix these problems.	All	On-going
<b>New Business</b>			
- Go!Sync Software	Concerns and questions about fee structure were discussed. Concerns focused on additional costs to current GDC membership dues. Potential costs could be an additional \$2,000 per year dependent on the number of participants in this real-time updating of the STAR*Map. There are several budgetary concerns primarily due to differing schedules among agencies. Concerns that budgets for 2005 are already set and obtaining additional funding for this new venture will be difficult. HGAC is still working on the details of cost sharing in this project.	All	On-going
- Task Force Schedule	Mr. Forshee asked attendants to notify him if they would like to host the upcoming HC GIS Task Force meetings this year.	Roger Forshee	On-going
- IBI Webfocus demo	Demonstration of using Webfocus technology for internet GIS services.	All	N/A
<b>Open Forum</b>			
- ESRI EDN	EDN (the ESRI Developers Network) announced Sunday at conference that \$1500 toward ArcIMS development available. See <a href="http://www.esri.com">www.esri.com</a> for more details. Mr. Hamilton suggested inviting Mr. Dignum to the next HC GIS Task Force meeting to elaborate.	Vince Hamilton	N/A

<b>Announcements</b>			
- Next HC GIS Task Force Meeting	<b>Next HC GIS Task Force Meeting will be held at the HCPHES Mosquito Control Division office on Thursday March 10th at 2pm.</b>	All	Monthly
<b>Adjournment</b>			
	Mr. Forshee adjourned the meeting following the IBI Webfocus product demonstration	Roger Forshee	Monthly