

HARRIS COUNTY GIS TASK FORCE



MINUTES OF THE August 24th, 2005 COMMITTEE MEETING Held at the HCPHES Mosquito Control Offices 3330 Old Spanish Trail Building D

Present:

Andre C. Bally	Harris County PID - Engineering
Melvic Degracia	Harris County PID - Engineering
David Dignum	ESRI
Bryan Dunaway	Harris County Tax Assessors Office
Roger Forshee	Harris County ITC - JIMS
Samuel Garcia	Harris County PID - Engineering
Grant Garrison	HGAC
Christina Hailey	Harris County PHES - Mosquito Control
Barry V. Hughes	Harris County Tax Assessors Office
Pam Kirsch	ESRI
Jon-Paul Komasa	Harris County PID - Storm Water Quality
Charles Monney	Harris County PHES – Epidemiology
Matthew Perry	Harris County Fire Marshall's Office
Ashli Prejean	Harris County ITC – JIMS
Daniel Shen	Harris County CSCD
Michael Walters	Harris County Flood Control District
John Wong	Harris County ITC – JIMS

Agenda Item	Action/Discussion/Information	Responsibility	Due Date
Call to Order	Roger Forshee - HC ITC JIMS called the meeting to order at 2pm	Roger Forshee	Monthly
Adoption of Meeting Minutes for July 21, 2005 Meeting	Minutes were unanimously approved and accepted without corrections.	All	Monthly
Introductions	There was one visitor: Jon-Paul Komars from HC Storm Water Quality.	All	Monthly
Items of Note from the August HGAC GDC Meeting			
Meeting Details	Please see HGAC GDC meeting minutes for more detailed information.	Roger Forshee Andy Bally	Monthly
Star*Map	The Star*Map 3rd quarter release in October. 4th quarter release January 2006.	Mike Walters	Quarterly
Aerial Imagery	The RFP for the 2006 aerial imagery will be available August 25th. RFP includes emphasis on quick delivery. For copy of RFP please see HGAC GDC committee.	Mike Walters	On-going
2004 USDA Imagery - NAIP	2004 1-meter color infrared for entire state of Texas. The images are similar to DOQQs. The images are available from HGAC or HC Flood Control	Mike Walters Grant Garrison	N/A
Go!Sync Software Status	Remote data exchange with Go!Sync software will be interim since ESRI will be eventually releasing a similar product with ArcGIS 9.2. JIMS and PID Engineering are currently running Go!Sync with ArcGIS 9.1. HGAC will be beta testing ESRI product. Go!Sync pricing from HGAC will increase. The viewer is currently \$400 - will increase to \$960. The editor license will increase from \$800 to \$1920. ESRI software will not include personal geodatabase accessibility.	Mike Walters Grant Garrison David Dignum	On-going

Old Business			
GIS Day 2005	<p>The next GIS Day meeting will be Friday August 26th.</p> <p>Mr. Garcia will be organizing booth registration in September.</p> <p>Mr. DeGarcia will be organizing the map gallery. If you would like to submit a map it must no wider than 36 inches.</p>	<p>Mike Walters Christina Hailey</p> <p>Samuel Garcia</p> <p>Melvic DeGarcia</p>	Annually
KeyMap Grid	Renewal contract for use of the KeyMap grid was to be revised by late August.	Mike Walters Grant Garrison	Annually
Harris County Employee Training	<p>Don't forget to sign up for the HC employee training in November.</p> <p>JIMS will have a GIS booth.</p> <p>Mr. Forshee suggested that next year the HC GIS Task Force might be able to host a booth to display all organizations.</p>	Roger Forshee	Annually
New Business			
GIS Training Classes	<p>Geodatabase Design Concepts Class October 10-11. \$850. Contact Mr. Garrison to enroll. Will be held at the HGAC offices.</p> <p>Mr. Garrison is trying to organize an ArcIMS-ArcIMS class for November. This would be a 5 day class.</p>	Grant Garrison	N/A
ESRI Conference Recap	The ESRI Annual User Conference Recap will be October 20th. Please see the ESRI website for details.	David Dignum	N/A
Announcements			
Next GIS Task Force Meeting	The next GIS Task Force meeting will be Thursday September 22nd at HCPHES Mosquito Control	All	Monthly
Adjournment			
	Mr. Forshee adjourned the meeting at 3:00 pm.	Roger Forshee	Monthly