

# HARRIS COUNTY GIS TASK FORCE



## MINUTES OF THE JANUARY 19<sup>TH</sup>, 2006 COMMITTEE MEETING

Held at the offices of the Harris County PHES - Mosquito Control Division

### PRESENT:

André Bally	Harris County PID – Engineering
Marc Berryman	Greater Harris County 911
Travis Conner	Harris County ITC – JIMS
Luke Chuang	Harris County PID - Engineering
Melvic Degracia	Harris County PID – Engineering
Randy Davidson	Harris County ITC – JIMS
David Dignum	ESRI
Roger Forshee	Harris County ITC – JIMS
Samuel Garcia	Harris County PID – Engineering
Linda Green	Harris County Sheriff's Office
Christina Hailey	Harris County PHES – Mosquito Control
Eliana Herbig	Michael Baker Corporation
Frances Johnson	Harris County PHES
Candace Marullo	Harris County ITC
Stefan Nawrocki	Harris County PHES – Mosquito Control
Michael Walters	Harris County PID - Flood Control

<b>Agenda Item</b>	<b>Action/Discussion/Information</b>	<b>Responsibility</b>	<b>Due Date</b>
Call to Order	Roger Forshee, called the meeting to order at 2:05 p.m.	Roger Forshee	Monthly
Adoption of Minutes for November 16, 2005	With no changes, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	Three new members were in attendance: Luke Chuang from Harris County PID-Engineering, Eliana Herbig from Michael Baker Corporation and Frances Johnson from Harris County Public Health. Introductions were given by all members in attendance.	All	Monthly
<b>Review of the Jan. 4<sup>th</sup> H-GAC GDC Meeting</b>			
- STAR*Map® Status	The 4 <sup>th</sup> Quarter release of the STAR*Map is now available. The next quarterly release will be in March.	Roger Forshee	Quarterly
-Aerial Imagery	The decision has been made to contract with Kucera. The contract requires the company to complete the post-processing before delivery. Late delivery will incur penalties. Delivery is expected in May or June 2006.	Roger Forshee Samuel Garcia	Annually
- Training	The H-GAC is planning to schedule a local training classes for ArcSDE and ArcIMS during April and May. If you are interested please email Grant Garrison.	Roger Forshee	As Needed
- Meeting Details	For more details about the GDC meeting, please see the meeting minutes.		
<b>Old Business</b>			
- InfoUSA	Detailed household data is still available from ITC - JIMS	Roger Forshee	

<i>Old Business Continued</i> - CAMS Update	Mr. Bally presented update of CAMS project highlighting its integrated approach to engineering, road-log, IFAS and property management. If your agency is interested in participating in the CAMS project, please notify Linda Bright of your interest.	Andy Bally	
<b>New Business</b>			
<b>Open Forum</b>			
- GIS Day 2005 Recap	Friday January 20th - Jillian's Restaurant from 5pm - 7pm	Christina Hailey	
- Training	Ms. Hailey noted that the next available Introduction to ArcGIS I class is schedule for March 23-24th. Please email her with any questions.	Christina Hailey	
- Special Achievements in GIS Nominations	Ms. Hailey asked the group if they would like to give special thanks and recognition to our members with some kind of quarterly or annual award. Mr. Forshee agreed to form a committee to talk about viability and nomination procedures.	Christina Hailey Roger Forshee	
- Increased Meeting Participation	Mr. Dignum volunteered to help in coordinating a "Tech Tip" or "Tech Talk" for upcoming meetings to address GIS issues. This may increase attendance.	David Dignum	
<b>Announcements</b>			
-Next Harris County GIS Task Force Meeting	The next meeting is scheduled for February 16, 2006 and will be held at the offices of HC Mosquito Control at 3330 Old Spanish Trial Building D.The meeting will begin at 2:00 p.m.	All	Monthly
<b>Adjournment</b>			
	A motion was made by Roger Forshee to adjourn the meeting at 3 pm. There was a second and the meeting adjourned.	All	Monthly