

HARRIS COUNTY GIS TASK FORCE



MINUTES OF THE FEBRUARY 16TH, 2006 COMMITTEE MEETING

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

PRESENT:

André Bally	Harris County PID – Engineering
Jose Bautista	Harris County PHES - Veterinary Public Health
Marc Berryman	Greater Harris County 911
Pat Brill	Harris County PHES
Travis Conner	Harris County ITC – JIMS
Luke Chuang	Harris County PID - Engineering
Melvic Degracia	Harris County PID – Engineering
David Dignum	ESRI
Roger Forshee	Harris County ITC – JIMS
Carol Gaines	Harris County ITC - Education and Career Development
Samuel Garcia	Harris County PID – Engineering
Grant Garrison	Houston-Galveston Area Council
Christina Hailey	Harris County PHES – Mosquito Control
Frances Johnson	Harris County PHES
Burt Lee	Harris County Toll Road Authority
Mathew Perry	Harris County Fire Marshall
Fred Philipson	Harris County Toll Road Authority
Michael Walters	Harris County PID - Flood Control

Agenda Item	Action/Discussion/Information	Responsibility	Due Date
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 one change on page 3 ("CAMS" should read "IFAS") the minutes were unanimously accepted.	All	Monthly
Introductions	The meeting was joined by two new members in attendance: Burt Lee and Fred Philipson from Harris County Toll Road Authority. Introductions were given by all members in attendance.	All	Monthly
Review of the February 1st H-GAC GDC Meeting			
- STAR*Map® Status	First quarter of 2006 release will be distributed April 1st.	Grant Garrison	Quarterly
-Aerial Imagery	Aerial imagery data capture flights were completed January 24th. Houston Area - images captured digitally - 1 ft. resolution. 6 inch resolution captured on traditional film. Harris County imagery post-processing should be completed by July since the company is working east to west. Imagery size is similar to 2004 size, but the quality should be improved due to images captured at lower altitude and improved technology. Imagery deliveries expected to begin in May. All imagery should be received by September 1st.	Grant Garrison	Annually
- Training	The H-GAC has scheduled A local training class for ArcSDE using Oracle. Scheduled for April 17th- 21st. If you are interested please email Grant Garrison.	Grant Garrison	As Needed
- InfoUSA Data	Data will be received next week for distribution to member of the Geographic Data Committee.	Grant Garrison	As Needed

<p>HGAC GDC Meeting Review Cont. - GDC Bylaws</p>	<p>The GDC by-laws are currently being revised to address concerns of private industries' use of the Star*Map and the role of the GDC for local government support.</p>	<p>Grant Garrison</p>	<p>As Needed</p>
<p>- KeyMap Grid License</p>	<p>The KeyMap grid license contract is available to GDC members. The current price is \$500 per year per organization, but the maps created by these organizations must have the KeyMap logo and can not be distributed to the public or sold for profit.</p> <p>Mr. Bally asked Mr. Garrison if we could get a clarification from KeyMap on the details of the agreement. There is confusion about the use for an "organization" and whether this would include all Harris County departments. Mr. Garrison agreed to ask Mr. Abbott from KeyMap to visit to ask more detailed questions.</p> <p>Mr. Forshee discussed the county CAD system and difficulties with using KeyMap grid. Mr. Garcia suggested using the Lambert Grid for better reference to the StarMap and aerial imagery.</p> <p>Mr. Bally suggested a subcommittee discuss the KeyMap agreement in hopes of approaching KeyMap with a full Harris County contract to cover all departments using the grid. Mr. Bally and Mr. Forshee agreed to meet and discuss invitations to join the committee.</p>	<p>Grant Garrison</p> <p>Andy Bally Grant Garrison</p> <p>Roger Forshee Samuel Garcia</p> <p>Andy Bally Roger Forshee</p>	<p>As Needed</p>
<p>- Meeting Details</p>	<p>For more details about the GDC meeting, please see the GDC published meeting minutes.</p>		
<p>Old Business</p>			
<p>- InfoUSA</p>	<p>Detailed household data is still available from ITC - JIMS</p>	<p>Roger Forshee</p>	

Old Business Cont. - 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	
New Business			
- ESRI Technology Presentation	Mr. Dignum conducted a brief question/answer period focused on using ArcGIS. In this time questions over graphic transparency and "What's New in 9.2". The next meeting will talk about the new ArcExplorer. If you have suggestions, questions or comments about these topics or future topics please contact David Dignum.	David Dignum	
Open Forum			
- 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	
Announcements			
-Next Harris County GIS Task Force Meeting	The next meeting is scheduled for March 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
Adjournment			
	A motion was made by Roger Forshee to adjourn the meeting at 3 pm. There was a second and the meeting adjourned.	All	Monthly