

HARRIS COUNTY GIS TASK FORCE



MINUTES OF THE September 21st, 2006 COMMITTEE MEETING

Held at the offices of HCPHES Mosquito Control Division

PRESENT:

David Dignum	ESRI
Brian Doolittle	Port of Houston Authority
Bryan Dunaway	Harris County Tax Assessors Office
Roger Forshee	Harris County ITC - ETS
Samuel Garcia	Harris County PID - Engineering
Grant Garrison	Houston-Galveston Area Council
Christina Hailey Dischinger	Harris County PHES – Mosquito Control
Pamela Kersh	ESRI
Burt Lee	Harris County Toll Road Authority
Michelle Manuel	Harris County ITS - ETS
Stefan Nawrocki	Harris County PHES – Mosquito Control
Jacqueline Smith	Harris County PHES - Epidemiology
Kimberly Stanfield	Harris County Flood Control District
John Wong	Harris County ITC – ETS

Agenda Item	Action/Discussion/Information	Responsibility	Due Date
Call to Order	Roger Forshee called the meeting to order at 2:00 p.m.	Roger Forshee	Monthly
Adoption of Minutes for June 15th, 2006	With no changes, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	Introductions were given with two new visitors from the Port of Houston Authority and HCPHES.	All	Monthly
Review of the September 6, 2006 H-GAC GDC Meeting			
- Meeting Details	For more details about the GDC meeting, please see the GDC published meeting minutes.	GDC	Monthly
- Star*Map Status	Updates continue. The next quarterly release should be in the first week of October.	Grant Garrison	Quarterly
- Digital Imagery	If you are interested in downloading the aerial imagery to your own server please contact Grant Garrison for portable drive reservations. High resolution TIFFs and MrSIDs are available.	Grant Garrison	As Needed
- Go!Sync	Numerous problems have led to the refunding of funds spent on the Go!Sync program. If you have the software please delete it from your hardware.	Roger Forshee	
- GIS Training	Customizing ArcIMS Using ArcXML Class to be offered but not yet scheduled. The cost of the training will be \$900. For more information please contact Grant Garrison. Working with ArcGIS Network Analyst - two day training to be offered for \$900. For more information please contact Grant Garrison.	Grant Garrison Grant Garrison	As Needed

<p>Old Business GIS Day Cont.</p>	<p>The Map Gallery will again be located in the hallway outside of the meeting room. If you would like to submit something please visit the website or notify Samuel Garcia.</p> <p>Map Gallery Competition - Again this year there will be a competition for entries in the Map Gallery. There will be a set of standards based on the ESRI Map Gallery standards. The GIS Day Committee agreed with these standards and criteria. For a complete list of categories please contact Samuel Garcia.</p>	<p>Samuel Garcia</p>	
<p>- GIS Training</p>	<p>The next Introduction to ArcGIS I will be held at the main HCPHES office on October 16th - 17th. For more information please contact Christina Hailey Dischinger.</p>	<p>Christina Hailey Dischinger</p>	
<p>New Business</p>			
<p>- Regional CAD Dispatch System</p>	<p>The new Regional CAD Dispatch System is being modified to work with the regional Star*Map. This installation, by Tiberon, is the largest in the country. ITC continues to work on accuracy and quality control of data. Currently the system is scheduled to go live at the end of January.</p>	<p>Roger Forshee</p>	
<p>Open Forum</p>			
<p>- ESRI ArcGIS 9.2 Seminar</p>	<p>Reminder - the ESRI ArcGIS 9.2 rollout seminar is scheduled for Thursday October 12th. Make sure to visit the webpage and register.</p>	<p>David Dignum</p>	

Open Forum Cont. - The Annual East Texas Geospatial Conference	The East Texas GIS & GPS Users Group (ETUG), the South Central Arc User Group (SCAUG) and the Columbia Regional Geospatial Service Center are pleased to announce the Annual East Texas Geospatial Conference to be held November 8-9, 2006 in Nacogdoches, Texas on the campus of Stephen F. Austin State University. This conference is designed to bring together GIS professionals, Forestry professionals, addressing coordinators, 9-1-1 and emergency response specialists for a networking and learning opportunity.	Pam Kersh	
- ESRI Conference Recap	An ESRI Conference recap will most likely be held during January or February.	David Dignum	
- SCAUG 2007	The regional Arc Users group has scheduled their meeting for April 2007 in New Orleans.	Pam Kersh	
Announcements			
-Next Harris County GIS Task Force Meeting	The next meeting is scheduled for October 19th, 2006 and plans are being made to hold it before the HAAUG, also currently scheduled for October 19th. Otherwise, the meeting will be held on the 19th at the offices of HCPHES Mosquito Control Division.	All	Monthly
Adjournment			
	A motion was made by Roger Forshee to adjourn the meeting at 3:15 pm. There was a second and the meeting adjourned.	All	Monthly