

HARRIS COUNTY GIS TASK FORCE



MINUTES OF THE February 15th, 2007 COMMITTEE MEETING

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

PRESENT:

Marc Berryman	Greater Harris County 9-1-1
Travis Conner	Harris County ITC – ETS
Bryan Dunaway	Harris County Tax Assessor's 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
Pam Kersh	ESRI
Stefan Nawrocki	Harris County PHES – Mosquito Control
Matthew Perry	Harris County Fire Marshal's Office
Kimberly Stanfield	Harris County PID - Flood Control
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 2:06 p.m.	Roger Forshee	Monthly
Adoption of Minutes for January 2007 meeting.	With no changes, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	No new members were present.	All	Monthly
Review of the Jan. 3rd H-GAC GDC Meeting			
- ArcGIS 9.2	You should have all received your copy of the new 9.2 version of ArcGIS.	Roger Forshee	As Needed
- KeyMap Grid License	The use of the KeyMap grid is restricted to GDC member agencies that pay the \$500 fee. For more information please contact Grant Garrison.	Roger Forshee Grant Garrison	As Needed
- InfoUSA Data	The total cost of the InfoUSA data will be \$40,000. To help with the purchase, GDC is advocating a cost sharing agreement. The use of the InfoUSA business and household data will be restricted to GDC members that contribute at least \$1000 to the purchase of the data. If you are interested in the data please contact Grant Garrison or Roger Forshee.	Roger Forshee Grant Garrison	As Needed
	Mr. Forshee made a motion for GIS Task Force members to support GDC in potential re-writing the bylaws to include more data sharing costs in the membership fee. A majority of the HC Task force members agreed. Two members (S. Garcia and K. Stanfield) abstained until further consultation with their colleagues.		

<p>HGAC GDC Meeting Continued</p> <p>- Training</p>	<p>The H-GAC is planning to schedule a local training classes for the new version of Arc Server in April. The 2day Introduction to Arc Server is approx. \$950 and the 3day Developer class is approx. \$1350. If you are interested please contact Grant Garrison.</p>	<p>Grant Garrison</p>	<p>As Needed</p>
<p>- Meeting Details</p>	<p>For more details about the GDC meeting, please see the meeting minutes.</p>		
<p>Old Business</p>			
<p>- Regional CAD Dispatch System</p>	<p>Roger Forshee updated the group about the regional CAD system. The system was officially online January 18th at 6:30 am. Surprisingly, there have been no major problems. Other counties such as Fort Bend and Montgomery are also interested.</p>	<p>Roger Forshee</p>	<p>As Needed</p>
<p>- GIS Training</p>	<p>Christina Dischinger informed the group that an Intro. To ArcGIS II class will soon be offered by HCPHES. For more information please contact her or visit the training information on the Task Force website.</p>	<p>Christina Dischinger</p>	<p>As Needed</p>
<p>New Business</p>			
<p>- Addressing in Harris County</p>	<p>Tabled for next meeting.</p>	<p>Roger Forshee</p>	<p>As Needed</p>
<p>Open Forum</p>			
<p>- GIS Day 2007</p>	<p>Christina Dischinger reminded the group the next meeting will be within the next month, so please attend. The main items to be discussed will be the location of the event this year. Ms. Slovak suggested a couple of Harris County sites. For more information please contact Christina to join the GIS Day planning committee.</p>	<p>Christina Dischinger Samuel Garcia</p>	<p>Annually</p>

<p style="text-align: center;">Open Forum Continued</p> <p>- User Group Meetings</p>	<p>Pamela Kersh reminded everyone to check on local user group meetings coming up and attend them. The Houston Area Arc Users Group, the South Central Arc Users Group, and the Petroleum Users Group have meetings in this region.</p>	<p>Pamela Kersh</p>	
<p>- Local Award Winner</p>	<p>Chavonne Slovak announced that Mark Hochstein received the PRESIDENT'S STEWARDSHIP AWARD from the Texas Chapter of the American Public Works Association for his work as webmaster of the TPWA South East Branch website.</p>	<p>Chavonne Slovak</p>	
<p>Announcements</p>			
<p>-Next Harris County GIS Task Force Meeting</p>	<p>The next meeting is scheduled for March 22, 2007 (due to Spring Break) 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.</p>	<p>All</p>	<p>Monthly</p>
<p>Adjournment</p>			
	<p>A motion was made by Roger Forshee to adjourn the meeting at 3:15 pm. There was a second and the meeting adjourned.</p>	<p>All</p>	<p>Monthly</p>