

HARRIS COUNTY GIS TASK FORCE



MINUTES OF THE March 22nd, 2007 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 9-1-1
Randy Davidson	Harris County ITC – ETS
Christina Hailey Dischinger	Harris County PHES – Mosquito Control
Pam Kersh	ESRI
Burt Lee	Harris County Toll Road Authority
Sharyn Malatok	Harris County Children's Assessment Center
Michelle Manuel	Harris County ITC – ETS
Stefan Nawrocki	Harris County PHES – Mosquito Control
Kimberly Stanfield	Harris County PID - Flood Control

Agenda Item	Action/Discussion/Information	Responsibility	Due Date
Call to Order	Christina Dischinger, called the meeting to order at 2:00 p.m.	Christina Dischinger	Monthly
Adoption of Minutes for February 15th 2007 meeting.	With changes to the Introductions section, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	One new member was in attendance: Sharyn Malatok with HC Children's Assessment Center.	All	Monthly
Review of the March 7th H-GAC GDC Meeting			
- InfoUSA Data	The cost of the InfoUSA Data has been covered and should be distributed soon to HGAC GDC members.	Christina Dischinger	As Needed
- GDC Bylaws Subcommittee Status	The Bylaws subcommittee will be meeting in March to discuss a potential change in membership/data acquisition fees.	Christina Dischinger Marc Berryman	As Needed
- StarMap Standards	The StarMap Subcommittee finalized the StarMap standards recently. Mr. Berryman will be presenting the findings next month at the GDC. If you have any alias tables you would like integrated please contact Mr. Berryman.	Marc Berryman	As Needed
- StarMap Status	The first quarter 2007 StarMap updates should be going out at the end of March.	Christina Dischinger	Quarterly
- HGAC GIS Training	Grant Garrison is helping coordinate a potential ArcGIS Server 9.2 Introduction (2 day) course and a Developing Applications (3 day) course tentatively scheduled for sometime in mid to late April. Please contact him for more information.	Christina Dischinger	As Needed
- Meeting Details	For more details about the GDC meeting, please see the meeting minutes.		

Old Business			
- GIS Day 2007	<p>The first GIS Day subcommittee meeting on March 8th was a huge success. The primary concern/challenge for this meeting and the April meeting is to decide on a venue to hold the 2007 GIS Day activities. Sponsors are already committing funding and speakers are already interested. The next meeting will be held April 19th just after the HC GIS Task Force meeting also scheduled for that day at HCPHES Mosquito Control.</p> <p>Other HC GIS Task Force members suggested trying to advertise more GIS activities at the Harris County Employee Training. Ideas included hosting a small GIS Day at the event. Members also discussed various ideas for venues.</p> <p>For more detailed meeting information and to participate in planning GIS Day 2007, please contact Christina Dischinger.</p>	Christina Dischinger	As Needed
- GIS Training	Christina Dischinger informed the group that an Intro. to ArcGIS I class will be offered by HCPHES April 16th and 17th and an Intro. To ArcGIS II will be offered April 25th-27th. For more information please contact her or visit the training information on the Task Force website.	Christina Dischinger	As Needed
New Business			
- Google Earth Pro	Mr. Davidson reports that it is not the program he thought it would be and he is having difficulties.	Randy Davidson	As Needed
Open Forum			
- User Group Meetings	Pamela Kersh reminded everyone to check on local user group meetings coming up and attend them. The South Central Arc Users Group will be held in New Orleans soon. Also the Geospatial Integration for Public Safety Conference is coming up..	Pamela Kersh	As Needed

<p style="text-align: right; font-size: small;">Open Forum Continued</p> <p>- ESRI "Doctor's Office"</p>	<p>David Dignum suggested that we might want to include ESRI user and software information in a "doctor's office" setting in future meetings. This would allow problems and ideas from our group to be showcased in the meetings and help everyone. Please let Mr. Dignum know if you have any suggestions for topics early so he can prepare something for following meetings.</p>	<p>David Dignum</p>	<p>As Needed</p>
<p>- Metadata</p>	<p>Randy Davidson volunteered to talk about Metadata at the next meeting following his upcoming Metadata training.</p>	<p>Randy Davidson</p>	<p>As Needed</p>
<p>Announcements</p>			
<p>-Next Harris County GIS Task Force Meeting</p>	<p>The next meeting is scheduled for April 19th, 2007 and will be held at the offices of HC Mosquito Control at 3330 Old Spanish Trail Building D. The meeting will begin at 2:00 p.m. This meeting will be followed by the GIS Day Subcommittee Planning Meeting.</p>	<p>All</p>	<p>Monthly</p>
<p>Adjournment</p>			
	<p>A motion was made by Christina Dischinger to adjourn the meeting at 3:30 pm. There was a second and the meeting adjourned.</p>	<p>All</p>	<p>Monthly</p>