



San Diego Geographic Information Source

Board of Directors Workshop

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Friday, March 7, 2008

Time: 8:00 AM – 9:45 AM

Place: SanGIS Conference Room
5469 Kearny Villa Road, Suite 102
San Diego, CA 92123

AGENDA

ITEM #		RECOMMENDATION
1.	SanGIS IT Priority 1 Upgrade Following meetings between SanGIS and SDDPC to clarify the necessary hardware requirements, SDDPC has prepared the attached updated quote for the hardware and software for the SanGIS Priority 1 Upgrade. The total cost for all components, including tax, is \$94,134.72. The hardware-only component would be \$74,051.57.	APPROVE
2.	SanGIS Business Models Comparison Please see the attached gaps analysis document and the following related documents that the Board has requested and which were sent previously on 2/13/08: i. SanGIS Business Models Gaps Analysis_020808.pdf ii. County Proposal, sangis_busplan_v4.2._new.pdf iii. SanGIS FTE Breakdown_021208.pdf iv. County SanGIS_FTE_breakdown_table1.pdf v. SanGIS Annual Budgeted Operational Costs Matrix Summary_012508.pdf vi. County Overall Financial Comparison Matrix_121907.pdf vii. SanGIS BOD Minutes for January 16, 2008.pdf	INFORMATION
3.	Other	INFORMATION

Note: The Board may take action on any item on the agenda regardless of whether it is listed for discussion, information or action.