



SanGIS

Management Committee Meeting

Date: Thursday, February 11, 2010

Time: 9:30 am

Place: SanGIS

5469 Kearny Villa Road, Suite 102
San Diego, CA 92123

AGENDA ITEMS

1. SanGIS Technical Advisory Board meeting

The management Committee will meet as voting members of the SanGIS Technical Advisory Board (STAB) and conduct business as presented on the STAB agenda.

2. Public Comment (limited to 2 minutes)

The public may address the Committee on items of interest within the jurisdiction of the Committee that do not appear elsewhere on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard.

3. Other

Committee members or SanGIS management may bring forth other items for discussion or action that were not covered by one of the regular agenda items listed above.



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, February 11, 2010

Start Time: 10:35 am

End Time: 12:05 pm

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

Attending:

Category	Present	Absent
Voting Members	Gary Ross for Jason Batchelor Ross Martin Tony Pocina Phyllis Chapin Laura Brenner Roy Pickering	Mike Klein Scott Daeschner
Ex Officio Members	Brad Lind Steve Hossack	
Invited Guests/Visitors	Frank Jessie Eric Culp Paul Bowden Peg Godden	

The meeting was conducted by Ross Martin, Vice Chairperson

Topics:

1. Approve Minutes from Previous Meeting

A motion was made and seconded to approve the minutes from the December 10, 2009 meeting as presented. A vote was taken and the motion approved by all present.

2. SanGIS Emergency Outages

Brad Lind reported on the SanGIS outages that began on Sunday evening, February 7. The outages were a result of two failed drives in a RAID disc array on the SanGIS SDE server. The outages affected the SanGIS Data Warehouse and the City/County FTP sites. Access to the data warehouse and FTP sites were restored on Monday but batch programs and jobs were not restored until new disc drives were installed on Wednesday. No data was lost as a result of the outage however some batch jobs were delayed.

3. Aerial Imagery Requirements and Acquisition

SanGIS Management Committee members described the plan to acquire new aerial imagery at the beginning of Fiscal Year 2011 (after July 2010) provided funds are approved in the SanGIS budget for the acquisition. Brad Lind presented a proposed requirements matrix for use in determining the products or deliverables that would be acquired. STAB members discussed the requirements and the matrix and changes that should be made. Brad will make the changes and distribute to STAB members and other interested staff in the City and County. The results will be tabulated and distributed for discussion at a subsequent meeting.

4. SanGIS Geocoding Data Quality Improvements

Ross Martin provided background information and history on a new SanGIS initiative to improve the quality of geocoding results returned from SanGIS data. This effort resulted from conversations with the San Diego County Sheriff's Department, the City of San Diego, SDDPC, and others as to how SanGIS could assist various geocoding application development efforts. Ross explained that the plan is to gather results from various City & County geocoding services that use multiple locators. When a result is not returned from SanGIS data but found with another locator SanGIS will investigate and update the data in the SanGIS data warehouse if appropriate. In some instances, additional address points may be added to provide better results. The objective is to provide a high-quality source of data for geocoding applications in San Diego County. The initial effort will be targeted at exceptions (returns not found in SanGIS) as opposed to errors in location. STAB members discussed the plan.

5. SanGIS Office Move

Phyllis Chapin reported that the SanGIS move is scheduled for Friday, March 19, 2010. Phyllis reported that the move to the County Operations Annex on Ruffin Rd would save approximately \$95,000 a year in lease costs. Necessary improvements on the space are in progress.

All SanGIS services will be brought down that day so JPA members are encouraged to repoint any applications that tie directly to SanGIS SDE to their internal replica instead. The plan calls for the services to be back on line Saturday morning but Brad cautioned the group that complications could be expected and all services may not be back up at that time. Brad will be sending notices to JPA members in advance as a reminder of the move date and services going off line.

6. Removal of ECP Owned CIP Layers from Spatial Data Warehouse (SDW)

The STAB briefly discussed the request to remove the CIP layers requested by the City of San Diego Engineering & Capital Projects Department (E&CP). This item was discussed at the STAB meeting in December and approval to move forward with removing these layers was granted at that time. Paul Bowden of E&CP reported that they are now ready to proceed. Brad will publish the necessary notice and direct staff to remove the layers as approved.

7. Announcements and Other Items

Laura Brenner of San Diego Fire requested an update on road updates in the Indian lands. Ross Martin reported that SanGIS was waiting for the most recent Thomas Brothers map release before proceeding with the updates. That release was received less than a month ago and the SanGIS data warehouse has just recently been updated. The project to review and update the roads on Indian lands is now underway.

Roy Pickering from County Department of Public Works (DPW) reported that his department has been requested to work on boundary updates to accommodate the 2010 census. DPW is working only on boundaries in the unincorporated area of the county and only on jurisdictional boundaries.

- 8. Next STAB Meeting will be Thursday, April 8, 2010 at 10:30 am at the SanGIS office.**
Note that SanGIS will have relocated offices by the April meeting. The new offices are at the County Operations Annex at the corner of Clairemont Mesa Blvd and Ruffin Rd. A conference room will be reserved and STAB members will be notified prior to the meeting of the conference room location.