San Diego Geographic Information Source
Management Committee Meeting Minutes

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

Date: Tuesday December 15, 2020
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:35 am

Management Committee Members Present:
• Scott Daeschner, City of San Diego Representative
• Ross Martin, County of San Diego Representative
• Andy Gordon, SANDAG Representative

Others Present:
• Tod Chee, SanGIS Program Manager

MEETING MINUTES

• Approve Previous Meetings’ Minutes
  Minutes from the December 8, 2020 Management Committee meeting were individually reviewed and will be approved remotely.

• Public Comment
  No public comments were received.

• Staff Reports Review
  The Committee reviewed the current Budget to Actuals report, Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending December 13, 2020.

• Review Financial Issues
  • The Committee members approved for payment 7 invoices presented by the Program Manager.
• GIS Administration, Business, and Operational Items
  • Tod informed the Committee members the final day of the audit is December 17, 2020. There are a few more copies of paperwork the auditors would like to review until then. In the meantime, they have passed along their audit opinion and changes are being made to the financial statement.
  • Tod provided an overview of the status of the 10.8.1 upgrade, and the next steps for migration to ArcGIS Pro.
  • Tod discussed the status ARJIS MOA. SanGIS has reviewed the revised MOA from ARJIS and will be responding this week. The Committee members also discussed the prospect of SanGIS engaging in MOUs with other jurisdictions to help support NG911 data maintenance in the region.

• Discuss SanGIS Board Action Items Assigned to Management Committee
  • No Board action items were discussed.

• Other Items
  • No other items were discussed.

Minutes prepared by: Tod Chee, SanGIS Program Manager

These minutes are approved by: Signature Date:

Ross Martin
SanGIS Management Committee
County of San Diego

Martin, Ross P
Digitally signed by Martin, Ross
P Date: 2020.12.29
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Scott Daeschner
SanGIS Management Committee
City of San Diego

Scott Daeschner
Digitally signed by Scott Daeschner
Date: 2020.12.22
16:24:46 -08'00'