



San Diego Geographic Information Source

Board of Directors Meeting Minutes

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

Date: Thursday, May 16, 2019

Time: 10:30 am

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Meeting called to Order: 2:10 pm

Meeting Adjourned: 3:00 pm

Board of Directors Present:

- Jonathan Behnke, City of San Diego
- Robert Winslow, County of San Diego

Management Committee Members Present:

- Pat Landrum, SANDAG Representative
- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

Others Present:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Stephanie Karnavas, SanGIS Legal Counsel

MEETING MINUTES

Review of Minutes from Previous Meeting(s)

Minutes from the Board of Directors meeting of April 18, 2019 were reviewed. A motion was made and seconded to accept the minutes as presented. The motion was passed and the minutes were unanimously approved.

Public Comment

There were no requests for public comment.

Information and Discussion:

1. Current Financial Status

There was no financial status update to report.

2. IT Infrastructure Planning

The Management Committee provided an overview of the current IT infrastructure at SanGIS. The Committee members also provided a general overview of considerations into a new hybrid infrastructure design, and recommendations from the new IT vendor.

3. SDRGC Imagery Consortium

The Management Committee provided an overview and current progress update of the San Diego Regional GIS Council’s Imagery Consortium effort. The Board members were updated on SanGIS’ research into a subscription based imagery service, and how that product compares to previous imagery acquisitions by the region.

4. SanGIS Operational Updates

The Management committee provided an update on SanGIS operational news. The update included informing the Board members about the status of moving SanGIS backups to the cloud, an update on the contract with City of San Diego Fire and Rescue, and the work being done for Next-Gen 911/NENA compliance.

Requests for Action:

5. Action Items

The Board approved payment of one invoice.

Minutes prepared by:

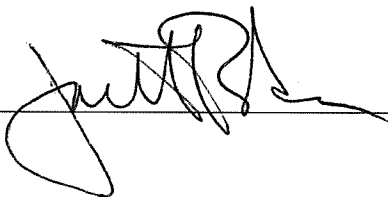
Tod Chee

June 12, 2019

These minutes are approved by: Signature

Date:

Jonathan Behnke
SanGIS Board Member
City of San Diego
Chairman of the Board



7/18/19