



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: Wednesday December 27, 2017

Time: 9:00 am

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

Meeting called to Order: 9:05 am

Meeting Adjourned: 10:00 am

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, SANDAG Representative (non-voting)

Others Present:

- Brad Lind, SanGIS Program Manager

MEETING MINUTES

1. Approve Previous Meetings' Minutes

Minutes from the December 19, 2017 Management Committee meeting were reviewed and approved.

2. Public Comment

No public comments were received.

3. Staff Reports Review

- The Committee reviewed the Landbase Error and Maintenance report and the Labor Categories report for the week ending December 24, 2017.

4. Review Financial Issues

- The Committee reviewed and approved for payment seven invoices presented by the Program Manager.
- The Committee reviewed a draft of the proposed Fiscal Year 2018-2019 (FY2019) budget. The Committee directed that the ArcGIS Pro transition be included in the budget description. Committee members are to discuss any further revisions at the January 9, 2018 Management Committee meeting.

5. GIS Administration, Business, and Operational Items

- Brad requested advice and direction on a recent announcement by ESRI regarding concurrent licensing. The Committee requested the correspondence be distributed to Committee members for review.
- Ross opened a discussion on use and performance of ESRI's ArcGIS Online platform. The Committee discussed the performance issues and various ways they might be addressed. No action was taken.

6. Discuss SanGIS Board Action Items Assigned to Management Committee

- The Committee reviewed the draft agenda for the January 18, 2018 Board of Directors meeting. The Committee will review a final version at the next Management Committee meeting.

7. Other Items

- No other items were brought by or before the Committee for discussion or action.


Minutes prepared by: Brad Lind, SanGIS Program Manager

December 27, 2017

These minutes are approved by: Signature


Date:

Ross Martin
SanGIS Management Committee
County of San Diego



1/9/2018

Scott Daeschner
SanGIS Management Committee
City of San Diego



1/9/18