



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 May 30, 2017
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 9:55 am

Management Committee Members Present:

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

Others Present:

- Brad Lind, SanGIS Program Manager

MEETING MINUTES

1. Approve Previous Meetings' Minutes

Minutes from the May 16, 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 May 28, 2017.

4. Review Financial Issues

- The Committee reviewed and approved for payment seven invoices presented by the Program Manager.
- Brad presented a quote from Rand McNally for renewal a one year renewal of the license for the Thomas Brothers Map GIS data. Brad requested permission to issue a purchase order not to exceed \$10,000 to renew the subscription. The Committee reviewed the request and unanimously approved the request for the purchase order.

5. GIS Administration, Business, and Operational Items

- Brad reported that the transition to the new SanGIS data warehouse was on schedule for the weekend of June 2, 2017. Brad requested that Management Committee members ensure that their GIS users are have fully tested their implementations prior to the weekend.
- Brad reported that the online road editor application for JPA members was in final testing and should be fully implemented by the end of the current fiscal year.
- Ross reported that the County of San Diego is on track to replace the batteries in the shared SanGIS-LUEG GIS server room in July 2017.
- The Committee discussed the existing contract for the program manager position and how the current position will be filled when the contract expires in July 2018. The Committee directed that Brad set up a special session of the Management Committee on June 13, 2017 specifically to discuss the issue.

6. Discuss SanGIS Board Action Items Assigned to Management Committee

- No items were discussed and no action taken under this topic.

7. Other Items

- Brad reminded the Committee that there would be no meeting scheduled for the week of June 4, 2017 due to vacation schedules.
- The Committee was reminded that the SanGIS Technical Advisory Board (STAB) meeting is scheduled for June 8, 2017 at 10:30 am at SanGIS.

Minutes prepared by: Brad Lind, SanGIS Program Manager May 30, 2017

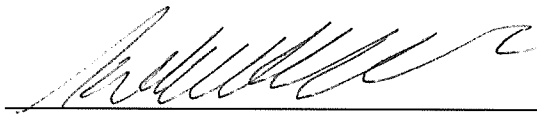
These minutes are approved by: Signature Date:

Ross Martin
SanGIS Management Committee
County of San Diego



6/13/2017

Scott Daeschner
SanGIS Management Committee
City of San Diego



6/13/17