



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 August 8, 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
- Tim Sutherland, SANDAG Representative (non-voting)

Others Present:

- Brad Lind, SanGIS Program Manager

MEETING MINUTES

1. Approve Previous Meetings' Minutes

Minutes from the August 1, 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 August 6, 2017.

4. Review Financial Issues

- The Committee reviewed and approved for payment ten invoices presented by the Program Manager.
- Brad advised the Committee that SanGIS was investigating replacements for its production plotter and for five existing workstations. Brad requested advice and direction from the Committee on how to proceed with the plotter replacement research.

- The Committee directed that the SanGIS IT Replacement Plan be reviewed to determine if a new editing environment server could be purchased in the current fiscal year in order to start transition activities for the new ArcGIS Pro platform.

5. GIS Administration, Business, and Operational Items

- The Committee discussed planning and schedules for the transition of editing functions from the current ArcGIS Desktop to ArcGIS Pro platforms. Brad reported on what planning activities are already underway in this project. The Committee also discussed the role that ArcGIS Portal will play in future SanGIS/SANDAG data delivery methods.
- Scott reported that LiDAR derivative products developed by the University of Vermont for the City of San Diego were now available and would be delivered to SanGIS for publication in the SanGIS an Regional Data warehouses.

6. Discuss SanGIS Board Action Items Assigned to Management Committee

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

7. Other Items

- Scott notified the Committee that SanGIS and the City of San Diego are the recipients of the 2017 Best of California Award for **Best IT Collaboration among Organizations**.
- The Committee was reminded that the next SanGIS Technical Advisory Board Meeting will be on Thursday, August 10, 2017 at SanGIS.
- Scott informed the Committee that the City will be holding an Innovation Day event on August 30, 2017 at City Hall and that Committee members were invited to attend.

Minutes prepared by: Brad Lind, SanGIS Program Manager August 8, 2017

These minutes are approved by: Signature Date:

Ross Martin
SanGIS Management Committee
County of San Diego



8/15/2017

Scott Daeschner
SanGIS Management Committee
City of San Diego



8/15/17