



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 15, 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: 9:45 am

Management Committee Members Present:

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

Others Present:

- Brad Lind, SanGIS Program Manager

MEETING MINUTES

1. Approve Previous Meetings' Minutes

Minutes from the August 8, 2017 and August 10, 2017 (STAB) Management Committee meetings 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 13, 2017.

4. Review Financial Issues

- The Committee reviewed and approved for payment four invoices presented by the Program Manager.
- Brad reported that the fiscal yearend financial reports from the County Auditor/Controller were not yet available. The final yearend report will be presented at the next Management Committee meeting assuming the Auditor/Controller reports are available.

5. GIS Administration, Business, and Operational Items

- Scott reported on a meeting on August 14, 2017 with San Diego Fire-Rescue and San Diego County Sherriff's Office regarding project scope and funding for NextGen 9-1-1 GIS compliance projects.
- Brad requested advice and direction from the Committee on desktop workstation replacement requirements for GIS software. Ross will be providing some information on minimum requirements for next generation GIS software.
- The Committee discussed a proposal by a local GIS Program Manager to form an ESRI user group in the County. Brad will be meeting with the GIS manager to discuss.

6. Discuss SanGIS Board Action Items Assigned to Management Committee

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

7. Other Items

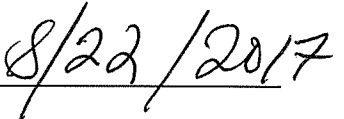
- No other items were brought by or before the Committee for discussion or action.

Minutes prepared by: Brad Lind, SanGIS Program Manager August 15, 2017

These minutes are approved by: Signature Date:

Ross Martin
SanGIS Management Committee
County of San Diego





Scott Daeschner
SanGIS Management Committee
City of San Diego

