



Enterprise GIS Steering Committee

To: EGIS Steering Committee Members
From: David James, BTS Deputy Director, on behalf of Pam Dubov, Property Appraiser
Date: June 27, 2011
Re: EGIS Steering Committee Meeting Agenda for July 7, 2011

The Enterprise GIS Steering Committee will meet at 1:30 pm on Thursday, July 7, 2011, in the BTS Conference Room, Room 330, 3rd Floor Annex building.

AGENDA

1. Call to Order
2. Approval of Minutes from the April 7, 2011 meeting
3. Aerial Imagery Update
4. BTS/EGIS FY2012 Budget update
5. EGIS Benchmark Planning Update
 - a. Bureau
 - b. Benchmark Scope
 - c. Infrastructure (Servers)
6. Enterprise License Agreement
7. PAIRS Replacement Request
8. Utilities/Public Works Data Sharing Request
9. Open Discussion
10. Adjournment