

Minutes

Enterprise GIS Steering Committee		
5.2.2013	1:33pm – 3:00pm	Clerk's 4 th Floor Conf Room
Chair	Pam Dubov, Property Appraiser's Office (PAO) – Not in Attendance	
Vice Chair	Larry Arrington, Planning	
Facilitator	David James, Business Technology Services (BTS)	
Note taker	Becky Reed, BTS	
Attendees	<p><u>Voting Committee Members</u> David Anderson, Sheriff Sally Bishop, Emergency Management Bruce Moeller, Public Safety Services (PSS) David Scott, DEI</p> <p><u>Guests</u> Jeff Byrkit, PAO Mike Dawson, BTS Janet Deane, eGIS Bureau Jill DeGood, Sheriff Charlie Dye, PAO Jason Graziano, BTS Nancy Halvorsen, eGIS Bureau Christy Kretschmann, eGIS Bureau Arthur McCooty, Sunstar Gregg Obarski, BTS Michael Schoderbock, Pinellas Planning Council Penny Simone, DEI Heather Smith, BTS Toni Smith, eGIS Bureau Art Stadlin, BTS</p>	
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of March 7, 2013 meeting minutes 3. Google Maps 4. eGIS Bureau update 5. eGIS Development update 6. eGIS Working Group update 7. ESRI Southeast Conference highlights 8. Open Discussion 9. Adjournment 	

Agenda Items

Approval of minutes from March 7, 2013 meetings	
Presenter	Larry Arrington
Discussion	No changes to the minutes.
Conclusions	David James made a motion to approve the minutes. Sally approved the minutes and David Anderson seconded, with all in favor.

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Google Maps Agreement	
Presenter	David James
Discussion	<p>Brief history: The county has been using Google Maps extensively at no-charge for several years. Last year, Google changed their business model and introduced thresholds if map loads exceeded 25K. The county map loads add up to over 50K per day, twice as much as the 25K threshold. Google wanted to start charging for the overage. The BCC TSC approved funding not to exceed \$75K to cover an agreement between Google and the County.</p> <p>Status: David James negotiated with Google for unlimited map loads through the end of 2013 at a total cost of \$15K. The goal is to get map loads below the 25K threshold by the end of 2013. Active Calls utilizes Google Maps quite a bit. Transferring this application off Google Maps will reduce daily map loads significantly.</p>

eGIS Bureau update	
Presenter	Toni Smith
Discussion	<ul style="list-style-type: none"> Carol Ginski retired at the end of February, which changed the Data Migration strategy. Before leaving, Carol and the Bureau were able to validate migrated Wave 1 data. Wave 1 data was then published March 29th to PGIS and is available to desktop and mobile app users (internal only) as read only. Wave 1 data includes base data, Emergency Management data, planning data, Public Safety Services data, Economic Development data, and Elections data. For details on the data published, refer to the Bureau's Monthly Status Report dated May 2nd, posted on the eGIS SharePoint site. Data is certified as Gold, Silver, or Bronze. Gold is the highest quality. Silver and Bronze require a little more clean-up. As of March 29th, the new "System of Record" for GIS data is the ESRI Environment. Some Wave 1 datasets in MapGuide still need to be updated in MapGuide. The Data Stewards are working on these updates. Data updated in the ESRI environment will not be updated in MapGuide, unless the Data Steward for the data assumes that responsibility. Jason provided a demo of the app to view the published data. Anyone with access to this data can utilize it for map views, reports, etc. This data is maintained on the enterprise database. When it is updated in the database, it is automatically updated on the app. Lunch and Learn demos will be scheduled to help communicate the capabilities of this app. About 50 users have the desktop app installed at this point in time. 2 training sessions, attended by 38 users, have taken place so far. Public Safety Services has been using an app <i>Community Analyst</i> that might be of interest to the Planning department. Larry will discuss further with Bruce. Welcome Nancy Halvorsen as the newest Bureau member. Future Projects: Cleaning Wave 1 Silver and Bronze data; Q2/Q3 Release Work; Road Centerline Research.

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eGIS Development update	
Presenter	Art Stadlin
Discussion	<ul style="list-style-type: none"> 2013-Q1 Release required significant additional work, including data migration, training, and the rollout of ArcGIS Online. Go-live was April 15th, with the exception of Know Your Zone. Additional work is ongoing to bring Know Your Zone up to requirements. The goal is to have Know Your Zone live by May 28th. 2013-Q1 wraps up May 3rd with Lessons Learned. Tax Parcel Viewer is live in beta, with actual go-live on the Property Appraiser's Office website May 8th. Jason provided a demo of this app.

eGIS Working Group update	
Presenter	Jason Graziano
Discussion	<p>2013 Q2 and Q3 Releases are being combined into one release due to the delay of 2013 Q1 Release. 2013 Q2/Q3 Release will begin in April and continue through September.</p> <p>2013 Q2/Q3 Release includes two components:</p> <ol style="list-style-type: none"> 1. Internal development tasks. 2. Vendor outsourcing for New Apps, currently awaiting contract. 3. Re-planning will occur once vendor contract is awarded. <p>Recommendations include:</p> <ol style="list-style-type: none"> 1. Approve of Q2 and Q3 release combination. 2. Approve candidate list as Release draft. 3. Approve an email approval process to finalize release (early June?). <p>Next steps:</p> <ol style="list-style-type: none"> 1. Finalize recommendation. 2. Obtain vendor contract thru Purchasing. 3. Complete re-planning. 4. Schedule eGIS demo webinar for sometime in May. 5. Work with eligible agencies to get them up and running in the new environment.
Conclusions	Sally motioned to approve the recommendations. Bruce seconded, with all in favor.

ESRI Southeast Conference highlights		
Presenter	David James	
Discussion	<p>David provided a high-level overview of the conference and a few demos: CityEngine web viewer, Cyclomedia street-view images, and Storytelling incorporating maps. Hillsborough, City of Tampa, and Pasco are all partnering with ESRI to improve addressing.</p> <p>Capability to work disconnected and sync up seamlessly once reconnected will be available in the near future.</p> <p>Also mentioned: Sally is still working on building an app showing citizens the effects of storm surge.</p>	
Action Item	Assigned to	Deadline
Heather Smith will create a newsletter of highlights from the conference.	Heather Smith	6/30/13

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New Business / Open Discussion	
Item #1	Jason Graziano mentioned a few updates: <ol style="list-style-type: none">1. A consultation has been scheduled with Public Safety Services in June.2. A meeting was held with the Sheriff and ESRI to review the Sheriff's data.3. ESRI can do a configuration for the Damage Assessment application. Jason is working on a Statement of Work and Scope.
Item #2	Larry expressed his appreciation to the eGIS Steering Committee, eGIS Working Group, the eGIS Bureau, and BTS for the progress the eGIS project has made.
Item #3	Sally mentioned upcoming meetings to find solutions for the Debris Clearing and Road Closure application.
Item #4	Mike Dawson announced the newest GIS development team, Steve Clark.
Item #5	David James – Aerials imagery ideally flown in Nov/Dec timeframe. DOR has an RFP on the street to select a vendor. Vendors should be presented to Charlie for review within 2-3 weeks. Once selected, Charlie will work with DOR to arrange the flights. \$180K in budget available to spend on these images. Last images in Dec 2010.