Minutes

Enterprise GIS Steering Committee		
12.5.2013	1:34pm –1:37pm	Clerk's 4th Floor Conf Room
Chair	Pam Dubov, Property Appraiser's Office (PAO)	
Vice Chair	Larry Arrington, Planning (Not in Attendance)	
Facilitator	Art Stadlin, Project Manager, BTS	
Note taker	Becky Reed, BTS	
Attendees	<u>Voting Committee Members</u> Sally Bishop, Emergency Management Marc Gillette, Supervisor of Elections Bruce Moeller, Public Safety Services Kristin Preston, Sheriff <u>Guests</u> Joe Borries, Emergency Management Steve Clark, BTS Don Crowell, County Attorney Mike Dawson, BTS Janet Deane, BTS Kelly Dickie, BTS Charlie Dye, PAO Jason Ester, County Attorney Tom Fredrick, BTS Nancy Halvorsen, eGIS Bureau Gregg Obarski, BTS Alan Shellhorn, Planning Heather Smith, BTS Toni Smith, eGIS Bureau Penny Simone, DEI	
Agenda	1. Call to Order (brief meeting prior to interactive demonstrations) 2. Approval of November meeting minutes 3. Open Discussion 4. Adjournment	

Agenda Items

Approval of minutes from November meetings	
Presenter	Pam Dubov
Discussion	No changes
Conclusions	Marc made a motion to approve the minutes. Bruce seconded his motion, with all in favor.

Minutes

New Business / Open Discussion	
January 2014 meeting – Pam Dubov	Due to the holidays, Pam suggested cancelling the January 2014 meeting. All committee members agreed.
February 2014 meeting – Pam Dubov	Agenda items will include a status of the 2013 Q4 Release and a review of the 2014 Release 1 components.
David James resignation – Pam Dubov	David James has resigned from the County to take the IT Director position at Tampa International Airport. Pam and the new BTS CIO, Marty Rose, will be meeting in the very near future to discuss ideas on how to fill this void.

After the regular meeting adjourned, Art reviewed the 2013 eGIS Accomplishments, which included introductions of the eGIS project staff and an orientation of the interactive demos (below) that immediately followed.

Interactive Demonstrations
Track 1   GISi Solution Set
Track 2   County-Owned Land and Public Notification
Track 3   Editing in ArcGIS Desktop
Track 4   Manatee Viewer, Bikes & Trails, and Aerial Viewer
Track 5   Know-Your-Zone and Parcel Viewer
Track 6   ArcGIS Online How-To
Track 7   FEMA Maps and Bob LaSala Maps
Track 8   ArcGIS Workflow and ArcCatalog

Slide 1

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

- **Goals:**
  - Abbreviated business meeting
  - Celebration of eGIS accomplishments in 2013, including photos of the BTS team
  - Elbow-to-elbow engagement of SC members and other guests with live demonstrations
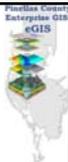
12/5/2013 — 1

Slide 2

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH
Agenda:

1:30	**Formal Meeting (abbreviated)**
	▪ Welcome & Introductions
	▪ Approve the Minutes to the November Meeting
	▪ New Business
	▪ Adjourn the Formal Meeting
1:50	**Orientation**
	▪ 2013 Accomplishments Recap
	▪ Team Introductions
	▪ Introduce the Demonstrations
2:15	**Demonstrations**
	▪ 8 parallel tracks (see later slide)
4:00	**End**

Room reserved until 5:00 p.m.

12/5/2013 — 2

Slide 3

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

Approve Minutes of November Meeting

12/5/2013 — 3

Slide 4

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

New Business

12/5/2013 — 4

Slide 5

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

Adjourn Formal Meeting

Orientation to Interactive Sessions

12/5/2013 — 5

Slide 6

2013 eGIS Accomplishments

Applications:
Know Your Zone
PAO Parcel Viewer
eGIS Aerial Imagery
Manatee App
Road Closure and Debris Clearing prototype
Justice CCMS Project – Subpoena/Warrants interface prototype

Projects:
Legacy MapGuide Retirement – requirements gathering, "Gotta Have" meetings, solution design
GIS Inc. Engagement – 11 applications to replace MapGuide Legacy systems

ArcGIS Online deployment:
4 training webinars, 70+ users, 131+ layers uploaded, CSC trained on set up

Workshops:
Damage Assessment
PSS Gap Assessment

Data Projects: – New Layers
PSTA // PSS // PPC // PAO

Training:
70 users trained, 3 training classes completed by July 2013

Other Initiatives:
eGIS Geocoding Service
PSS Development Environment
Upgrade ArcGIS Server to 10.2
Upgrade ArcGIS Desktop to 10.2
Retire Legacy License Manager
Evacuation Level Processing
eGIS Disaster Recovery test plan

12/5/2013 — 6

Slide 7

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

BTS Team

eGIS Dev

BTS Resource Manager — Mike Alband

Steve Clark

Gregg Obarski

Mike Dawson

Bonnie Gardner

eGIS Bureau

BTS Bureau Manager — Toni Smith

Janet Deane

Nancy Halvorsen

Kelly Dickie

Christy Kretschmann

Business Analysis

BTS Deputy Director & eGIS Steering Committee Facilitator — David James

Org Change Mgt — Heather Smith

Project Mgr — Art Stadlin

12/5/2013   7

Slide 8

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

Tracks:

TRACK 1 – Mike Dawson	TRACK 2 – Janet Deane	TRACK 3 – Kelly Dickie	TRACK 4 – Steve Clark
GISi Solution Set 1 Apps	County Owned Land & Public Notification	Editing in ArcGIS Desktop	Manatee Viewer & Bikes and Trails & Aerial Viewer

TRACK 5 – Gregg Obarski	TRACK 6 – Heather Smith	TRACK 7 – Nancy Halvorsen	TRACK 8 – Toni Smith
Know-Your-Zone & Parcel Viewer	ArcGIS Online How-To	FEMA Maps & Bob LaSala Maps	ArcGIS Workflow & ArcCatalog

12/5/2013   8

Slide 9

eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

Room Layout:

1 2 3
8
CHAIRS CHAIRS CHAIRS CHAIRS
SCREEN
7
CHAIRS
6 5 4
DOOR

12/5/2013   9