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
- Voting Committee Members
  Sally Bishop, Emergency Management
  Marc Gillette, Supervisor of Elections
  Bruce Moeller, Public Safety Services
  Kristin Preston, Sheriff
- Guests
  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

<table>
<thead>
<tr>
<th>Presenter</th>
<th>Pam Dubov</th>
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<tbody>
<tr>
<td>Discussion</td>
<td>No changes</td>
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<tr>
<td>Conclusions</td>
<td>Marc made a motion to approve the minutes. Bruce seconded his motion, with all in favor.</td>
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New Business / Open Discussion

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Details</th>
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<tbody>
<tr>
<td><strong>January 2014 meeting – Pam Dubov</strong></td>
<td>Due to the holidays, Pam suggested cancelling the January 2014 meeting. All committee members agreed.</td>
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<tr>
<td><strong>February 2014 meeting – Pam Dubov</strong></td>
<td>Agenda items will include a status of the 2013 Q4 Release and a review of the 2014 Release 1 components.</td>
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<tr>
<td><strong>David James resignation – Pam Dubov</strong></td>
<td>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.</td>
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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
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

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 slides)

4:00  End

Room reserved until 5:00 p.m.

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eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

Approve Minutes of November Meeting

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New Business

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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
  • PSS/PSSA/PSSD/PAC

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

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Adjourn Formal Meeting

Orientation to Interactive Sessions

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eGIS Steering Committee
SPECIAL MEETING ON DECEMBER 5TH

Tracks:

TRACK 1 – Mike Dawson
GIS Solution Set 1 Apps

TRACK 2 – Janet Deane
County Owned Land & Public Notification

TRACK 3 – Kelly Dickie
Editing in ArcGIS Desktop

TRACK 4 – Steve Clark
Manatee Viewer & Bikes and Trails & Aerial Viewer

TRACK 5 – Gregg Obarski
Know-Your-Zone & Parcel Viewer

TRACK 6 – Heather Smith
ArcGIS Online How-To

TRACK 7 – Nancy Halvorsen
FEMA Maps & Bob LaSala Maps

TRACK 8 – Toni Smith
ArcGIS Workflow & ArcCatalog

Room Layout: