



GIS Steering Committee

Minutes

Meeting Date: October 20, 2015

Meeting In: Crown Point Conference Room

Meeting Information	
Meeting Location:	Mill Creek-Crown Point CR
Conference Call In:	1-888-398-2342
Participation Code:	405083
Time:	9:00 am-11:00 am
Chair:	Dave Ringeisen
Next Meeting:	December 15, 2015
	*Denotes Non-Voting Member

Invitees/Attendees	
<input checked="" type="checkbox"/> Jerri Bohard	<input checked="" type="checkbox"/> Rob Trevis
<input checked="" type="checkbox"/> Dave Ringeisen	<input type="checkbox"/> Ron Winterrowd
<input checked="" type="checkbox"/> Brett Juul	<input type="checkbox"/> Terry Cole
<input type="checkbox"/> Doug Bish	<input type="checkbox"/> Galen McGill
<input checked="" type="checkbox"/> Laura Wipper	<input checked="" type="checkbox"/> Brian Dunn
<input checked="" type="checkbox"/> Dan Wells	
Guest/Staff	<input type="checkbox"/> *Cy Smith
<input checked="" type="checkbox"/> *Casey Ragain	<input checked="" type="checkbox"/> **Phil Smith
<input checked="" type="checkbox"/> *Steve Lindland	<input checked="" type="checkbox"/> *April Chase
<input checked="" type="checkbox"/> *Joe Severson	<input checked="" type="checkbox"/> *Moriah Joy

	OBJECTIVES/AGENDA	Time	PRESENTER	DISCUSSION / DECISION POINTS
1.	Welcome & Agenda Review <ul style="list-style-type: none"> • Introductions • Minutes Approval 	9:00	Dave Ringeisen/ Brett Juul	Decision: August 18, 2015 minutes were approved with amendments. Action: Dave/Brett to obtain input from Paul Mather due to jurisdictional transfer of roads within 5 priority counties.
2.	Project Updates	9:10	Brett Juul	Action: Brett to follow up with Travis Brouwer to see if the State Hwy. Bridge Conditions announcement has been sent out. Action: GIS Unit to research Google Analytics. (Future) Action: Dave/Brett to work with Susan Mead and provide definitions of Project Updates document symbology/entries to assist with funding decisions and capacity verses resources. Action: Dave/Brett to review FMIS App field names and recommend a crosswalk solution. Action: Dave/Brett to prepare for upcoming review of impact of speed zone increase of March 1st. (Future)
3.	Emergency Response Mapping	9:30	Joe Severson / Moriah Joy	Action: Dave/Brett to coordinate with Luci Moore and Andrew Phelps (OEM) on Nov 13 th OTC Commission presentation.
4.	Web AppBuilder for ArcGIS & TransGIS Help Videos	9:50	Casey Ragain	Action: Casey to provide update on video options and YouTube channel.



Agenda

				<p>Action: Casey to present a full presentation of AGOL to committee.</p>
5.	ArcGIS 10.2.2 Migration/Upgrade	10:20	Chad Brady	<p>Action: Chad Brady to provide update on TEST and PROD servers, registering data, and Web ADF.</p>
6.	Themes and Layers	10:40	Dave Ringeisen / April Chase	<p>Action: Steve to provide contact list to Susan Mead for FACS-STIP data.</p> <p>Action: Dave/April to provide committee with charter. (Future)</p>
7.	OGIC Update	10:50	Brett Juul	<p>Action: FIT chair vacancy. Brett to confirm if Cy Smith is interim until filled.</p> <p>Action: Brett to check with Cy on DAS-GEO move.</p> <p>Action: Jerri to email Katie Thiel the bill for review with Brett as key contact.</p> <p>Action: GIS staff to review other DOT GIS strategic plans, propose outline, and document accomplishments from 2008 GIS Strategic Plan.</p> <p>Action: Check on status of FIT funding projects.</p> <p>Action: Dave to obtain status report from Cy for Policy Issues – “HH” are high priority. (Future)</p> <p>Action: Brett to check with Cy Smith to provide clean copy of reviewed Data Sharing Legislation. (Future)</p> <p>Action: Brett to update committee when a OGIC DRAFT charter is available. (Future)</p>
8.	Adjourn	11:00	All	