

San Diego Regional GIS Council
Meeting Minutes
October 14, 2009

1. Welcome and Introductions

Paul Hardwick welcomed everyone to the meeting. See attachment 1 for a list of attendees.

2. GEONEWS

A. CGIA – Paul Hardwick

The CalGIS Council held MEDS workshops throughout California, focusing on Parcels, Imagery, Transportation, Elevation, Hydrography, and Geodetic Control. Attendance was a little low, but the Council received a lot of feedback.

There is currently a wiki series of pages for GIS activities and the Council. The wiki site address is: cio.ca.gov/wiki. Users can add content if they have a .gov e-mail address. The CA Atlas is also growing. It can be viewed at www.atlas.ca.gov. “Visualizing California” document which contains recommendations to the Governor from the GIS Task Force can be read on the CGIA website at www.cgia.org

The CGIA has vacant seats on its board from public utilities, private business, and professional society/non-profit organizations. The board assisted with the development Wiki site and is currently drafting a new set of initiatives for the next two-three years. The board plans on assisting the GIO with the MEDS program and helping with coordination with the state.

CGIA awards will be held at the upcoming CalGIS conference in April. They are currently seeking nominations at www.cgia.org. The San Diego County Water Authority received an award last year on their water budget online tool. The CalGIS conference will be held from April 18-20 at the Huntington Beach Hyatt. Lisa Lubely is the conference chair. There will be 3 URISA certification workshops at the conference.

B. SanGIS Update – Brad Lind

SanGIS recently upgraded their ESRI software to 9.3.1. Soon, SanGIS will send out an announcement about its National Hydrography stewardship program. SanGIS is also formalizing its error reporting procedures and updating its standards manual. Visit the SanGIS website for more information: <http://www.sangis.org/>.

SanGIS is finalizing their service line policy with all of the JPA partners and is also working on finalizing the MOA with Sandag for public mapping and data sharing. There was a question about direct access to SanGIS’ enterprise geodatabase. Brad said that SanGIS is working to get access available. A question was asked about the MOU with Sandag and establishing a defined workflow for

resolving boundary issues. Brad stated that Sandag won't be responsible for editing the data, but instead be responsible for data sharing and public mapping. Both Sandag and SanGIS still need to decide who the data sources are going to be.

C. Homeland Security Update – Paul Hardwick

SDREGIN

SDREGIN is currently working on a needs assessment, prioritization, inventory of existing infrastructure data layers, and gap analysis. SDREGIN is also reviewing data model requirements and conceptual design. Paul will present on SDREGIN's pilot demonstration and metadata warehouse at the next SDRGC meeting. He thanked everyone who served on the Steering Committee.

Other HLS Items

The Fire Services Pre-Plan Geodatabase v. 3.0 is currently being reviewed and will soon be finalized. Once it is finalized, the data model will be kept static for a period of time to allow others to implement. SDREGIN is currently working on high school digital target hazard plans. They completed a pilot project and are currently working on Vista Unified, San Diego, Grossmont, Poway, and Escondido school districts. Paul's group is also coordinating with Laura Brenner on North Zone road integration with the City of San Diego. Someone asked if the school pre-plans were on the web and Paul said that he will ask Lynx (the North Zone Fire consultant) to put the pre-plans up on their website.

The UASI FY10 grant process is starting. Paul attended the CA Homeland Security Strategy and Planning workshop to ensure that GIS was included in the funding categories.

The Virtual USA Working Group was created to operationalize GIS by determining what standards to use and establish guidelines. The Working Group is looking to expand and recognizes SDREGIN.

There was a question about how Homeland Security decides what is secure. Paul stated that some of the Protected Critical Infrastructure Information (PCII) data is protected and that you need a certification to look at the PCII data. There was some discussion about a lawsuit involving Santa Clara County and access to secured data.

Paul also mentioned that the Golden Guardian exercise received a special achievement in GIS award.

D. North County Imagery Update – Karl von Schlieder

The participant areas were flown last July for 4-inch digital orthos and 2-ft contours. DMI was the chosen vendor and the project is currently in the QA/QC phase. Someone asked if the SDRGC can post all of the imagery vendors on the

web. Drew Decker from USGS and Frank Jessie from SanGIS have vendor lists that they will give the SDRGC.

- 3. City of Encinitas GIS Program – Wendy Flynn and David VanPelt**
Wendy and David presented on the City of Encinitas' GIS program. Visit the SDRGC website to view their presentation - <http://www.sdrgc.org/>.

- 4. Caltrans Mobile GIS Application – Barbara Kent and Pat Landrum**
Barbara and Pat presented on Caltrans' mobile GIS program. Visit the SDRGC website to view their presentation - <http://www.sdrgc.org/>.

Caltrans received an ESRI mobile grant where they received a tablet PC and EDN subscription. Caltrans currently uses ArcGIS Server Enterprise Advanced and image services. Caltrans has approximately 1200 employees with 400-450 ArcGIS installs and 100 active users.

- 5. SDRGC Officer Elections – Mettja Kuna**
Mettja announced that SDRGC Officer Elections were starting. Nominees were accepted until December 1st, and elections end on Dec. 31st.

- 6. Open**
Drew Decker announced that the USGS has some small grants available. The USGS also has new 1-ft resolution imagery along the US-Mexico border. The imagery is approximately 320 GB for San Diego and 700 GB for the State.

- 7. Next Meeting – January 13, 2009**
The next SDRGC meeting will be held on January 13, 2009. If you have any ideas for possible agenda items please contact Barbara Kent (barbara_j_kent@dot.ca.gov).

October 14, 2009 SDRGC Meeting - Attachment 1

Name	Agency	Email Address
Blackwelder, Bob	City of Chula Vista	bblackwelder@ci.chula-vista.ca.gov
Bevins, Orson	Resource Conservation District	orson.bevins@RCDSanDiego.org
Caldwell, Richard	City of Vista	rcaldwell@ci.vista.ca.us
Carey, Talli	City of Oceanside	tcarey@ci.oceanside.ca.us
Chapin, Phyllis	City of San Diego	pchapin@sandiego.gov
Chung, Grace	SANDAG	cchu@sandag.org
Craig, Tim	ESRI	tcraig@esri.com
Culp, Eric	San Diego Data Processing Corp	eculp@sddpc.org
Daniels, Dean	SANDAG	dda@sandag.org
Decker, Drew	USGS	ddecker@usgs.gov
Etchanerdy, Isaac	City of Coronado	ietchanerdy@coronado.ca.us
Fait, Peter	City of Coronado	pfait@coronado.ca.us
Ferguson, Bruce	Nolte	bruce.ferguson@nolte.com
Flynn, Wendy	City of Encinitas	wflynn@ci.encinitas.ca.us
Galloway, Tom	Assessor's Office	thomas.galloway@sdcounty.ca.gov
Garcia, Trish	Valley Center MWD	trish@vcmwd.org
Garrison, Clint	San Diego County Water Authority	cgarrison@sdcwa.com
Hardwick, Paul	SDSURF Homeland Security	phardwick@homelandsecurity.sdsu.edu
Hildebrand, Dan	City of Escondido	dhildebrand@escondido.org
Hossack, Steve	SANDAG	shos@sandag.org
Hughes, Tracey	UCSD	t2hughes@ucsd.edu
Jessie, Frank	SanGIS	fjessie@sangis.org
Johnson, Harry	San Diego State University	hjohnson@geography.sdsu.edu
Kent, Barbara	Caltrans	barbara.j.kent@dot.ca.gov
Kuna, Mettja	City of San Marcos	Mkuna@san-marcos.net
Landrum, Pat	Caltrans	pat.landrum@dot.ca.gov
Levstarinen, Timo	Quartic Solutions	timo@quarticsolutions.com
Levy, Bruce	Vista Irrigation District	blevy@vid-h20.org
Lind, Brad	SanGIS	blind@sangis.org
Lubeley, Lisa	Dudek	llubeley@dudek.com
Luttrell, Chad	City of Encinitas	cluttrell@ci.encinitas.ca.us

McNeil, Jason	City of Escondido	jmcneil@escondido.org
Preciado, Guillermo	Santa Fe Irrigation District	mpreciado@sfidreb.org
Rider, Rachael	SANDAG	rri@sandag.org
Rosen, Brad	City of Poway	brosen@ci.poway.ca.us
Salmon, Maureen	City of Encinitas	msalmon@cityofencinitas.org
Shanaberger, Robert	Caltrans	robert.shanaberger@dot.ca.gov
Sutherland, Tim	SANDAG	tsu@sandag.org
Tufts, Lynn	City of Encinitas	lfufts@cityofencinitas.org
Van Pelt, David	City of Encinitas	dvanpelt@ci.encinitas.us.ca
Von Schlieder, Karl	City of Carlsbad	kvons@ci.carlsbad.ca.us
Woodhouse, Sandy	Woodhouse Consulting	whoodhouse_consulting@cox.net