



GDC (Geographic Data Committee) Meeting

Wednesday, May 4, 2011, 9:30 a.m.

H-GAC Second Floor – Conference Room A

ATTENDANCE ROSTER

The following of the Geographic Data Committee attended all or a portion of the

May 4, 2011 GDC Meeting:

Brazoria Drainage District No. 4, Jarrod Aden
Chambers County, Tommy Bridwell
City of Houston-Houston Emergency Center, Nguyen
City of Deer Park, Stuart Blumberg
City of Houston- Houston Emergency Center, Sara Garrett
City of Houston Planning and Development, Larry Nierth
City of Houston- Public Utilities Division, Kirt Arthur
City of Missouri City, Penny Hornsby
City of Sugar Land, Erik Schenk
Gunda Corporation, LLC, Mohan Atluri
Harris County Appraisal District, David Moss
Harris County Flood Control District, Scott Lamon
Harris County Homeland Security & Emergency Management, Bryan Dunaway
Harris County Public Health and Environmental Services, Christina Dischinger
Harris County Public Infrastructure Department- Architecture & Engineering Division, Samuel Garcia
Harris County Public Infrastructure Department- Executive, Melvic Degracia
Harris County Toll Road Authority, Jason Cowart, Burt Lee
HDR Claunch & Miller, Inc., Lewis Tefft
Houston-Galveston Area Council, Tanya Nguyen, Robert LaBarbera
Lone Star College, Michael Konvicka
Montgomery County 911, Michelle Manuel
Montgomery County IT, Amber Knapp
Port of Houston Authority, Grant Garrison
Rice University, Kim Ricker, Jean Niswonger
TCB (Turner, Collie & Braden), Bruce Davidson
Texas Department of Transportation, Jeremy Scott
The Woodlands Township, Chiu-Wen Ray
University of Houston- Department of Economics, Janet Kohlhase

Visitors

Richard Parkin
Phillip Nguyen
Larry Jahn
Cheng-Hua Feng
Karen Burkham



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Agenda Item	Action/Discussion/Information	Responsibility
Item 1: Review of the April Minutes	The minutes were accepted as presented.	Larry Nierth (COH)
Item 2: 2012 Aerial Imagery Ranking and Vote	<p>The GDC Members that attended the meeting voted by paper ballot. Since there were not enough members present at the meeting to have a quorum (need at least 31 GDC members present for a Quorum), an email ballot vote was sent out. According to the Bylaws when the GDC votes public and education member's votes shall count twice as much as private and non-profit votes. Private and nonprofit member votes may not, under any circumstances account for more than 1/3 of the total vote. The top three vendors will be presented at the Board Meeting for approval. If the board approves the top three vendors the aerial imagery cost share website will open June 1, 2011. The Top Three Vendors that the Aerial TAC recommends to the GDC for selection are:</p> <ol style="list-style-type: none"> 1) Surdex 2) Pixxures 3) Kucera <p>The ranking evaluation was composed of 5 different categories.</p> <p>Price = 30% Experience & References = 20% Methodology = 20% Schedule/Delivery = 15% Vendor Samples = 15%</p>	Robert LaBarbera (H-GAC)
Item 3: GIS Day 2011	<p>The GIS Day Committee met at Lone Star College Cy-Fair on May 2nd and was given a tour of the campus. Unfortunately, on the ideal dates for GIS Day--November 16th – 18th--the main auditorium is booked. Right now Lone Star College is in the process of building a new auditorium which will be completed in July. This auditorium will hold 200 people. GIS Day could be moved up a week earlier or we could limit the amount of kids. At this point, the Committee has decided to reserve both weeks. As HISD teachers may have trouble with out-of-district travel, the Committee is looking to reach out to Katy, Cy-Fair and Spring School Districts.</p>	David Moss (HCAD)



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<p>Item 4: GDC Officer Elections</p>	<p>The 2011-2012 GDC Chair Nominations have begun. The following members have been nominated and have accepted their nominations. Chair- Grant Garrison Vice Chair- Kim Ricker Secretary- Erik Schenk</p> <p>Please contact Grant Garrison, Larry Nierth or Robert LaBarbera if you are interested in nominating someone or yourself. Final nominations must be submitted before the next GDC meeting in June. The GDC Officer elections will occur at the June GDC Meeting.</p>	<p>Grant Garrison (POHA)</p>
<p>Item 5: HGACBuy</p>	<p>HGACBuy is neither an association nor a nonprofit organization. Rather, it is a unit of local governments whose sole purpose is to help other local governments purchase more efficiently by taking advantage of superior customer service and competitively bid contracts. Currently, HGACBuy is active in 44 states and provides more than 4,200 members 40 major categories of products and services from 530 highly qualified contractors. For eligible government entities, HGACBuy offers the simplest and best way to buy while satisfying statutory bidding requirements.</p>	<p>Ron Williamson (H-GAC)</p>
<p>Item 6: Imagery Server Map Service Demo</p>	<p>The Data Services group is looking for a way that they can provide Aerial Imagery data seamlessly without GDC Members having to utilize local hardware resources. To do this they have created a map service based off of one of their image server services. This has resulted in a reduced need for cashing as well as an increase in performance. Over the next few months they would like to begin testing and performance monitoring, to see how this service works. Data Services has a folder on their server, which will give you access. A user name and password will be provided for access. In addition you will be able to do some application development.</p>	<p>Martin Siwek (H-GAC)</p>
<p>Item 7: Other Issues</p>	<ul style="list-style-type: none"> • GIS Day meeting after GDC meeting • New GDC Member <ul style="list-style-type: none"> ○ The Woodlands Township 	<p>Larry Nierth (COH)</p>