



GDC (Geographic Data Committee) Meeting

Wednesday, January 4, 2012, 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

January 4, 2012 GDC Meeting:

Brazoria County Engineer`s Office, Daniel Martinez, Michael C. Shannon
Brazoria Drainage District No. 4, Jarrod Aden
Chambers County, Tommy Bridwell
City of Houston Planning and Development, Jackie Smith
City of Houston- Public Utilities Division, Kirt Arthur
City of Missouri City, Ralph Granados
City of Sugar Land, Erik Schenck
Greater Harris County 911, Michelle Manuel
Gunda Corporation, LLC, Mohan Atluri
Harris County Appraisal District, David Moss
Harris County Flood Control District, Scott Lamon, Michael Walters
HDR Claunch & Miller, Inc., Doug Wilson
Houston TranStar, Maria Cristela Vera
Houston-Galveston Area Council, Tanya Nguyen, Robert LaBarbera
LJA Engineering & Surveying, George Culver
Montgomery County 911, Regina Payne, Shane Diaz
Montgomery County IT, Amber Knapp
Port of Houston Authority, Grant Garrison
Rice University, Kim Ricker, Jean Niswonger
Sam Houston State University- Law Enforcement Institute of Texas, Dr. Jack Hill
Texas Department of Transportation, Peter Sissons
The Woodlands Township, Chiu-Wen Ray

Visitors

Doug Barnes
Randy Burkham
Karen Burkham
Nick Popovich
Vince Hamilton



GDC (Geographic Data Committee) Meeting

Wednesday, January 4, 2012, 9:30 a.m.

H-GAC Second Floor – Conference Room A

| Agenda Item | Action/Discussion/Information | Responsibility |
|---|---|---------------------------|
| Item 1: Review of the December Minutes | The minutes were accepted as presented. | Grant Garrison (POHA) |
| Item 2: 2012 Aerial Imagery Report | Survey & Flight Status <ul style="list-style-type: none"> ■ All field ground survey has been completed ■ Flight plans have been finalized ■ NOAA 7-10 day weather forecast shows no freezing temperatures ■ Daily weather reports are collected from Hobby & Intercontinental Airports ■ Surdex recommends starting acquisition the next weather opening to stay on schedule | Wade Williams (Surdex) |
| Item 3: Regional Database Subcommittee | The committee received proposals from Database 101 and InfoGroup. They reviewed the proposals and rank them. The GDC Members voted on January 4th. | Robert LaBarbera (H-GAC) |
| Item 4: Business and Consumer Database (Vote) | 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 GDC Business and Consumer database subcommittee has ranked the vendor as follows: <ol style="list-style-type: none"> 1) InfoGroup 2) Database 101 | Erik Schenck (Sugar Land) |
| Item 5: Regional 911 Base Layer Field Update | Purpose for Update <ul style="list-style-type: none"> • Compliance with Next Generation 911 • Better 911 data management when utilizing the ContactOne MAPSAG Software • More accurate basemap for the GDC and region | Rebecca Stoneman (H-GAC) |



GDC (Geographic Data Committee) Meeting

Wednesday, January 4, 2012, 9:30 a.m.

H-GAC Second Floor – Conference Room A

| | | |
|--|---|---------------------------------|
| | <ul style="list-style-type: none"> • Geographic Elements (better maps) • Attributes (routing of 911 calls, and GIS operations) <p>Changes to Be Made</p> <ul style="list-style-type: none"> • Fields changed or added for NexGEN 9-1-1: <ul style="list-style-type: none"> ▪ Effective Date (EFFECTIVE) – <i>Date the new information takes effect</i> ▪ Country (COUNTRY) – <i>Country the feature is in.</i> ▪ State (STATE) – <i>2 character TX</i> ▪ County (COUNTY) – <i>change from LIBERTY to LIBERTY COUNTY</i> • Fields added for MAPSAG Product: <ul style="list-style-type: none"> ▪ NO_MSAG - <i>flag for GIS records requiring no matching legacy 911 DB record.</i> ▪ C1_EXCEPTION - <i>flag for exception to address to road segment validation.</i> ▪ Metadata will be updated to include new fields and definitions <p>Impacts on End Users</p> <ul style="list-style-type: none"> • Positive Impacts: <ul style="list-style-type: none"> • Makes for more uniform basemap that can be used at the State for 911 and public safety • More accurate basemap for the GDC | |
| <p>Item 6: ArcGIS Imagery Service Testing</p> | <p>Everyone participating in the testing should login Thursday, January 26th at 2:30pm for about 15 minutes. This will allow Martin to perform a maximum load test for this service. The testing is important because this is how the data will be provided to all of the cost share participants. After you have used the services please email Robert LaBarbera Robert.LaBarbera@h-gac.com or Martin Siwek Martin.Siwek@h-gac.com with feedback.</p> | <p>Martin Siwek (H-GAC)</p> |
| <p>Item 7: Harris County DEM Update Status</p> | <p>Harris County Flood Control District (HCFCD) has updated all of the 2008 LiDAR coverage areas within Harris County based upon the Tropical Storm Allison Recovery Project (TSARP) bench marks. H-GAC has received the data and are currently processing the data and getting it loaded. You will receive an email if your organization purchased the 2008 LiDAR in the past.</p> | <p>Robert LaBarbera (H-GAC)</p> |



GDC (Geographic Data Committee) Meeting

Wednesday, January 4, 2012, 9:30 a.m.

H-GAC Second Floor – Conference Room A

| | | |
|---------------------------------------|---|--------------------------|
| Item 8: Other Issues | <ul style="list-style-type: none">• Petroleum User Group; 04/30/12-05/02/12; http://www.esri.com/events/petroleum-energy/index.html; Early bird Registration (\$100) | Grant Garrison (POHA) |
|---------------------------------------|---|--------------------------|



GDC (Geographic Data Committee) Meeting

Wednesday, January 4, 2012, 9:30 a.m.

H-GAC Second Floor – Conference Room A