



GDC (Geographic Data Committee) Meeting

Wednesday, November 2, 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

November 2, 2011 GDC Meeting:

Brazoria County Engineer`s Office, Daniel Martinez, Michael C. Shannon
Brazoria Drainage District No. 4, Jarrod Aden
City of Deer Park, Stuart Blumberg
City of Houston-Houston Emergency Center, Ed Loomis
City of Houston Planning and Development, Larry Nierth, Chris McPhilamy, Jackie Smith
City of Missouri City, Greg Arnold
City of Sugar Land, Erik Schenk
Fort Bend County Engineer`s Office, Robert Casey Lyde
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 Toll Road Authority, Jason Cowart, Burt Lee
HDR Claunch & Miller, Inc., Doug Wilson
Houston TranStar, Maria Cristela Vera
Houston-Galveston Area Council, Tanya Nguyen, Robert LaBarbera
Metropolitan Transit Authority of Harris County, Vincent Sanders
Montgomery County 911, Shane Diaz, Regina Payne
Port of Houston Authority, Grant Garrison
Rice University, Kim Ricker, Jean Niswonger
Texas Department of Transportation, Jeremy Scott, Charles Airiohuodion
The Woodlands Township, Chiu-Wen Ray
University of Houston- Department of Economics, Janet Kohlhase

Visitors

Richard Parkin
Randy Burkham



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Agenda Item	Action/Discussion/Information	Responsibility
Item 1: Review of the October Minutes	The minutes were accepted as presented.	Grant Garrison (POHA)
Item 2: 2012 Aerial Imagery Status	Austin county is the only area in the 13 county region that is not covered. There are 37 cost share participants. We have received 32 Letters of Intent and 4 Inter-Locals. The forms should be signed and returned on your agency's letterhead. The Aerial Imagery agreement is scheduled to be signed around the November/December time frame.	Robert LaBarbera (H-GAC)
Item 3: Regional Database Subcommittee	On October 24th the RFP for business and residential data was released. The following is a list of important upcoming dates: <ul style="list-style-type: none"> • Questions Due from Vendors (in hardcopy or email) November 17, 2011 • Answers to be posted on Website November 23, 2011 • Proposal Due from Vendors November 29, 2011 • Vendor selection by Review Committee December 14, 2011 • Notification of Shortlisted Vendors Week of December 19, 2011 • GDC Vote on top Vendor January 4, 2012 • Notification of Selected Vendor January 5, 2012 • Negotiation, Contract Signing, and Issuance of PO 	Robert LaBarbera (H-GAC)
Item 4: 2010 Aerial Imagery Map Service Testing	Phase two is scheduled to be implemented in January. The testing is important because this is how the data will be provided to all of the cost share participants. At the January GDC Meeting Mr. Siwek will give a date and time for everyone to access the service simultaneous, for about 10 minutes. This will allow him to perform a maximum load test for this service.	Martin Siwek (H-GAC)
Item 5: Pictometry Online & Building Footprints	David Moss discussed cost sharing for Pictometry Online. If you cost share you will receive the parcel updates on a weekly basis. As of now the coverage area is only Harris County. However there are other counties that have already purchased this imagery and they have it internally. If the other counties are willing to let Harris County Appraisal District host it. Then you would have access to the imagery. Cost would need to be shared	David Moss (HCAD)



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	with the other counties. Harris County Appraisal District has the 2010 and 2011 building footprints. They are looking into purchasing the footprints next year. For more information please contact David Moss at dmossh@hcad.org .	
Item 6: InfoGroup Business and Residential Database	InfoGroup provides business and residential data sets that have the best Coverage, Accuracy and Recency. One thing that separates InfoGroup from their competitors is telephone verification. For more information please click on the following link: www.infousagov.com .	Kam Draper (InfoGroup)
Item 7: 2011 GIS Day	GIS Day 2011 will be held at the Lone Star College – Cy-Fair Campus on November 10th. Professionals Day and Kids Day have been combined. Jeff Saunders from the Texas Task Force 1 is the Keynote Speaker. He is the Associate Division Director of the TEEX Urban Search & Rescue Division and Operations Chief for Texas Task Force 1 (TX-TF1) in College Station, Texas. Please contact Maria Vera (mvera@houstontranstar.org) or David Moss (dmossh@hcad.org) if you have any questions.	David Moss (HCAD)
Item 8: Other Issues	<ul style="list-style-type: none"> • GIS Day Meeting after GDC meeting • FEMA HAZUS Training? Larry Nierth (COHGIS) • 2008 LiDAR Data Revision Scott Lamon (HCFCD) 	Grant Garrison (POHA)