



GDC (Geographic Data Committee) Meeting

Wednesday, September 7, 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

September 7, 2011 GDC Meeting:

Brazoria County Engineer's Office, Daniel Martinez
Brazoria Drainage District No. 4, Jarrod Aden
Chambers County, Tommy Bridwell
City of Deer Park, Stuart Blumberg
City of Houston-Houston Emergency Center, Ed Loomis
City of Houston Planning and Development,
City of Missouri City, Ralph Granados
City of Sugar Land, Erik Schenk
Fort Bend County Engineer's Office, Robert Casey Lyde
Greater Harris County 911, Jeff Ledbetter
Harris County Appraisal District, Thang Nguyen, David Moss
Harris County Flood Control District, Scott Lamon
Harris County Homeland Security & Emergency Management, Bryan Dunaway
Harris County Public Health and Environmental Services, Nathan McConnell
Harris County Public Infrastructure Department- Architecture & Engineering Division, Samuel Garcia
Harris County Public Infrastructure Department- Executive, Melvic Degracia, Amier Gantt
Harris County Toll Road Authority, Jason Cowart, Burt Lee
HDR Claunch & Miller, Inc., Doug Wilson
Houston-Galveston Area Council, Tanya Nguyen, Robert LaBarbera
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, Jeremy Scott, Peter Sissons, Charles Airiohudion
The Woodlands Township, Chiu-Wen Ray, Gregg Greer

Visitors

Edgar Smith
Claire DeVaughan
Vince Hamilton
Brett Redman



GDC (Geographic Data Committee) Meeting

Wednesday, September 7, 2011, 9:30 a.m.

H-GAC Second Floor – Conference Room A

Agenda Item	Action/Discussion/Information	Responsibility
Item 1: Review of the August Minutes	The minutes were accepted as presented.	Grant Garrison (POHA)
Item 2: 2012 Aerial Imagery	Today we will be finalizing the 2012 Aerial Imagery cost share website. All cost share participants need to go to the website and finalize their cost. The Letter of Intent and Inter-Local Agreements will go out Monday, September 12th. The forms should be signed and returned on your agency's letterhead by Monday, October 3th. We are planning to sign the Aerial Imagery agreement around the November/December time frame.	Robert LaBarbera (H-GAC)
Item 3: GIS Day 2011 Report	GIS Day 2011 will be held at the Lone Star College – Cy-Fair Campus. A Keynote speaker is still needed. Please contact Maria Vera (mvera@houstontranstar.org) or David Moss (dmoss@hcad.org) if you have any suggestions. November 8th – Setup Day November 9th – Professionals Day November 10th – Kid's Day	David Moss (HCAD)
Item 4: 2010 Aerial Imagery Map Service Testing	In the coming months testing will be expanded to private sectors. Good feedback was given regarding the 2010 Aerial Imagery Map Service. In 2012 H-GAC plans to provide a free service that would allow cost share participants who do not want to get their data delivered to them initially on a hard drive to start consuming the data right away. The cost share participants could put the data on as many PCs as they wanted to.	Martin Siwek (H-GAC)
Item 5: InfoGroup and Business 101	There is a new company that will be competing with InfoGroup for the creation of business and residential data - that firm being Database101 (http://www.database101.com/). A motion was made to create a subcommittee to research the possibilities of having an RFP for the acquisition of business and household databases at the end of this year. Please contact Robert LaBarbera (Robert.LaBarbera@h-gac.com) if you would like to participate in the subcommittee.	Robert LaBarbera (H-GAC)
Item 6: Other Issues	<ul style="list-style-type: none"> • GIS Day Meeting after GDC Meeting Grant Garrison (PHA) • Adobe Flex Training Drew Shefman 	Grant Garrison (POHA)



GDC (Geographic Data Committee) Meeting

Wednesday, September 7, 2011, 9:30 a.m.

H-GAC Second Floor – Conference Room A

	<ul style="list-style-type: none">• Free ESRI Seminar – Extending the reach of your GIS Thursday, October 13, Hyatt Regency Nick Popovich	
--	---	--