



Geographic Data Committee

Meeting Minutes Wednesday, May 7, 2008, 9:30 am

Member Agency	Contact	Present
Alterra Technologies	Jim Stevens Matt Kelly	
Brazoria County Engineer's Office	Kevin Sherrodd Eric W. Dyess	
Burditt Consultants, LLC	Paul Howard John Ross	
CDS Market Research	Josh Wadley Charlie Savino	
CenterPoint Energy	Cindi Salas John Chambers	
City of Alvin	Ron Rosenwald Doug Ross	
City of Conroe	Les McKay Angela Slayton	
City of Houston, Houston Emergency Center	Ed Loomis	●
City of Houston, Planning and Development	Max Samfield Larry Nierth Chris McPhilamy	● ●
City of Houston, Public Utilities Division	Greg Johnson Anthony Powell Kirt Arthur	
City of League City	Rick Brezik Andra Caudel	
City of Pasadena	Charles Vaughan Matt Ross	
City of Pearland	Michael Masters	
City of Sugar Land	Mark L. Hochstein Erik Schenck	●
City of Tomball	Delia McDonald Erin Knesek	
City of West University Place	Bart Harms Gary McFarland	
CivilTech Engineering, Inc.	Annie Ding	
Claunch & Miller, Inc.	Doug Wilson Joshua Vickrey	●
CLR, Inc.	Scott Fair Hugh Clarkson	
Contract Land Staff	Leon Law Kevin Taliaferro	
Cypress Creek Emergency Management Services	Toivo Sari	
Dodson & Associates, Inc.	Mark Starks Michael Henze	



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Fort Bend County Engineer's Office	Richard Dela Mater Ronald Drachenberg	●
Galveston Central Appraisal District	David Arnold	
Greater Fort Bend County EDC	Barkley Peschel	
Greater Harris County 911	Marc Berryman Greg Platek	●
Harris County Appraisal District	Jackie Smith Chengyan Wu	●
Harris County Emergency Services District 7	Alan D. Lankford Tim Highley	
Harris County Flood Control District	Scott Lamon Michael Walters	●
Harris County Information Technology Center	Travis Conner	
Harris County Public Health and Environmental Services	Christina Hailey Dischinger Stefan Nawrocki	●
Harris County Public Infrastructure Department Architecture & Engineering Division	Samuel Garcia Andre C. Bally	●
Harris County Tax Office	Bryan Dunaway Ed Johnson	●
Harris County Toll Road Authority	Jason C. Cowart Burt Lee	●
HNTB Corporation	Noel Bowman Heather Standley	●
Houston Advanced Research Center	Mustapha Beydoun Will Alvis	●
Houston Airport System	Katherine Luu Brandon Williams	
Houston Community College	Richard DeBose	
Houston Fire Department	James Hugo Adrian Trevino	
Houston TranStar	Maria Cristela Vera	
Houston-Galveston Area Council	Tanya Nguyen Robert LaBarbera	●
Katy Area Economic Development Council	Steven Perry Lance LaCour	
Klein Volunteer Fire Department	Rich Jones	
Knudson	Ben Murphey Raul Hinojoso Matt Bruning	●
LAN (Lockwood, Andrews & Newnam), Inc.	Derek St. John David Manuel	●



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LJA Engineering & Surveying	George Culver Brandon Copeland	●
Magellan Consulting, Inc.	Virginia Appl Sam Wilson	
Metropolitan Transit Authority of Harris County	John Labio Bryan Carroll	●
Michael Baker Jr., Inc.	Vince Hamilton Daniel Bally	
Montgomery & Associates, LLC	Crystal Carreon Dehui Su	●
Montgomery County 911	Chiu-Wen Ray Robert M. Gunter	●
North Harris College (now, Lone Star)	Peter E. Price Michael Konvicka	
Pate Engineers, Inc.	Cheli Cellmer Amanda Menard	●
PBS & J	Timothy P. Ledet Gray Rackley	●
Port of Houston Authority	Grant Garrison Brian Doolittle	●
R7 Solutions	Bryan Hassin Kraettli Epperson	
Rice University	Esther Crawford German Diaz	●
Sam Houston State University Law Enforcement Management Institute of Texas	David William Webb David R. Hoffpaur	
TCB (Turner, Collie & Braden)	Bruce Davidson Lori Lakatos	●
Texas Department of Transportation	Kathy DeBettencourt Cindy Gloyna Jeremy Scott	●
Texas Medical Center	Marilyn A. Robinson Bassem Nassif	
Texas Southern University	Dr. Qisheng Pan Dr. Lalita Sen	
Texas Water Development Board	Felicia D. Retiz Erik O'Brian	
University of Houston, Department of Economics	Janet Kohlhase	●
Waller County Economic Development Partnership	Vince Yokom	



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Agenda Item	Action/Discussion/Information	Responsibility
Call to Order	Mark Hochstein called the meeting to order at approximately 9:38 a.m.	Mark Hochstein (City of Sugar Land)
Review of the April Minutes	The April 2nd GDC minutes were adopted as circulated.	Mark Hochstein (City of Sugar Land)
Aerial Imagery Update	<p>Karen Adkins gave an update on the project.</p> <p>For the 1 foot imagery – 60% rectified, 30% seamed, 25% QC'd, 10% delivered.</p> <p>For the 6 inch imagery – 90% rectified.</p> <p>The 3 inch imagery has been delivered.</p> <p>There was an overlap between all of the DEM data so it had to be reorganized. The middle block was affected most by the reorganization.</p> <p>The final block will be the northern area. The southern area will now be delivered first. There is a 30 day setback in the delivery date for the project.</p> <p>The Aerial TAC is using the online QA tool (beta version) to determine that the imagery is acceptable before physical delivery. Tiles are selected to ftp (MrSID) to check for horizontal accuracy. Sanborn is correcting any issues that the Aerial TAC finds. A historical reference of edits will be provided by Sanborn.</p> <p>In May – second delivery of the 1 foot will be done on May 16, comprising south Brazoria and Galveston; first delivery of the 6 inch will be done on May 30, comprising approximately 50% of the middle area (Brazoria, Harris, and Montgomery counties).</p> <p>Note that “delivery” refers to delivery to the QA site and ftp site. The regular delivery for the project will be at the end of June.</p>	Karen Adkins (Sanborn)
STARMap Editor Demo	<p>The City of Houston will be assigning addresses. Chris McPhilamy did a demo of the STARMap Editor that the City of Houston has created.</p> <p>The tool looks for an application number and then road segments can be selected to assign street attributes.</p> <p>Fardosht and Chris answered various technical questions from members.</p> <p>Robert LaBarbara indicated that H-GAC will be migrating the STARMap from the Oracle to SQL Server and will be inputting centerline data into one seamless dataset.</p>	Fardosht Amirpanahi (City of Houston)



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GIS Day Update	<p>Planning for the event has commenced. The second meeting will be held on May 8, 2008, at 2:00 p.m. at the main HCPHES building.</p> <p>If anyone wants to be added to the GIS Day email list, please let Christina know.</p> <p>The venue choices are currently being narrowed down; looking at University of Houston. The event is still planned for two days. All comments are welcome.</p> <p>The event is 6 months away.</p> <p>If anyone is interested in teaching a GIS 101 class, please let Christina know.</p>	Christina Dischinger (HCPHES)
Elections for GDC Positions	<p>A discussion was had of the new changes in the Secretary role for the GDC. The Secretary will now be in charge of transcribing the minutes, but they will not be as detailed as in the past.</p> <p>Mark Hochstein and Jeremy Scott were voted in as Chair and Vice-Chair, respectively, by default since no one else was nominated.</p> <p>An email vote was planned to elect the new Secretary for 2008-2009 due to a failure to have a quorum present. Only 26 eligible members were present at the meeting.</p>	Mark Hochstein (City of Sugar Land)
Other Issues	<p>Grant Garrison announced that TeachMeGIS is having another class for ArcGIS I.</p> <p>Nick Popovich with ESRI announced that there is a service pack 5 issue with the Oracle server.</p> <p>Robert LaBarbara indicated that H-GAC has updated their website for GIS and that members should check it out. The data now includes metadata.</p> <p>Mark Hochstein announced that another Houston Area Arc User's Group (HAAUG) meeting will be held on June 5th and a vendor will be presenting.</p>	Various

Adjournment
Upcoming Meeting

**Meeting adjourned at approximately 10:50 a.m.
Wednesday, July 2, 2008 at 9:30 a.m.**



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GDC Guests	Contact
City of Houston	Fardosht Amirpanahi Paresh Lad
City of Missouri City	Ralph Granados
City of Webster	Richard Parkin
ESRI	Nicholas Popovich
Geodynamic Solutions Inc.	Bob Amos
Grounds Anderson, LLC	Brandon Grimm
Harris County ITC	Mickey McGee
HNTB	David Terry
Sanborn Mapping	Karen Adkins
Texas Department of Transportation	Peter Sissons
TeachMeGIS	Josh Davis
University of Houston	Janet Kohlhase