



Geographic Data Committee

Meeting Minutes Wednesday, November 4, 2009, 9:30 am

ATTENDANCE ROSTER

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

November 4, 2009 GDC Meeting:

Chambers County, Tommy Bridwell
City of Deer Park, Stuart Blumberg
City of Houston, Planning and Development, Larry Nierth
City of Houston- Public Utilities Division, Kirt Arthur
City of Pearland, Jameson Appel
City of Missouri City, Sharon Heisler
City of Sugar Land, Erik Schenck
Dannenbaum, Jeff Scarborough
Fort Bend County Engineer's Office, Robert Casey Lyde
Greater Harris County 911, Jeff Ledbetter, Shannon Bledsoe
Harris County Flood Control District, Scott Lamon
Harris County Information Technology Center, Travis Conner, Billy Shaw
Harris County Public Health and Environmental, Services, Christina Hailey Dischinger, Nathan McConnell
Harris County Public Infrastructure Department-Architecture & Engineering Division, Samuel Garcia
Harris County Toll Road Authority, Jason Cowart
HDR | Claunch & Miller Inc., Doug Wilson
Houston-Galveston Area Council, Tanya Nguyen, Robert LaBarbera
Houston TranStar, Maria Cristela Vera
LJA Engineering & Surveying, George Culver
LoneStar College Peter Price
Metropolitan Transit Authority of Harris County, Jose' Jaimes
Michael Baker Jr., Inc., Vince Hamilton, Kim Hillin
Montgomery County 911, Chiu-Wen Ray
Pate Engineers Inc., Amanda Menard
Rice University, Kim M. Ricker, Jean Niswonger
TCB(Turner , Collie & Braden), Bruce Davidson
Texas Department of Transportation, Jeremy Scott, Sheila Gaden
University of Houston-Department of Economics, Janet Kohlhasse

Visitors

Larry Jahn
Carol Gaines
Bryan Dunaway
Amber Knapp



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Agenda Item	Action/Discussion/Information	Responsibility
<p>Item 1: Review of the October Minutes</p>	<p>The minutes were accepted as presented.</p>	<p>Scott Lamon (HCFCD)</p>
<p>Item 2: Aerial Imagery Cost-Share Website Participants</p>	<p>H-GAC has had a lot of success with the Aerial Imagery Website. As of today (Nov. 4) H-GAC has fifty participants who are interested in Cost Sharing in 2010 Aerial Acquisition. For 2010 H-GAC will continue to acquire the same area as 2008 with the addition of Chambers County. So far H-GAC has enough participation and interest to go out and acquire Chambers County.</p> <p>H-GAC is still waiting for two participating entities to confirm their cost share which account for about 1/3 of the total project cost share. All of the other 48 entities have confirmed verbally or on the website. H-GAC has acquired enough funds verbally to go ahead and shoot the 2010 Aerial Imagery Acquisition. However, H-GAC has had a few entities to back out because of financial issues. Letters of Agreement need to be in by November 25th. Inter Locals need to get back to H-GAC as soon as possible. If H-GAC does not receive the Letters of Agreement back, H-GAC could run the risk of not being able to acquire the Imagery. H-GAC will require all Letters of Agreement back before distributing a final Map of the aerial imagery acquisition areas.</p> <p>H-GAC will be licensing the aerial imagery from Pixxures and H-GAC will be the primary licensor. H-GAC will then license the data to each of the cost-share participants. Under the license agreement all public agencies who are cost-share participants will be allowed to distribute the aerial imagery data to its 3rd party contractors without any restrictions. Public agencies will not be held accountable for the use of the aerial imagery data by its 3rd party contractors.</p> <p>Inter Local Agreements have been sent out by H-GAC to organizations who are cost-sharing \$25,000 or greater only. If an organization is cost-sharing less than \$25,000 then only a Letter of Intent will be sent.</p>	<p>Robert LaBarbera (H-GAC)</p>



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<p>Item 3: Review Letter of Agreement and Inter-locals</p>	<p>Robert LaBarbera went over the process for completing the Letter of Intent. The cost share participants will be invoiced in January 2010. If an organization is participating with a cost share above \$ 3,500 there are three choices of when cost share participants can pay:</p> <ol style="list-style-type: none"> 1. Pay for it in advance 2. Beginning of the 2010 fiscal year 3. Delivery of data to H-GAC <p>As of now it is anticipated that H-GAC will receive the aerial imagery data delivery around mid July 2010.</p> <p>Mr. LaBarbera showed the 6 inch coverage areas agreed to so far by cost share participants. It is very similar to 2008 acquisition; however the City of Houston is acquiring significantly more 6 inch areas. Which is larger than 2008. We also have 6 inch participation from Fort Bend County, Galveston County, Matagorda County, Wharton County and eastern portions of Harris County. Contract negotiation is set to start in December, so please keep in mind H-GAC needs the Letters of Agreement returned by November 25th.</p>	<p>Robert LaBarbera (H-GAC)</p>
<p>Item 4: GIS Day Status Report</p>	<p>November 6th and November 13th GIS Day Committee members will meet at the UH University Center (1st floor) at 2pm. Volunteers for GIS Day are needed. There are currently 217 students officially signed up to attend the GIS Day event on Friday, Nov. 20. There may be an additional 50-80 students show up and attend the event on Friday, Nov. 20. There are 15 Exhibitors and 12 Sponsors. All of the teachers that have requested mentorship have been matched up by David Feinstein. The presentations schedule and brochures are done. Please contact Larry Nierth at 713-837-7893 or cell 832-928-4059 for any questions regarding GIS Day. David Feinstein who is coordinating the Mentors and Teachers/Schools for GIS Day can be reached at 713-837-7893.</p> <p>The keynote speaker for GIS Day on Thursday, Nov. 19 is Mary Gainer from NASA (Langley, VA). Dr. Casey from the University of Houston will be giving the opening speech on Thursday, Nov. 19. Packets will be going out the week of Nov. 9. GIS Day Exhibitors and Sponsors can begin setting up on November 18th from 1-4pm. Name badges will be provided to Exhibitors on Wednesday, November 18.</p>	<p>Larry Nierth (City of Houston)</p>



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	<p>Each organization should only submit one entry for the Map Gallery. The Maps should not be more than 36 to 48 inches wide. Maps greater than 48 inches wide will not fit the panels at the GIS Day event.</p> <p>The GIS Day YouTube video will be post-poned and rescheduled at another date after the GIS Day event.</p>	
<p>Item 5: Other Issues</p>	<ul style="list-style-type: none"> • Next Aerial TAC Meeting Wednesday, Dec. 2 at 11 AM • infoUSA Household Data – Peter Price Fewer Households reported in 2008 • Harris County GIS Task Force Post-Poned/Cancelled Meetings • GIS Day at UH November 19 and 20 • New GDC Logo Contest – Robert L. January 2010 deadline JPEG or PNG file formats best • New GDC Members City of Deer Park 	<p>Scott Lamon (HCFCD)</p>