



GIS Technical Committee

MINUTES – APPROVED AS DISTRIBUTED 1/15/14

Date: Monday, October 7, 2013
Time: 10:00 a.m.
Place: Lyle Shields Meeting Room
 Brookens Administrative Center
 1776 E. Washington St.
 Urbana, Illinois

Consortium Member Agencies	Present	Absent
Champaign County	Andy Rhodes	
Champaign		DeShawn Robins
Mahomet		Gary LaForge
Rantoul	Brenda Runyon (proxy)	Kathy Hadler (Chair)
Savoy	Levi Kopmann	
UIUC	Chad Kupferschmid	
Urbana	Ben Fisher	

Others:

CCGIS Staff: Leanne Brehob-Riley (GIS Director), Beth Brunk (recording secretary)

Call to Order

As Acting Chair, Mr. Rhodes called the meeting to order at 10:01 a.m.

Roll Call

A written roll call was taken, and a quorum was declared present.

Approval of Agenda

MOTION by Mr. Fisher to approve the agenda as distributed. Mr. Kupferschmid seconded. Upon vote, the MOTION carried unanimously.

Approval of Minutes

July 1, 2013 Regular Meeting

MOTION by Ms. Runyon to approve the July 1, 2013 GIS Technical Committee minutes as distributed. Mr. Fisher seconded. Upon vote, the MOTION carried unanimously.

Public Participation

None

Approval of 2014 Proposed Meeting Schedule

Ms. Brehob-Riley provided the proposed meeting schedule for 2014. Meetings will be held in on the first Monday of the month in January, April, July and October at 10:00 a.m. The meetings will take place in the Lyle Shields Meeting Room at the Brookens Administrative Building. The Committee Chair and Vice-Chair will remain Rantoul and the University of Illinois respectively.

MOTION by Mr. Fisher to approve the 2014 Technical Committee meeting schedule as distributed. Ms. Runyon seconded. Upon vote, the MOTION carried unanimously.

Approval of Proposed Sanitary Sewer Feature Dataset Edits

MOTION by Mr. Fisher to recommend the approval of the proposed sanitary sewer feature dataset edits. Mr. Kopmann seconded.

Ms. Brehob-Riley explained that the proposed edits were the result of the Sanitary Sewer Review Committee. The Review Committee was tasked with comprehensively reviewing the Sanitary Sewer feature dataset to eliminate unnecessary fields, assign appropriate default values, consolidate domains and standardize domain names and values. The adoption of these changes by the member agencies and CCGISC will increase data portability, improve data integration when updating system-wide map and improve the efficiency of sanitary sewer editors.

Upon vote, the MOTION carried unanimously.

GIS Director's Report

- Ms. Brehob-Riley discussed the summary tables of tasks in FY2013 in the **Work Plan Status Report**. Due to a need to automate the taxing district quality control (QC) procedures, Ms. Crombez has temporarily shifted her focus from the address interface to taxing district QC script development. This will delay the launch of the addressing interface.
- Utilizing the purchased Image Extension from ESRI, existing orthophotography has been transferred to raster mosaic datasets. This has cleared space on a number of servers, and allows the imagery to be served up using a URL connection. Ms. Brehob-Riley will forward the URL connection and instructions to all the member agencies.
- The Federal Geographic Data Committee announced that the **metadata grant** will not be released in 2013.
- Staff continues to assist **METCAD** with their conversion to Tiburon GIS-centric CAD system. Currently staff is writing scripts to provide regular data updates (street centerlines and municipal jurisdictions) in a format requested by METCAD.
- The streamlined **ArcReaders** have been distributed with positive feedback. Consolidating the ArcReader files will reduce the amount of staff-time spent general maintenance/modifications and quarterly updates.
- Upcoming 2014 work plan items include the development of a clip and ship interface and starting the process to reduce the number of vertices in the street centerline file.

Adjournment

Mr. Rhodes adjourned the meeting at 10:18 a.m.