

**State Agency GIS (SAG) Meeting
March 18, 2010**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Jeff Schloss, Tracy Schloss, Beth Streumpf, Colin Duewell, Debbie Briedwell, Tim Haithcoat	Call to order at 1:10
Location	Harry S. Truman Building 301 West High St. Room 280 B	
Identify someone to take minutes		Tracy Schloss
Presentations	none	
GENERAL BUSINESS		
Additions to agenda	none	
Approval of agenda	none	
Review and approve minutes from previous meeting	Minutes for Feb 2010 – Noticed one typo. Otherwise ready to go.	Minutes from last month have been posted.
Review action items from previous meeting	Estimate storage needs to image server to finish out 2007-2008 DOQQ, 2009 raw NAIP, 2010 NAIP MrSIDs, 10/30M NED derivatives.	This has been completed.
GENERAL BUSINESS		
CIO report	<p>From Tim: CIO has a Friday AM meeting with the Governor's Office. He would like to increase the presence of GIS (up to 3 topics) that can be mentioned specifically.</p> <p>Discussion: maybe quarterly or annual report of GIS or highlight projects that have potential for expanding if we had additional resources (sort of a before and after).</p> <p>There were some concerns that this would bring us more work without any additional resources to get it done.</p>	Tim will start with the broadband project. Other topics can be turned in on Thursdays for Tim to get to Doug by COB of that day.
GENERAL BUSINESS		
GIO report	<p>2009 NAIP – MSDIS has received delivery of raw imagery. Wenbo is loading it at MSDIS. Tim is waiting to identify a person at SDC as a primary contact before loading data there. Space has been identified at SDC. (Arlan Holmes knows how specifically it will be paid.) It's not yet made available, hopefully the end of next week (3/26/10).</p> <p>GIO Strategic Plan –</p> <p>Tim asked about FLEX meeting hosted at DHSS – how well attended? Worthwhile? Was this forum worth repeating, what other topics might we want?</p>	<p>Jeff is holding off scheduling review of Image Server administration until space is available at SDC. He will wait a little longer until SDC primary contact has been identified.</p> <p>Debbie has event imagery and is hoping to be able to have a service at SDC pointing back to imagery loaded at SEMA.</p> <p>No update</p> <p>Meeting had between 30 and 40 attendees. ESRI went over a little on the time and wasn't quite able to cover what's coming up in next version. Suggest people review the 2010 Developers Summit conference proceedings which ESRI will post on their web site.</p> <p>Suggestions: What's new in version 10; security; brown bag discussion of</p>

	<p>There is an issue with census blocks and the updated county boundaries. Mat was given a very quick turnaround (2 weeks) to get it resolved.</p> <p>MSDIS review</p> <p>Summer interns – Tim has asked again about these. There might be some ARRA money available through Econ Dev (stimulus funds for training).</p> <p>FEMA/DHS is predeploying a contract mechanism for photography for events – Tim is not sure of how this would be billed.</p> <p>MoDOT roads – question from last meeting</p> <p>2009 TIGER roads – Jim Harlan has finished update (which involves moving some of the MoDOT attributes to the census roads). Note this is not a conflation process. MSDIS has discussed doing something different with the 2010 roads when they become available. Maybe possible to have a conflated version.</p>	<p>Developer’s Summit proceedings; centralized common AGS services at SDC</p> <p>Tim is providing details of amount of work involved (#of hours, resources needed etc).</p> <p>Tim asked that this topic be picked up again in April.</p> <p>Tim is looking into whether this will be possible and hopes to know by spring break.</p> <p>Mark Duewell is working on updates at MSDIS. Metadata for the new roads files should now be posted at MSDIS.</p> <p>Still working / testing how TIGER roads might be conflated to the more accurately placed MoDOT roads.</p>
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<p>All</p>	<p>Round table discussion:</p> <p>Debbie: preparing for upcoming floods and exercises. Set FLEX viewer so that river gauges were always on. Assistant Dir of SEMA wants regular reports. She’s looking for a way to print out of her FLEX viewer. Right now she’s using Renee’s .NET code, but this is not working as well as she’d like (it leaves off some layers)</p> <p>Spent a lot of time taking Tier 2 data from MERC along the Mississippi and Meramec rivers to find point in the floodplain, but really only needed a report. Had to use the extents of the ’93 and ’08 floods.</p> <p>Tracy: Public schools, hospitals, rural clinics, federally qualified health centers (FQHC) updated for 2010. Still working on nursing homes, but nearly done. Waiting until DESE’s deadline for private school registration (3/31) before requesting a copy of that data set. There is someone willing to keep the hospitals, rural clinics and FQHCs updated on a quarterly basis.</p>	<p>When all layers are complete, Tracy will send email to the SAG members and also post metadata at MSDIS. Debbie and Tim both requested copies now of nursing homes because of current project they have. There are multiple efforts going on to collect some of these data sets. Generally feel that the data collected in state is more current than the federal layers (which waits until the whole country is done before</p>
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		starting update cycle again).
REVIEW OF NEW ACTION ITEMS		
All	<p>MSDIS Review needs to be discussed at April meeting.</p> <p>Tim needs to find out about summer internships</p> <p>Tim needs to report on image server space at SDC and identify primary contact there.</p> <p>Tracy needs to send nursing home data to Tim and Debbie.</p>	
NEXT MEETING		
Next Meeting	<p>April 15, 2010 from 1 p.m. - 3 p.m. Missouri Office of Administration Harry S Truman Building 301 West High Street, Room 280-B Jefferson City, MO 65101</p>	