

**State Agency GIS (SAG) Meeting  
April 15, 2010**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Jeff Schloss, Tracy Schloss, Beth Struempf, Tim Haithcoat, Tony Spicci, Matt Hesser	Call to order at 1:10 p.m.
<b>Location</b>	Harry S. Truman Building, Room 280-B	
<b>Approval of agenda</b>	Minutes for March 18, 2010 were presented with edits. Tracy will send out one last time for review with a one week approval window. She will post the minutes to the GIO website after that.	
<b>Action Items</b>		
<b>Tracy</b>  <b>Tim</b>	Tracy to provide nursing home data to Tim and Debbie  Disk space for image server at SDC  Internships  MSDIS Review  GIO Plan	Done  Tim to meet with Arlan Holmes regarding billing and expects storage to be available next week. See below.  On-going; Tim to meet with DED tomorrow.  To be held in the future. See below  Submitted to CIO, still in his possession, waiting for response.
<b>GENERAL BUSINESS</b>		
<b>GIO</b>	Disk space – there are issues with naming conventions and possibly, billing. The test environment. To add 2 TB will be an additional \$647 a month for a total of about \$1,500 for the existing infrastructure and new space. Prices are going up significantly. Tim will be putting together a package to bring to the CIO as a line item for funding. Everything is ready to go pending funding.  Final installment of leaf-off imagery and NAIP 2009 will be going onto the server once space is available.  NAIP 2010: Surdex awarded contract for Missouri and a few other states. It will be a statewide 1-meter acquisition. Potential buy-up on the 4 <sup>th</sup> band and potential for the Feds to pick 4 <sup>th</sup> band.	Tim to secure funding.

<b>GIO (cont)</b>	<p>Stimulus tracker is up and working. The pie graphs are missing attribute values.</p> <p>Governor's office is interested in a disaster portal. Heads up to all agencies in case we get pulled in. A concern about data quality was shared among the group.</p> <p>Data sharing agreements with local governments – Matt has been working on this for awhile as well as some folks within ITSD (unknown to this group). Matt is getting different responses from different folks within local governments. Tim is looking into license agreements with local government, data sharing agreements. Problems with Sunshine laws, etc; working our way through that. Licensing holds the most promise.</p> <p>Broadband still taking up large portions of Tim's time.</p>	
<b>MSDIS Review</b>	<p>A review is on the radar screen. Looking at a May or June start time. Tim wants to know what issues exist with MSDIS; he'll be sending a letter out to folks seeking input. With changes in personnel, there are new opportunities.</p> <p>Extended discussion.</p>	<p>Date to be set; Tim to send out letter.</p> <p>Folks should plan to participate.</p>
<b>Census Block Boundaries</b>	<p>Concern over how work is done.</p>	<p>Work is done, no problems.</p>
<b>Missouri Census Data Center</b>	<p>MCDC is looking at activities for the next year. They have asked if there are any priorities for the geospatial side of their activities next year.</p>	
<b>Round table</b>	<p>DNR – pushing updates to MSDIS. Water quality assessment GIS application now in production. .NHD stewardship pilot proposal going forward.</p> <p>OA – Census, census, census.</p> <p>MDC – TALON time testing going Department wide.</p> <p>DSS - Migrating to new street files.</p> <p>DHSS -working on three Flex apps.</p>	
<b>NEXT MEETING</b>		
<b>Next Meeting</b>	<p>May 20, 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>	<p>Meeting concluded at 2:50 p.m.</p>