

**State Agency GIS (SAG) Meeting  
October 21, 2010**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Jeff Schloss, Beth Struempf, Mark Duewell, Debbie Briedwell, Kirk Webb	Call to order at 1:10 p.m.
<b>Location</b>	Harry S. Truman Building 301 West High Street Room 280-B	
<b>Identify someone to take minutes</b>		Kirk Webb
<b>Presentations</b>	None.	
<b>GENERAL BUSINESS</b>		
<b>Additions to agenda</b>	None	
<b>Approval of agenda</b>	None	
<b>Review and approve minutes from previous meeting</b>	Jeff Schloss presented 2 edits to minutes for August 10, 2010	Minutes were approved. Jeff will post.
<b>Review action items from previous meeting</b>	<ul style="list-style-type: none"> <li>• The following action items brought forward from August meeting because of Tim's absence.</li> <li>• Frustrations of data ownership/maintenance of municipal boundaries, zipcodes, and other basic data layers</li> <li>• An ESRI Enterprise Advantage Program (EEAP) is being pursued. Received quote of \$65,000. When asked what was in the agreement Tim offered to send it to the SAG members</li> <li>• GIO website – Group would like to see web page updated or removed. Tim will discuss with Doug Young</li> <li>• Discussion on MODOT roads being conflated with TIGER data for addressing – Jason Hinson MCDC has more information</li> </ul>	<p>Tim will check at MSDIS to update zip code boundaries.</p> <p>Mark said during 10-21-10 meeting he would check on zipcode and send to group</p> <p>Tim to send agreement to members</p> <p>Tim to discuss with CIO</p> <p>Tim will ask Jason to provide report</p>
<b>CIO REPORT</b>		
<b>CIO report</b>	None	Doug Young
<b>GIO REPORT</b>		
<b>GIO report</b>	• None	Tim Haithcoat
<b>AGENCY REPORTS</b>		
<b>MDOR - Beth Struempf</b>	<ul style="list-style-type: none"> <li>• Working with new boundary from Tele Atlas and looking at accuracy</li> <li>• GeoTAX – Tax software is having problems with placing addresses in the wrong county</li> </ul>	
<b>MSDIS - Mark Duewell</b>	<ul style="list-style-type: none"> <li>• Central Regional workshop is off and running with best agenda ever</li> <li>• Martin, Wenbo, and Mark have been working on the purchase of 2 Dell Servers and 2 Dell PowerVaults for geoportal (plan</li> </ul>	

	<p>is to buy 2 servers this year and 2 next year)</p> <ul style="list-style-type: none"> <li>• Wenbo came up with an idea of doing caching on offline systems</li> <li>• MSDIS will be offering both raw LIDAR and derivative data. Current metadata is sketchy. MSDIS wants to be primary administrators of the LIDAR data.</li> </ul>	Mark will send a link for LIDAR to meeting attendees and post a link on MSDIS
<b>MDNR - Jeff Schloss</b>	<ul style="list-style-type: none"> <li>• Has updated datasets to push to MSDIS. (Metadata, Certified Wells, PLSS, Aquifer Total Dissolved Solids Contours, Water Pollution, Earthquake data sets, Architectural Surveys)</li> <li>• Working on the development of a lot of data and metadata</li> </ul>	
<b>SEMA - Debbie Briedwell</b>	<ul style="list-style-type: none"> <li>• Earthquake exercise coming up in spring</li> <li>• Created .net editing application for exercise planners to display damaged critical infrastructure. This will be displayed in flex viewer for participants during the exercise.</li> </ul>	
<b>Redistricting Office - Kirk Webb</b>	<ul style="list-style-type: none"> <li>• Held a mock redistricting exercise on September 28 that helped staff in developing goals for the actual redistricting process</li> <li>• Staff have been diligently working on data</li> </ul>	
<b>OPEN DISCUSSION</b>		
	Earthquake conference to be held in Cape Girardeau.	Debbie
	Garmin emailed about harvesting MSDIS data and selling it. Mark told them he would not sign off on anything like that because the data MSDIS serves does not substantially belong to MSDIS. He requested that Garmin contact the individual data set custodians reflected in the data set's metadata.	
<b>REVIEW OF NEW ACTION ITEMS</b>		
	Mark will send the link for the currently available LIDAR data holdings at Washington University to meeting attendees and will eventually post a link on MSDIS when data folders are formatted properly – currently data is somewhat disorganized.	
	DNR has their liquefaction data completed. It appears to be different than the data the SEMA is using. Jeff would like to compare the two files.	Debbie will send liquefaction data to Jeff.
<b>NEXT MEETING</b>		
<b>Next Meeting</b>	November 18, 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	Meeting concluded at 2:40 p.m.