

**State Agency GIS (SAG) Meeting
August 19, 2010**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Tim Haithcoat, Colin Duewell, Tracy Schloss, Jeff Schloss, Frank Hutto, Kirk Webb, Matt Hesser, Debbie Briedwell, Renee Robinson	Call to order at 1:05 p.m.
Location	Truman Bldg. Rm 280 Conf Rm. B	
Identify someone to take minutes		Renee Robinson
Presentations	None	
GENERAL BUSINESS		
Additions to agenda	None	
Approval of agenda	None	
Review and approve minutes from previous meeting	Minutes for July 15, 2010, were approved.	Beth will post to the Web.
Review action items from previous meeting	<ul style="list-style-type: none"> • MSDis review has had two meetings. Mark Duewell is setting up next meeting • Funding for disk space for imagery had been secured pending funding approval by two more individuals. Only 6.2% free space left on AGS-IS-1. Maintenance will be paid out of CIO IT budget 	
CIO REPORT		
CIO report	<ul style="list-style-type: none"> • CIO has been invited to attend the September meeting to discuss the Geospatial Office Plan. Tim reported that the CIO read the plan. 	
GIO REPORT		
GIO report	<ul style="list-style-type: none"> • 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. • Architecture for broadband GIS server at SDC is completed with extra money for consulting available. • The multi-member nominee list for MGISAC has been posted to the MGISAC web site. (http://www.mgisac.org/uploads/Main/mgisac_appointment_letter_2010.pdf). Discussion on expanding membership to include utilities, FEMA, Federal Government, Corps of Engineers, private sector, and Public Service Commission. • The Broadband funding proposal received two more cuts in funding, now have 4.6 million fed with 1.5 million matching funds. Several counties Ozark, Ralls, Dunklin, Hickory are interested in participating to receive money for point based addressing. Broadband, Technical Assistance and Regional Technical Planning offices being created. • State Architecture – Ron Thomas still in charge 	Tim to send agreement to members

	<ul style="list-style-type: none"> • GIO website – Group would like to see web page updated or removed. Tim will discuss with Doug Young • Discussion on MODOT roads being conflated with TIGER data for addressing – Jason Hinsen MCDC has more information • Data Sharing - Tim will be meeting with Nicole, General Counsel for the CIO office later this month. Discussion at the Missouri Mappers Conference. <ul style="list-style-type: none"> • Data Development – • LIDAR projects – Summarizing plan. • Change to FEMA's mapping plan no longer 2 foot contour plan now going to 4-8 foot 	<p>Tim to discuss with CIO</p> <p>Tim will ask Jason to provide report</p>
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AGENCY REPORTS

MDDED	<ul style="list-style-type: none"> • Preliminary maps on pilot project for Governor's Office – Using American Communities Survey 2008 for preliminary demographics data to support site selections • Discussion on what population estimate users should use? Critical when using ACS to use population estimates instead of actual counts for that year 	Colin Duewell
SEMA	<ul style="list-style-type: none"> • Cleaning up ArcGIS Server • Received Pipeline data • Getting calls wanting to know how to use USNG • New viewer created for training exercises 	Debbie Briedwell
MOARNG	<ul style="list-style-type: none"> • Flexviewer in production • Management Plan signed • Hired Brock Buerck as GIS Technician • Mapbook contract in progress 	Renee Robinson
MODNR	<ul style="list-style-type: none"> • Data Development with new systems • Updates to data layers (air monitor, control points, NPDES outfalls) will be made available September 	Jeff Schloss
Office of Administration	<ul style="list-style-type: none"> • Redistricting office is being created • Reconcile Secretary of State elections data to voting districts • Trying to get imagery to work with maptitude – with no luck 	Matt Hesser
MDHSS	<ul style="list-style-type: none"> • New interactive map posted for Cooling Centers – added 65 more sites which includes IL and KS metro areas http://gis.dhss.mo.gov/Website/coolingCenter/coolingCenter.html# • Working on environmental public health tracking (asthma) 	Tracy Schloss

OPEN DISCUSSION

	General discussion about the frustrations of data ownership/maintenance of municipal boundaries, zipcodes, and other basic data layers	Tim will check at MSDIS to update zipcode boundaries
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REVIEW OF NEW ACTION ITEMS

	No review	
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NEXT MEETING**Next Meeting**

September 16, 2010, from 1 p.m. - 3 p.m.
Truman Bldg. Rm 280 Conf Rm. B

Meeting concluded at 3:15 p.m.