

SDC of Canyon County Meeting Minutes

Wednesday, February 3rd, 2010

10:30-12:00pm

Caldwell Police Station

110 South 5th Avenue

Caldwell, ID 83605

In Attendance:

Craig Tarter, City of Nampa
Angie Hopf, City of Caldwell
Curtis Brinkerhoff, Nampa Highway District #2
Travis Tyson, City of Nampa
Karla Baker, City of Caldwell
Jay Young, City Of Nampa
Kristi Watkins, City Of Nampa
Tony Almeida, Canyon County
Lisa Nicholls, Canyon County
Eric Adolfson, COMPASS
Kyle McAllister, Canyon County
Forrest Smith, Canyon County Sherriff's Office
Kathy Knapp, Canyon Highway District
Mark Wasdahl, ITD District 3

GUESTS:

Todd Buchanan, Ada County IT
Kevin Jones, Idaho State University

Old Business

Training Opportunities

- Angie stated that she is currently taking a Java Script on-line training class.

Ada County SIG/SWIG Update

- SIG – Next meeting is February 11th, 2010 at the ACHD Auditorium from 9 am to 10:30 am.

RGAC Update

- At the last meeting they discussed the Common Operational Picture. COP is the basis for datasets that will aid in setting up services and current data access in the event of a large scale emergency. RGAC wants to see if the COP group wants to be associated in any way with the RGAC as a way to make sure tasks aren't being replicated. Kathy Knapp is the new RGAC Vice Chairperson.

Subcommittees

Addressing – Travis Tyson

- Master list has been refined from 50 fields to 37. Need to review the list and make sure all jurisdictions agree on a final master list to maintain consistency.

Hydrography – Forrest Smith

- Forrest has not had much chance to get to this, but would like to request that anyone who would like to be included in this subcommittee to please let him know. He would like to set some goals and determine what is the common interest of all the jurisdictions and how can we match city and county information.

New Business

SDC Contact List

- Reviewed the list of contacts from past meetings and removed a few people from that list that haven't been to meetings. If you are interested in being included on the list or know of anyone that would be a beneficial contact, please let Kristi or Craig know and they will update the list.

Liaison to RGAC

- The Regional Geographic Advisory Committee are members of COMPASS that advise on projects regionally. This committee is a way to funnel information to the "powers that be" that may be able to make important funding decisions. It was discussed at the last RGAC meeting that members of SDC and SIG should appoint a liaison from their respective group to attend RGAC meetings. This would allow for better collaboration among the local GIS committees. The SDC members appointed Craig Tarter as the SDC liaison to RGAC.

Discuss Meeting Format & Participation

- Curtis and Craig have been discussing how to make the meetings more interactive or educational and not so much like a staff meeting. For instance, discussion

topics might be ideas or projects that you are working on that may benefit others in the group or GIS issues that you may need help with. Curtis had many ideas for future meetings and we would like to hear from anyone that has any great ideas to add. One idea was to assign a month to each organization involved with the SDC. There will be a certain period of time at the beginning of each meeting for that person/organization to make a presentation.

HOMEWORK ITEMS FOR EVERYONE

- 2010 SDC Goals – Please think about how you would like to see the SDC Committee evolve.
- 2010 SDC Subcommittee Goals – Please think about how you would like to see the Subcommittees grow and contribute.
- Kristi will be sending out a worksheet for the committee members to fill out to give the committee some idea of what each member or organization works on or is responsible for as it relates to GIS. Over the next few months this information will, hopefully, be made into a comprehensive format that will allow the committee to see how we can each benefit from one another and, again, if any work is being replicated.
- Work on compiling a history of the SDC Committee with information on past officers and committee organization so we can post it on the website. Please relay any word documents or pdfs to Craig Tarter.

Individual Project Updates

- For the most part there is nothing new and exciting. Everyone is keeping busy with the projects at hand.

Presentation

- Jay Young brought his laptop and showed the committee the New_schools_merge layer that he has been working on. He stated that this layer, as well as many others, will be updated as the address points are assigned to building permits. For now, Jay is the point of contact if you notice any changes that need to be made. This is only the beginning of information that will be created in this same way so emergency services can evaluate locations that need to be either evacuated first or can be used as shelter in case of an emergency.

- Travis and Tony will be making an address points presentation at the next meeting.

Closing Discussion

Next Meeting will be Wed., April 7, at Canyon County at 10:30am.