

**Ada County Mapping Co-Operative Special Interest Group (SIG)
Canyon County Spatial Data Cooperative (SDC)
Joint Meeting Minutes
July 14, 2010
COMPASS**

Call to order

Attendance:

- | | |
|---------------------|-----------------------|
| 1. Karla Baker | City of Caldwell |
| 2. Todd Buchanan | Ada County IT |
| 3. Michael Comeskey | Bench Sewer District |
| 4. Ross Dodge | COMPASS |
| 5. Zlatko Grebenar | City of Nampa |
| 6. Jimae Haynes | City of Boise |
| 7. Molly Jackson | 3DiWest |
| 8. Anne Kawalec | Ada County |
| 9. Dave Marston | City of Caldwell |
| 10. Kyle McAllister | CCSO |
| 11. Dan Narsavage | Ada County Assessor |
| 12. Forrest Smith | CCSO |
| 13. Kevin Smith | United Water of Idaho |
| 14. Chuck Spencer | ACHD |
| 15. Sara Stolz | Ada County |
| 16. Craig Tarter | City of Nampa |
| 17. Travis Tyson | City of Nampa |
| 18. Mark Wasdahl | ITD |
| 19. Kristi Watkins | City of Nampa |
| 20. Kelly Woodworth | Ada County |
| 21. Jay Young | Nampa PD |

Welcome

Todd Buchanan, Ada County SIG Chairman, welcomed members of the SIG and Canyon County SDC. Todd outlined the goals of the meeting, with emphasis on the elimination of duplicated effort between the two organizations.

Icebreaker

Anne Kawalec, Ada County Assessor's Office, led the meeting participants in an icebreaker activity known as the marshmallow challenge (www.marshmallowchallenge.com).

Contact Resource List Survey

Craig Tarter, SDC President, and Todd Buchanan, SIG Chair, detailed a survey available through Survey Monkey that polls interest in members making themselves available as technical resources to other professionals. The survey will stay open through the next meeting.

Address Points Presentation

Travis Tyson and Jay Young, both with the City of Nampa, presented on the use of address points and the recent modifications to the address points layer.

- Address points layer is replicated and hosted by Canyon County.
- All addresses for a location are stored in the address points layer.
- The points are at or near the main entrance to the building.
- Address locators now point to the address point and not to the road centerline segment.
- The address point schema meets the beginning needs of the state structure.
- The Nampa Fire Department will field verify addresses.
- The address points layer was rebuilt by placing the address point on the centroid of the building or structure with the largest footprint (obtained from orthophotography) and correcting to be as close as possible to the main building entrance.
- City Hall applications are copied to Tyson so that he may update business names, owner names, etc...

Regionalizing Datasets

Bryant Ralston, ESRI's Strategic Account Executive for Idaho and Montana, gave a presentation via webcast on regionalizing datasets.

- Goal: Establish one consistent, accurate foundation upon which local, regional and state-level GIS data applications can be built...
- Problems and solutions often cross political and agency boundaries.
- GIS is being used to build information systems.
- Technical terms should be used carefully as they are often industry-specific.
- GIS servers are playing an increasing role in data management.
- Critical to understand data needs.
- Change needs to happen and cannot wait on states to implement data standards.
- Discussion

Combining Data Resource Lists

Todd Buchanan, SIG Chair, Craig Tarter, SDC President, and Ross Dodge, COMPASS Principal Planner for GIS, led a discussion about combining data resource lists and the advantages to eliminating duplicated effort between disparate organizations.

- Currently, work is duplicated between the SIG, SDC, RGAC and the COP.
- Ross has requested that COMPASS remove existing restrictions from RGAC.

- RGAC will be meeting next week.
- To be successful, there must be support and buy-in from the participants.

Adjourned

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