



## *Enterprise GIS Steering Committee*

To: EGIS Steering Committee Members  
From: David James, BTS Deputy Director, on behalf of Pam Dubov, Property Appraiser  
Date: June 27, 2011  
Re: EGIS Steering Committee Meeting Agenda for July 7, 2011

The Enterprise GIS Steering Committee will meet at 1:30 pm on Thursday, July 7, 2011, in the BTS Conference Room, Room 330, 3<sup>rd</sup> Floor Annex building.

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### AGENDA

1. Call to Order
2. Approval of Minutes from the April 7, 2011 meeting
3. Aerial Imagery Update
4. BTS/EGIS FY2012 Budget update
5. EGIS Benchmark Planning Update
  - a. Bureau
  - b. Benchmark Scope
  - c. Infrastructure (Servers)
6. Enterprise License Agreement
7. PAIRS Replacement Request
8. Utilities/Public Works Data Sharing Request
9. Open Discussion
10. Adjournment