

Minutes

Enterprise GIS Steering Committee		
6.5.2014	1:29pm –2:16pm	Clerk's 4 th Floor Conf Room
Chair	Pam Dubov, Property Appraiser's Office (PAO)	
Vice Chair	Bruce Moeller, Interim Chief of Staff (not in attendance)	
Note taker	Becky Batten, BTS	
Attendees	<p><u>Voting Committee Members</u> Jill DeGood, Sheriff Marc Gillette, Supervisor of Elections</p> <p><u>Guests</u> Gordon Beardslee, Planning Steve Clark, BTS Mike Dawson, BTS Janet Deane, BTS Kelly Dickie, BTS Tom Fredrick, BTS Nancy Halvorsen, BTS Christy Kretschmann, BTS Curt Nielsen, PAO Gregg Obarski, BTS Kristin Preston, Sheriff Marty Rose, BTS Alan Shellhorn, Planning Penny Simone, DEI Heather Smith, BTS Toni Smith, BTS Larry Solien, DEI Bryan Zumwalt, BTS</p>	
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of April meeting minutes 3. SAG Award 4. Vice Chair / New Committee Member discussion 5. Introduction of new GIS Manager 6. 2014 R1 Content update 7. 2014 R2 Candidate List (draft) 8. RFP for Professional Services 9. Eligible Agencies 10. Aerial Imagery update 11. Open Discussion 12. Adjournment 	

Minutes

Agenda Items

Approval of minutes from April meeting	
Presenter	Pam Dubov
Discussion	No changes.
Conclusions	Pam made a motion to approve the April minutes. All in favor. Minutes approved.

SAG Award	
Presenter	Pam Dubov
Discussion	Pinellas County has been selected to receive this award at the 2014 Esri User Conference in July. Pam would like a few GIS staff and stakeholders to receive the award at the conference, in her absence.

Vice Chair / New Committee Member discussion	
Presenter	Pam Dubov
Discussion	With Bruce's new position, he may not be able to serve as Vice Chair on this committee. Further discussion around this topic will be deferred to the next meeting.

Introduction of new GIS Manager	
Presenter	Pam Dubov
Discussion	Bryan Zumwalt, previously employed by Tampa Bay Water, is now serving as the GIS Manager in BTS.

2014 R1 Content update	
Presenter	Bryan Zumwalt
Discussion	<ul style="list-style-type: none">• Status of 2014 R1 Release components included in this meeting's presentation slides. Several items have been completed; others scheduled for completion in June and July. WebGI Replacement is ongoing. Database Restructure is in the planning phase. The PCSO Roadmap (strategic direction) Workshop has been cancelled; further discussions scheduled with the PCSO in the near future. Priority lowered for both PAIRS Retirement and Coyote Viewer components. Delay in some of these items is due to lack of available funds.• Smaller (production support) items included in R1 – DEI Development Environment has been completed. Planning Business Requirements is on hold pending further progress of the Accela project. Planning ½ Section Automated Maps Replacement, PAO dxf file Solution for DEI Survey, Historic Sites Apps for Planning, and ArcGIS Online Overhaul are all in process.

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2014 R2 Candidate List (draft)	
Presenter	Bryan Zumwalt
Discussion	<ul style="list-style-type: none"> R1 Overflow: PCU Maps, Security Assessment, PAIRS Retirement, WebGI Replacement, Parks Finder App, and Database Restructure. R2 New: PCSO MapGuide data/application migration, Road/Address Workshop, DEI Legacy Data Migration Workshop, DEI Vision Workshop support, 2010 Census Data, Campus Locator Data/Application, and Pictometry (oblique images). <p>Bryan pointed out that R2 may seem a bit less stacked compared to previous releases. This provides a buffer to allow time for any requested work resulting from the workshops.</p> <p>Further discussion about the DEI Legacy Data Migration will occur in the very near future (special meeting to be scheduled for Pam, Marty, David Scott, and Bob Powell).</p> <p>Pam would like the PAO Parcel Fabric effort added to this release. Curt will extend an invite to the GIS staff to attend any discussions around this effort.</p>
RFP for Professional Services	
Presenter	Bryan Zumwalt
Discussion	Considering an RFP to acquire a consultant for the eGIS group, in the event additional resources are needed to handle additional incoming work. The consultant would be used on an as needed basis.
Eligible Agencies	
Presenter	Bryan Zumwalt
Discussion	Discussions have been ongoing with agencies to determine what their GIS needs/requirements are (by utilizing the Esri platform and ELA) and how we may be able to meet their needs/requirements. So far, agencies include St. Petersburg and Seminole.
Aerial Imagery update	
Presenter	Bryan Zumwalt
Discussion	Charlie Dye retired this past Friday. As a result, Curt has taken over the responsibility of following up on the status of the ortho images; delivery of these images is behind schedule.
New Business / Open Discussion	
Item #1	Public Technology Institute (pti) recently recognized the eGIS group with Significant Achievement awards for two applications: <i>eGIS Maps and Apps</i> and <i>Know Your Zone</i> . Pam would like Bryan to work with the Commission and Communications to arrange for a Press Release.
Item #2	BTS has hired a new Project Manager, Ryan Auclair. Ryan will start Monday and will be assigned to the eGIS project.



**EGIS Steering Committee
Update**

June 5, 2014

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Approval of Minutes:

April 3, 2014
Meeting

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2014 SAG Award
Special Achievement in GIS from ESRI

It is my distinct pleasure to inform you that County of Pinellas has been selected to receive a Special Achievement in GIS (SAG) award at the 2014 Esri International User Conference. This award is given to user sites around the world to recognize outstanding work with GIS technology. Your organization stood out from more than 100,000 others.

I congratulate you and your colleagues on a job well done. More information on the award and ceremony can be found on the SAG website. I look forward to meeting you at the ceremony.



Jack Dangermond
President, Esri

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New Vice Chair
Bruce Moeller

New Committee Member
(Larry Arrington)

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New GIS Manager
Bryan Zumwalt

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2014 R1 Content – Update

- Disaster Recovery Site Test Exercise – completed*
- GISI Post Production Applications – completed*
- DEI Vision Workshop – completed May 20-22*
- PCSO Roadmap Workshop – cancelled*
- Pinellas County General Basemap – June delivery date*
- Polling Place Finder – June delivery date*
- Damage Assessment – in UAT – June completion date*
- PCU Maps – in UAT – possible June completion date*
- Security Assessment Workshop- reviewing report received 5/26/14*
- Road/Address Workshop – scheduled for June 24-26*
- DEI Legacy Data Migration Workshop – scheduled for July*
- WebGI Replacement with Focused Apps – on going*
- Database Restructure – Planning phase in process*
- Storm Surge – in process*
- Parks Finder App – data in process*
- PAIRS Retirement – de-prioritized*
- Coyote Viewer – de-prioritized*

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2014 R1 Content – Update

Other “small (production support) items”

DEI Development Environment – **completed**
 Planning Business Requirements – **on hold, waiting on Accela project**
 Planning ¼ Section Automated Maps Replacement – **BTS review process**
 PAO dxf file Solution for DEI Survey – **working with DEI on requirements**
 Historic Sites App for Planning – **working with Planning**
 ArcGIS Online Overhaul – **in review process**

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2014 R2 Candidate List

Release 1 overflows:
 PCU Maps – **possible implementation/training**
 Security Assessment – **possible action plan**
 PAIRS Retirement – **on going if time allows**
 WebGI Replacement with Focused Apps – (eGIS Viewer)
 Parks Finder App – **complete data/build app**
 Database Restructure – **design/build/implementation phases**

NEW
 PCSO Mapguide data and application migration
 Road/Address Workshop and results
 DEI Legacy Data Migration Workshop and results
 DEI Vision Workshop support
 2010 Census Data
 Campus Locator Data/App
 Pictometry

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RFP (Request for Proposal) For Professional Services

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Eligible Agencies

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Aerials Orthos Delivery date...

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pti – Public Technology Institute 2013-2014 Awards

**GEOSPATIAL INFORMATION SYSTEMS (GIS)
 SIGNIFICANT ACHIEVEMENT**
 Pinellas County, FL (C) eGIS Maps and Apps

**PUBLIC SAFETY TECHNOLOGY
 SIGNIFICANT ACHIEVEMENT**
 Pinellas County, FL (C) Know Your Zone

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Open Discussion