

**SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEM (SAGIS)  
MAY 28, 2013 MEETING SUMMARY MINUTES  
MPC JERRY SURRENCY CONFERENCE ROOM  
110 EAST STATE STREET**

**May 28, 2013**

**9:00 AM**

<b><u>Voting Members</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Dr. David Frost	Georgia Tech	X
Russ Abolt	Chatham County	X
G. Holmes Bell, IV	Hussey, Gay, Bell and DeYoung	X
James J. Collins, III	Resident-at-Large	X
Matt Gignilliat	Georgia Power	X
Paul Hinchey	St. Joseph's/Candler	Absent
Stephanie Cutter	City of Savannah	Absent
<b><u>Voting Member Alternates</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Susan Cooler	Chatham County	Absent
Cam Mathis	City of Savannah	X
<b><u>Others Present</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Tom Thomson	MPC	Absent
Noel Perkins	SAGIS	X
Lara Hall	SAGIS	Absent
Tiffany Phaire	MPC	X

**I. CALL TO ORDER**

**Dr. Frost** called the meeting to order at 9:07 a.m.

**II. ACTION ITEMS**

**A.** Welcome Mrs. Stephanie Cutter

**Mrs. Mathis** stated that **Mrs. Cutter** schedule would not permit her to attend today's meeting.

## B. Welcome Mr. Matt Gignilliat

Due to the recent retirement of **Mr. Julian Pafford**, **Mr. Matt Gignilliat** will represent Georgia Power on the SAGIS Board. The board welcomed **Mr. Gignilliat** back.

## C. Approve Minutes

Upon motion of **Mr. Collins**, seconded by **Mr. Bell**, and carried the meeting minutes of February 26, 2013 were approved.

## III. REPORTS

### A. Budget Report

**Mrs. West** stated that SAGIS covered them in 2012 and will be able to cover them in 2013. SAGIS was charged the indirect this year.

### B. GIS Parcel Data Project

**Mr. Perkins** reported the MPC, Chatham County (Engineering), and Board of Assessors have entered into agreement with the University of Georgia, Carl Vinson Institute of Government Technology Outreach Services (ITOS) for the parcel data layer to be spatially corrected. ITOS has been working the data for the next area which is describes as West of I-95 to the Effingham county line and between I-16 and US 80. Staff has created a map with designated areas for the next stages of work.

### C. Regional Orthoimagery Update

**Mr. Perkins** reported that the MPC has entered into agreement with NOAA for the acquisition of 6 inch aerial photography of Chatham County. This portion of an overall flight that covers Bryan, Chatham, Effingham, Glynn, Liberty, and Long counties. Chatham County Engineering has committed SPLOST funds for the project.

The pilot tiles have been delivered for QA/QC and staff has built the necessary tile library for the QA/QC.

Photoscience provided training to personal doing QA/QC using the VOICE application.

All reviewers are currently reviewing all the pilot tiles.

Chatham County image set is scheduled to be delivered in August.

#### **D. Pictometry Update**

**Mr. Perkins** stated that the MPC has contracted with Pictometry International Corporation to acquire oblique aerial photography. Chatham County Engineer has committed SPLOST funds for this project.

Staff has QA/QC the data and has put the data set into production. Staff has received the new software and image set to accompany it. Staff has to install the software and QA/QC the associated image set.

Once images are approved by SAGIS – training will be scheduled between City of Savannah, Chatham County, and MPC staff and Pictometry corporate trainer.

#### **E. SAGIS Presentation**

- i. Activities Update (Feb- May).** **Mr. Perkins** reported on the activities outlined below that SAGIS has been working on since we last met.
1. Continued project management on the parcel project, regional imagery acquisition and Pictometry Imagery acquisition.
  2. Continued support of SCMPD with E-911 data, road centerlines and address points.
  3. QA/QC of Pictometry image set and image deployment.
  4. Attend introduction meeting with Woolpert and city staff for the Cityworks application.
  5. Started initial meeting with Alderman for the redistricting process for the City of Savannah.
  6. Update Savannah Fire and Emergency Service First Due District and Reporting District updates.

7. Support MAD/ Centerline update weekly process.
8. Work with City staff and ENERGOV in support of ENERGOV application.
9. Worked with MPC staff for new county commission district maps and map requests.
10. Ensure daily and weekly replication process run optimally and backups of database are performed at scheduled time.

**ii. Upcoming Activities (May 2013 – August 2013).** Mr. Perkins outlined the upcoming activities that SAGIS will be working on in the next several months:

1. Application development for Savannah Airport Commission, Chatham County Conservation Land viewer, and UZO website upgrade.
2. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information.
3. Working with Savannah Fire and Emergency Services in truck time response network development.
4. Continued support in ENERGOV application and application improvements/ additions.
5. Moving forward on City of Savannah redistricting of Aldermanic boundaries.
6. Starting work with City of Savannah staff in the needs and installation of Cityworks based on needs of Woolpert and City of Savannah.
7. Working with Photo Science in the QA/ QC of pilot areas. This also includes the installation and deployment of software to support regional imagery QA/QC.
8. QA/QC of next phase of parcels project work.
9. Installation and deployment of Pictometry web based application.
10. Continue on-going outreach in support of [www.sagis.org](http://www.sagis.org) and the premium version.

11. Strategic Partner Integration – Working with local municipalities on becoming SAGIS partners this project is on-going.

#### IV. ADJOURNMENT

There being no further business to come before the Board, **Dr. Frost** adjourned the meeting at 9:50 a.m.

The next regularly scheduled meeting is Tuesday, August 27, 2013 at 9:00 a.m. to 11:00 a.m. in the Jerry Surrency Conference Room.

Respectfully Submitted,

Noel Perkins  
SAGIS Director

NP:TAP