

**SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEM (SAGIS)**

**November 26, 2013 MEETING SUMMARY MINUTES**

**MPC JERRY SURRENCY CONFERENCE ROOM**

**110 EAST STATE STREET**

**November 26, 2013**

**9:00 AM**

**Voting Members**

**Representing**

**Present**

Dr. David Frost	Georgia Tech	Absent
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	X
Stephanie Cutter	City of Savannah	Absent

**Voting Member Alternates**

**Representing**

**Present**

Susan Cooler	Chatham County	X
Cam Mathis	City of Savannah	X

**Others Present**

**Representing**

**Present**

Tom Thomson	MPC	X
Noel Perkins	SAGIS	X
Melony West	MPC	X
Tiffany Phaire	MPC	X

**I. CALL TO ORDER**

**Mrs. Cam Mathis** called the meeting to order at 9:11 a.m.

**II. ACTION ITEMS**

**A. Approval of minutes**

Upon motion of **Mr. Abolt**, seconded by **Mr. Collins**, and carried the meeting minutes of August 27, 2013 were approved.

## B. 2014 SAGIS Meeting Schedule

Upon motion of **Mr. Abolt**, seconded by **Mr. Gignilliat**, and carried the 2014 SAGIS meeting schedule. It passed unanimously.

## III. REPORTS

### A. Budget Report

**Mrs. West** reported that SAGIS is stable. SAGIS is collecting money and doing what it has to do. SAGIS looks about the same for next year, and has nothing extreme on the horizon. **Mrs. West** stated that the county has been very generous to SAGIS, and has funded a lot of SAGIS's projects. **Mrs. West** explained this is just the tip of the iceberg, and the SAGIS staff have a lot of projects that they are currently working on, and all of them have been funded.

### 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 Information Technology Outreach Services (ITOS) for the parcel data layer to be spatially corrected. **Mr. Perkins** also stated that ITOS has been working the data for the area four and has delivered area three for participants review.

SAGIS staff is creating a map with designated areas for the next stages of work.

### C. Regional Orthoimagery Update

**Mr. Perkins** stated MPC has entered into agreement with NOAA for acquisition of 6 inch aerial photography of Chatham County. This is a 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.

**Mr. Perkins** also stated that Chatham County imagery review is complete. The tiles that failed were returned to Photoscience and reprocessed. Those tiles have been returned to SAGIS for QA/QC and have passed. **Mr. Perkins** explained that SAGIS is in the process of working with Photoscience on the color balancing and mosaicking of the imagery for final delivery.

## **D. SAGIS Presentation**

**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. Pictometry images are available for use.

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

### **i. Activities Update (Aug- Nov) Mr. Perkins** reported on the activities outlined below that SAGIS has been working on since we last met in August.

1. QA/QC imagery for Chatham County as well as project management for the other counties. Took receipt of the last two remaining area along the coast and published those areas for review by the responsible county.
2. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information.
3. Worked with Savannah Fire and Emergency Services in station placement in accordance of new guidelines published in July 2013.
4. Implemented History Writer portion of ENERGOV for processing of records every 15 minutes.
5. Published applications for use in the testing phase of Cityworks for the storm water implementation.
6. Continued support with the City of Savannah redistricting of Aldermanic boundaries.
7. Application development for Savannah Airport Commission, Chatham County Conservation Land viewer, and UZO website upgrade.

8. Deployed the latest version of Pictometry in our internal web based application.
9. QA/QC of parcels project work.
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.
12. GIS Day Savannah !!

**ii. Upcoming Activities (Nov 2013 – Feb 2014).** Mr. Perkins outlined the upcoming activities that SAGIS will be working on in the next several months:

1. Start the upgrade planning for the upgrade of ArcGIS to 10.2 and SQL Server 2012. The tentative upgrade rollout date is September/ October 2014.
2. Application support for Savannah Airport Commission, Chatham County Conservation Land viewer, and UZO website upgrade.
3. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information.
4. Working with Savannah Fire and Emergency Services in truck time response network development.
5. Continued support in Cityworks / Granite XP application installations and rollout.
6. Moving forward on City of Savannah redistricting of Aldermanic boundaries.
7. Working with Photoscience on the closeout of the imagery acquisition project final delivery to all counties.
8. QA/QC of next phases of parcels project work.

9. Continue on-going outreach in support of [www.sagis.org](http://www.sagis.org) and the premium version.
10. 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, **Mrs. Mathis** adjourned the meeting at 9:30 a.m.

The next regularly scheduled meeting is Tuesday, February 25, 2014 at 9:00 a.m. to 11:00 a.m. in the Jerry Surrency Conference Room.

Respectfully Submitted,

Noel Perkins  
SAGIS Director

NP:TAP