

SAVANNAH AREA GEOGRAPHIC INFORMATION SYSTEM (SAGIS)

June 10, 2014 MEETING SUMMARY MINUTES

MPC JERRY SURRENCY CONFERENCE ROOM

110 EAST STATE STREET

June 10, 2014

9:00 AM

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

I. Call to Order

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

II. Welcome of Mr. Lee Smith Chatham County Manager

Mr. Perkins stated that **Mr. Smith's** schedule would not permit him to attend today's meeting.

III. Action Items

A. Approval of minutes

Upon motion of **Mr. Bell, IV**, seconded by **Ms. Mathis**, and carried the meeting minutes of November 26, 2013. It passed unanimously.

B. ESRI Training Service Request

Upon motion of **Ms. Mathis**, seconded by **Mr. Bell, IV**, and carried the approval of the ESRI Training Service Request. It passed unanimously.

II. REPORTS

A. Budget Report

Mrs. West reported that this is the statement from April 30th for SAGIS. It shows forty three thousand in the red, but Mr. Perkins has spent most of SAGIS money at the beginning of the year for ESRI licenses. Throughout the year it will reduce more. Also right before we adopted the budget, we found out the City had cut their contribution by five percent. So we adopted the budget and adjust the revenue. We didn't adjust any of our expenditure budget. So, I will do a budget adjustment in July. We also found out since then, that the County will increase their contribution the year beginning July 1st. Also Binary Bus contract terminated, so that will also have an impact on the budget.

Mr. Perkins stated that at the last SAGIS meeting, a new budget proposal was discussed. SAGIS will implement a program, and look at a new board structure, that will be presented at a future meeting. Some municipalities are benefiting from imagery and lidar, but we need all the municipalities to take advantage.

B. BinaryBus End of Life Notice

Mr. Perkins reported on May 9, 2014 SAGIS received notification from David Mulberry, Managing Director, Vacant Registry (formerly Binary Bus) that the MapIt application (www.sagis.org) would no longer be supported or hosted.

Mr. Perkins explained Vacant Registry will allow data updates through August of 2014 with hosting and termination of services to happen during December 2014.

Vacant Registry recommended GISi., of Birmingham, Alabama as a possible resource to build a replacement application. GISi. Does not host applications but would be able to help find a hosting if needed. Also staff is looking at solutions to replace this service, including other vendors, self-hosting and the impacts of not replacing the site. Obviously a change in the application will be necessary, which could be developed in house. Likely cost for service will increase, since Vacant Registry has been hosting the site without cost to the MPC for the last two years. We will provide a report regarding options and costs in the near future, which may require a special meeting to address.

C. GIS Parcel Data Project

Mr. Perkins stated MPC , Chatham County (Engineering), and Board of Assessors have entered into an 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 explained ITOS has been working the data for area 5 and 6 and has delivered area 4 for staff review. Staff is also reviewing the resubmittal of area 2 and working on questions sent to staff by ITOS, as well as commenting on area 3. Staff has created a map with designated areas for the next stages of work.

D. SAGIS Presentation

Mr. Perkins stated that they're encouraging all desktop to migrate to 10.2.2. Once we get the new data installed the data will launch and we wouldn't have to uninstall everything. The desktop's can read forward but not backward. It's more of a service pack, migrated place applications now. It takes about half the time now to install, which is great. We finished the imagery for Chatham County it's in production, and everyone should have access to it. We are currently waiting on DNR is for our regional mosaic to be sent to us.

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

1. Working on preparation for migration to ArcGIS 10.2.2.
2. QA/QC imagery for Chatham County as well as project management for other counties.
3. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information. Added ability to identify a road based on status (open, closed, under construction, temp closed).
4. Worked with Savannah Fire and Emergency Services in station placement in accordance of new guidelines published in July 2013. Also working with Savannah Fire on ISO rebuttal so Savannah can be a Class I city.
5. Combined storm water database with water / sewer database for ease of access for City Works and Granite XP.
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. QA\ QC of parcels project work.
9. Continue on-going outreach in support of www.sagis.org and the premium version.
10. Strategic Partner Integration – Working with local municipalities on becoming SAGIS partners this project is on-going.
11. Closed out Regional Imagery project.

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

1. Continued planning for the upgrade of ArcGIS to 10.2 and SQL Server 2012. The tentative upgrade rollout date is September/ October 2014. Application and tool upgrade/ development.
2. Continuing and closing out our work with Board of Elections to help redistrict precincts.
3. Application migration to new version of ArcGIS.
4. SAGIS.org replacement.
5. Centerline improvement – continues support of SCMPD in the updating and gathering of new road information.
6. Working with Savannah Fire and Emergency Services in truck time response network development.
7. Continued support in City / Granite XP application installations and rollout.
8. QA/QC of next phases of parcels project work.
9. Continue on-going outreach in support of www.sagis.org and the premium version.
10. Strategic Partner Integration – Working with local municipalities on becoming SAGIS partners this project is on-going

III. **ADJOURNMENT**

There being no further business to come before the Board, **Dr. Frost** adjourned the meeting at 10:10 a.m.

The next regularly scheduled meeting is Tuesday, August 26, 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