

California Mapping Coordination Committee Meeting Minutes

Location Zinfandel Room, 16th Floor
1325 J Street
Sacramento

Date November 8th, 2011
Time 10:00 AM –11:00 AM

WebEx <https://resources.webex.com/resources/j.php?ED=172721452&UID=491358257&RT=MiM0>

Telephone 877.501.2613

Meeting Number 747 923 693

Participant Code 1661478

Attendees	Organization
Scott Gregory	CTA
Leo Anguiano	CAIEPA
Harold Feinberg	Caltrans
Tom Lupo	DFG
Paul Fredrickson	Caltrans
Kevin Chan	Caltrans
Peter Roffers	Conservation
Ann Giovacchini	Conservation OMR
John Carotta	CDFA
Nancy Miller	DWR
Anne Millington	CDPH
Jonathan Van Coops	Coastal Commission
Will Patterson	DFG
Eric Kauffman	CERES
Ralph Davis	BOE
Robin Marose	CalFire
Allison Joe	OPR
Christina Boggs	

Item : Welcome and Introductions

Lead Scott Gregory

Support Information

Preparation

Desired Outcome

Time Allocation 5 minutes

Item : Coming Up

Lead Scott Gregory

Support Information

Preparation

Desired Outcome

Time Allocation

Action Items

California geospatial portal – A letter will be coming from OPR and CTA asking for a geospatial inventory. This is in an attempt to streamline access to geospatial information. If we go department by department we may be able to get a better perspective on what people have. Scott will provide cupcakes for people who fill out the survey.

Parcel data – CoreLogic met with DWR recently. There are a few other products we can look at for the state. DLRI has secure assessor's rolls that they provide in their data (from BOE, free for state use). LandVision is used at DFG, Caltrans and other state agencies. In negotiations with LandVision they've quoted \$250,00 annually with a maintenance cost of \$90,000. DFG uses LandVision \$30k for a limited number of users. Can we use the parcel data in published maps? Yes .wms but not distributing the dataset wholly. Of those represented here we need to be able to share both to locals and federal agencies (G2G). We could look at using a commercial product as a short term solution and look at investing into DLRI in the future (long-term). A portion of Conservation uses ParcelQuest (as well as DWR).

Mobile GIS App Development – CTA is developing some starter information (framework to incorporate GeoSpatial tasks). School Finder is the first attempt CTA is cutting their teeth on. Their programming in mobile web. Scott and Robert Meza are going to be speaking February 8th (Scott to post more information on this). Scott to post information on the CMCC portal about CTA mobile development.

Item 3: Charter

Lead Scott Gregory

Support Information

Preparation

Desired Outcome

Time Allocation 5 minutes

Action Items

Charter things to do:

- Add more structure to CMCC
- Add more support roles: Vice, Secretary
- Need to add explicitly that the Chair is the State GIO.
- II B4 – Nominations for...and the vice chair...not worded correctly.

- Scott - Members should be designated as representatives, for them to vote on issues.
- Do we want to be the senate or the house? Do we want a set number of votes per department or do we want to base the number of votes on the size of the organization?
- Caltrans created a report on the value added by GIS. The business needs should be met.
- The Charter should describe the responsibilities. The most important part is the responsibility, that the designated individuals be engaged.
- There could be a requirement that the person designated have a functioning background in GIS.
- Consider defining GIS. Is this all geospatial information? CAD? Define the scope of what is going to be coordinated by this group.
- Goals that could be added: Seek standards, seek improvement of economies of scale and improving spatial data infrastructure.
- If our goal is to create a database then we should have it in the goals.
- We may have outlived our title.
- Are we trying to improve capabilities of GIS in the state? What is our mission? Is our vision interoperable GIS data across the state? What is our implementation plan?
- Strategic planning for this group would be valuable.
- Let's modernize the charter.
- We can refer to the Governor's charter on California geospatial progress, we can refer to this for some input.

Item 4: Next Steps

Lead Scott Gregory

Support Information

Preparation

Desired Outcome

Time Allocation 5 minutes

Action Items

Define Mission, Goals and Purpose – Let's start here.

Here's the place for a small workgroup. The membership of the workgroup should be either those designated in that role or those who have a large role in GIS at their organization.

Meeting regularity: Let's keep this meeting monthly to maintain movement.

A very long time ago there was CSMAC – California State Mapping Advisory Committee...and it grew to CMCC.

1. Parcel information: Share with Scott what our organizations are spending on parcel data and what products you're using.
2. Scott to share Mobile GIS information with CMCC.
3. Scott to pursue getting organizations to designate GIOs and have them be responsible for completing the spatial data surveys.

4. Form a workgroup to work on CMCC Charter. If a select group of 4-5 people work on it this month we can come back the following month and discuss again. Scott to designate workgroup by December 16th. Christina will create a sandbox for the workgroup on the portal.

Comments from Allison Joe (apologies from Christina from missing the chat): Just echoing comments made - it's important to have a charter that presents the group's and Administration's priorities. The strategic planning process is important for ongoing direction, but in the short term, coordination of geospatial data (standards, sharing, etc.) is a goal of the Governor. To the extent that the GO can convey that to agencies, depts, managers (with limited resources), we're here to facilitate that.

Next Meeting is January 12th 2012

NEXT MEETING!

- **More work on the Charter.**