

**Ada County Mapping Co-Operative Special Interest Group (SIG)
Meeting Minutes
July 18, 2013
9:00 AM to 10:30 AM
Location ACHD**

Attendance:

Eric Wing	April Wing
Geoff Klein	Matt Tenold
Karla Baker	Chuck Spencer
Dan Narsavage	Mike Hickok
Jim Hetherington	Charles Trainor
Travis Tyson	Michael Ellis
Shaun Anderson	Alice Pence
Mark Wasdahl	

May 2013 minutes approved

SIG Contact and Mailing List

- Handout

SIG/SDC/SWIG Cohabitation Thoughts

- SIG and SDC, discussing future changes/ideas
- Proposed forming SIG and SDC into one group
- Discussed bi-laws and authority of the 2 groups and SWIG- no issues identified
- Discussed Pros/Cons
- Jim proposed taking a look at bi-laws, discussion tabled for next meeting

Proposed additional RoadCenterline functional Class

- 200+ features in feature class that have no functional class attribute
- Examples- driveways, mobile home roads
- Proposed: add 'driveway' to functional class
- Possibly allows for more EMS route capabilities
- Proposed further research by:
 - Dan
 - Eric
 - Travis
 - Matt
 - Michael

Ada County Dispatch Updates

- Proposed Emergency Services Sub Committee

- Discuss different CAD system proposals
- Travis wants input from other invested parties
- Looking for more contacts (people responsible for dispatch data)
 - Eric
 - Matt
 - Michael
 - Dan
 - Chuck

GIS Day

- Looking for volunteers
- Details of event:
 - Nov 16th from 10-2
 - Water Treatment Facility Garden City
 - Need Map gallery maps

RGAC Update

- Handout
- Overview of future plans for regional planning
- 2014 implementation of regional data center
 - Hire consultant
 - Initial phase – agency based access system, work towards public based access
- Ortho photos delivery expected end of August

Round Robin

- LinkIDAHO smart phone application: Handout
- Alice Pence: Greenbelt project

Meeting adjourned at 10:30AM

Minutes prepared by Geoff Klein