

**Ada County Mapping Co-Operative Special Interest Group (SIG)
Meeting Minutes
March 8, 2012
Ada County Assessor's Office**

9:00 AM to 10:30 AM

Attendance:

Mike Hickok	Jim Hetherington
Jimae Haynes	April Wing
Eric Wing	Kimberly Pettit
Stacey Schaeffer	Chuck Spencer
Kevin Jones	Lori Graves
Bill Masters	

January minutes approved

2012 SIG Goals - Update

- Update the SIG web site –
 - The old website had a Forum which was only used for change management. The new website has no Forum so just mail change management documents to Mike Hickok and he will post as a .PDF to the site.
 - Mike and Kevin are looking to get the old minutes etc. moved over to the new site.
 - Chuck will look at setting a forward from the old site to the new site. New site is sig.gisidaho.org.
- Yearly update of the SIG Data List –
 - Some agencies still working on updates. Send updates to Jimae to compile.
 - IDWR will get info. Possibly include LIDAR, Essential Facilities from HAZUS, and Bldg. footprints.
- Outreach – Discussion of updating the contact list. We penciled in changes that we knew.
- Review bylaws and update if needed – No discussion

Change Management

- Centerline data – Only a few changes made since last meeting, mostly getting rid of redundant fields. Eric said that they took a lot of the discussion from January into consideration when making changes. Did

outreach to Canyon but it didn't make sense to match. Possible roll out as early as June but will depend on how much work is left. Will run dual for a period of time.

RGAC Update

- Discussion of Address Points and Critical Features. Still working on defining that.
- RFI for Ortho photography went out and information is back. Currently working through that info to prepare a cost allocation model for 2013 flight. Flight may include partners in Canyon County.

Misc.

- Boise is working on how to rewrite the content standard for ArcGIS 10. Jimae is looking for volunteers to help. Mike volunteered Sara and Kimberly Pettit volunteered herself. Mike will add the current content standard to the website.
- Kimberly Pettit shared that they may be able to share most data out on the Idaho Lidar Consortium website idaholidar.org Contact Either Kimberly or Ryan McDaniel.
- Kimberly mentioned the HAZUS training in Boise on March 22-23.
- Jimae mentioned that she recently noticed that there were rectified subs on the download. Mike said that they have always been there and are updated as new subs come in.

Next regular Meeting: May 10th, 2012 IDWR or Boise Project Board of Control Meeting adjourned at 10:30a.m.

Minutes prepared by Jim Hetherington