

**Ada County Mapping Co-Operative Special Interest Group (SIG)
Meeting Minutes
July 12, 2012
Boise Project Board of Control**

9:00 AM to 10:30 AM

Attendance:

Mike Hickok	Jim Hetherington
Jimae Haynes	April Wing
Eric Wing	Bill Masters
Sharon Anderson	Sara Stolz
Michelle Headley	Ellen Wray-Macomb
Ryan McDaniel	Dan Narsavage
Mike Borzik	Anne Kawalec

March minute approval postponed to next meeting

Welcome by Boise Project Board of Control Project Manager Paul Deveau

- Paul gave an excellent overview and brief history of the organization. This was very interesting as many attendees didn't really know how this all worked. He would like to visit with each agency to discover what data can be shared. Paul is specifically looking for data that can be worked into their FlowPac, WaterPac, OfficePac, & RiderPac software.
- Bill Masters gave a more in depth overview with more of a GIS spin on it.
 - Discussion of who to call if need access for Public Safety issues, first guy to call in such a case will be Rex Barry at IDWR for ditch access/info.

March minute approval

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2012 SIG Goals - Update

- Update the SIG web site – No discussion
- Yearly update of the SIG Data List – Several are updated, others not
- Outreach – No discussion
- Review bylaws and update if needed – No discussion

Emergency Facilities Dataset

- Eric Wing discussed the need for a layer of emergency facilities. There was originally a group including agencies in Canyon and Ada Counties that were

working on this. Likely due to work loads and changing staff the group basically fizzled out. Boise is relying on this data and is resurrecting to rebuild it and will be doing some outreach

- Ryan McDaniel has an Essential Facilities layer in Universal Hazus Format which Hazus consumes. The layer is updated every 5 years and includes Police, Fire, School, Hospital, and EOC locations.
- Boise would need the data updated more frequently than 5 years and will work with Ryan on possible coordination of updates.
- Mentioned that Doug Hardeman, ACCEM, should be included in the conversation.

Change Management

- Centerline data –
 - Ada County is planning to maintain AdaCTL for a couple months. The data is being maintained in the new schema and being dumped into the old. Some things will be missing when it gets dumped into the old.
 - There was feedback about the “concat” field with street type not abbreviated as it was before. Dan stated that he vacillated on that and will look into re-doing it abbreviated.
- Prelim Subs
 - COMPASS is in the process of trying to take on stewardship of the prelim subs layer
 - Ada County Assessor historically has had trouble getting info from cities, and even the county on a consistent basis.
 - Compass is a more central choice, and a decision by them should be coming next quarter. Ada County feels what COMPASS has, already looks more complete than what Ada County has.
- Water Polygon
 - Took out all “land” polygons, and removed fields in the data that were there for AutoCAD use way back when. This was a clean-up of the data created from the 2000 Ortho project.

Ada County Parks Layer

- Jimae discussed that 4-5-6 or so years ago the maintenance of countywide parks layer had stopped and it became an orphan. Boise uses this layer to show all parks on our online mapping for uniformity and gets contacted when errors are noticed. Wondered if anyone else uses this.
- COMPASS did maintain and Sherry at Ada County does maintain when she is notified.
- Assessor used Boise’s and Sherry’s to create a better layer for the Community Maps. Assessor also interested in this layer.
- COMPASS may be the appropriate steward for the layer. Eric Wing had talked with Eric Adolphson and COMPASS is interested in and possibly willing to be a steward. Jim or Anne will bring this up at RGAC.

Misc.

- Expect Call for papers to go out soon for 2013 Intermountain GIS Conference. Conference to be in Boise on March 11-13, 2013.
- If you have read to this point are the “first to bring it up during the approval of minutes”, you win a prize. See Dan Narsavage to redeem.

Next regular Meeting: Sept 13th, 2012 ACHD or IDWR

Meeting adjourned at 10:35a.m.

Minutes prepared by Jim Hetherington