

**Ada County Mapping Co-Operative Special Interest Group (SIG)
Meeting Minutes
September 13, 2012
Ada County Highway District**

9:00 AM to 10:30 AM

Attendance:

Mike Hickok	Jim Hetherington
Chuck Spencer	April Wing
Eric Wing	Kimberly Pettit
Sharon Anderson	Sara Stolz
Michelle Headley	Michelle Headley
Ryan Cosby	Dan Narsavage
Diane Rausch	Genna Ashley
Mark Wasdahl	Kathy McDonough

March and July minutes approved

Ada County Parks Layer

- Eric Wing talked to Eric Aldolfson at COMPASS, basically if everyone is willing to use the Open Space layer and extract out the parks COMPASS could maintain. Moving forward with a general plan for a polygon layer on that.

2012 SIG Goals - Update

- Update the SIG web site – Done
- Yearly update of the SIG Data List – List is updated on site for what has been submitted. IDWR list still needs added – Mike will work with them to get it updated.
- Outreach – No discussion
- Review bylaws and update if needed – No discussion

GIS Day Planning

- Sara would like to do a GIS day thing with a specific school but not necessarily on GIS Day. Looking to work with students on something they are studying and have them present at the spring conference. Suggested topics if they fit could be School Lunch program where the local farms are making lunches for schools, Refugee program. Possibly a where does your food come from sort of thing. Saga will send a message to the group looking for interest.

Northern Rockies URISA

- Conference is locked into the Riverside from March 11-15. Our conference will be 11-13 with the ISPLS conference being 14-15, share space with them on the 13th. Likely need to hire security for that day. ☺
- Workshops on Monday the 11th and possibly on Sunday the 10th as well, but possibly at a different location.
- Exhibitors will be there all 5 days.

SWIG

- SWIG is scheduled for October 19th (Dan's Birthday) at Intermountain Gas
- Many people that attended one SWIG years ago are getting SWIG email but don't want it. Looking into making it subscription based so can opt in or out.

ESRI 10.1 Upgrade

- Discussion about 10.1 upgrade, several have installed, and some have uninstalled due to problems with backward compatibility. Some options don't seem to work. Most everyone is suggestion waiting for SP1.
- Michelle Headley says she is pretty much ok, but she is stand alone.

Ada County Online Document Changes

- Mike Hickok demonstrated the County's new MaxView online document viewer. SsourceView Document Viewer and Intranetics are being replaced by this. Ada County getting rid of the subscription based access to the data. Users will have to download a client, and information will be more real time & not a clunky. Testing inside now. Mike to send link to SIG now and hoping for go live Oct 1st. The old method will still be available until the end of the year.

Change Management

- Discussion of how Change Management is working in General. Everyone seems OK with it.
- Centerline data –
 - Will be removing adactl from the delivery, new file is called roadcenterline.
- Prelim Subs
 - COMPASS will maintain the data releasing quarterly, and Ada County will distribute it. There will be some schema changes.
- 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.

Misc.

- Discussion of RGAC and their work on creating a Regional Data Center.

- Discussion of IDWR and Building Footprint/Tree Canopy study funded by the USFS and administered by Land. Footprints are being extruded from Lidar. ICRIMPfunded mapping of all public facilities, buildings and lands.
- Discussion of contract from USGS to update the Lower Boise NHD. Looking for information or data on Canals, Ditches, Etc., would like to get info on names and types. Anyone willing to share sub-basin updates. 2012-2013 project. Also looking for folks to be sub-stewards like they did in the past.
- Starting project for Alluvial Fans.
- SIG Data List is

Next regular Meeting: Nov 8th 2012, 9:00 A.M. at the Ada County Assessors Office.

Meeting adjourned at 10:23a.m.

Minutes prepared by Jim Hetherington