

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, December 20, 2012
9:30 am – 11 am

MINUTES

MEMBERS PRESENT: Brian Bolduc (CCWRD), Stan Clawson (CCRFCD), Hetal Luhar (SNHD), Robert Vega (CCIT), Tommie Weckesser (COH), Anthony Weis (CCSD),

1. Call to Order

- a. Conformance with Nevada Open Meeting Law – The meeting was called to order at 9:30 am. Not enough members were present to constitute a quorum.
- b. Introduction of Data Committee members and guests – Attendees introduced themselves.

2. Administrative Action

- a. Approval of Agenda – A motion was made and seconded to approve the agenda. Motion carried.
- b. Approval of Previous Meeting Minutes – A motion was made and seconded to approve the minutes of the previous meeting. Motion carried.

Note from Committee Chair Robert Vega: For the record, please remember to state your name and entity before you speak.

3. Receive report from Mapping Services Sub-Committee by Tommie Weckesser, City of Henderson IT

Today was our first meeting. We discussed our main focus which will be making mapping services for applications for all entities. We're going to start with street centerline which everyone can use. We also discussed having base maps – a simple one and a more advanced one. Another item of discussion was coming up with a standard for naming conventions. Our meetings will be held right before this meeting every month. Anyone can attend.

4. Data Committee Agenda for 2012

We cannot easily get another recurring date for the Data Committee meeting in this room, per Robert Vega. We have this room and this date/time forever, so we will keep this meeting as has been scheduled up to now. Make sure your alternate attends the meetings if you are unable to attend. We need to work on entities that do not yet have an alternate.

Regarding agenda items for 2013, NDOT would like to talk about crash data. Cartograph would also like to come in and talk. We will work them in over the next couple of months – possibly NDOT in February and Cartograph in March or April. If you know of anyone else who would like to make a presentation, please let me know.

5. Aerial Imagery and ECW and/or Mr. SID Discussion

Starting with the next flight, we will not be getting any Mr. Sid's. ECW's were created by Water Reclamation as a courtesy, so it depends on workload as to whether or not we will do ECW's. Further discussion was held regarding Mr. Sid, ECW, and Global Mapper, including who can provide the services.

6. GIS training needs follow-up discussion

Per Robert Vega, we haven't received any specific training needs since the last meeting that we can provide in-house, so he will bring a draft curriculum to the next meeting of what we want to offer. We'll start off with mapping service creation. Discussion was held and suggestions were made on possible training topics. We have two, possibly three training tracts put together.

7. Comments by the General Public

Comment by Sonya Wilson, Department of Aviation – We are in the process of migrating to 10.1 and have set the date for March. This includes all the services.

Comment by Don Kang, Department of Aviation – We did the ESRI training on migration of process server. We realize it is totally different. Discussion was held with input and suggestions from other committee members.

Comment by Robert Vega, Clark County GIS – If you haven't noticed, AO Anno is missing from the Assessor's file database. We have been working with ESRI to resolve this issue. So be careful when you are migrating from 10.0 to 10.1 with an old SDE. ESRI is still trying to figure this out. Robert also discussed appropriate settings when accessing raw images from SDE, using either ARC Map or ARC Catalog 10.1.

8. Set agenda for next meeting scheduled on: January 17, 2013

The next meeting is scheduled for Thursday, January 17, 2013, 9:30-11 am, Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155.

9. Adjournment

The meeting was adjourned at 10:05 am.