

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, September 19, 2013
9:30 am – 11:00 am

MINUTES

MEMBERS PRESENT: Brian Bolduc (CCWRD), Wayne Lindsay (CNLV), Hetal Luhar (SNHD), John Ritsko (RTCSNV/Alternate), Michael Todd (CCRFGD/Alternate), Robert Vega (CCIT), Tommie Weckesser (CoH)

1. Call to Order

- a. Conformance with Nevada Open Meeting Law – The meeting was called to order at approximately 9:30 am. There were enough members 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.

3. Sub-Committee Reports

a. Mapping Services, Tommie Weckesser, City of Henderson IT

As mentioned at the previous GIS Data Committee meeting, our current number one priority is trails. At today's meeting we discussed how to symbolize trails and what we are going to expose. We hope to have sample maps to share at the next meeting and we are going to show on-street and off-street trails.

b. NGIS Symposium, Matt Krok, City of Henderson

Tommie Weckesser spoke on behalf of Matt Krok. The logo contest is over. Eric Schmidt won with his entry, "Bridging the Gap to the Future in GIS 2014". Planning continues. Emails and 'save the date' postcards will be sent out.

Discussion was held regarding the symposium which will be at Sam's Town, May 7-8, 2014. Participants are encouraged to share what they are currently working on. There will be a test site tour Tuesday before the symposium.

4. 2013 Aerial update, Robert Vega, Clark County IT/GISMO

The 2013 aerial data has been loaded into Open Door/Open Web. The data is very dark, so the color is being tweaked a little by adjusting the greens and blues, as well as the contrast. Images will be a little browner than they are in the raw images. Within the next two weeks, the current data will be replaced and uploaded with the new version.

ECW's and SIDS are available. If you would like copies of the aerials, ECW's, and/or SIDS, provide a hard drive to GISMO, and they will make you a copy.

5. Comments by the General Public

Wayne Lindsay, City of North Las Vegas – We are currently on ArcGIS 10 and putting a priority on when we need to upgrade to 10.2.

Per Robert Vega, they can upgrade to 10.2 any time. The County is testing and will eventually be going to 10.2. The SDE will be staying on 10, probably for another year.

Wayne Lindsay, City of North Las Vegas – We received a request for the Department of Transportation, and I would be interested in hearing from other agencies regarding data sharing.

Discussion was held, primarily focusing on what is considered sensitive data and what should be shared with other agencies. The GIS Policy Committee can come up with a security policy, if needed, and amend the current interlocal agreement that will state what the security policies are to share sensitive data with other entities.

6. Set agenda for next meeting scheduled on: October 17, 2013

The next meeting is scheduled for October 17, 9:30-11:00 am, Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155.

7. Adjournment

The meeting was adjourned at approximately 10:05 am.