

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, April 17, 2014
9:30 am – 10:00 am

MINUTES

MEMBERS PRESENT: Robert Vega (GISMO), Brian Bolduc (CCWRD), John Ritsko (RTCSNV), Michael Todd (CCRFCD), Anthony Weis (CCSD), Hetal Luhar (SNHD)

1. Call to Order

- a. Conformance with Nevada Open Meeting Law: The meeting was called to order at approximately 9:30 am. There are six (6) voting members present, so we do not have a quorum today.
- b. Introduction of Data Committee Members and Guests: Everyone 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

They did not meet, so there is no update at this time.

b. NGIS Symposium, Matt Krok, City of Henderson Fire Department

NGIS Symposium registration is still open. If you are interested, please go to NGIS.org. This event will be held May 7 and May 8. Pre-conference activities will be held on May 6 and there is still room available for those interested. These activities include Nevada Test Site Tour (\$20) and Thursday night there will be a neon museum tour. The Python training is full with a wait list. There will also be a charity golf tournament on May 9, after the symposium. If you are interested in golfing for this event, please visit NVGIF.

Future symposium schedule will move to the Fall versus Spring. 2015 NGIS will be the 25th anniversary symposium and will be held at Lake Tahoe. This symposium will continue to be held in the Fall from 2015 forward.

For those with paid membership for NGIS, please be sure to complete election forms.

Any questions, please contact Mike Krok.

4. Data Clean-up, Robert Vega, Clark County GISMO

Robert discussed that Jaime has reviewed the entire central repository. There is a lot of old data and we want to clean this up every section of the central repository. Jaime created a spreadsheet and this will be distributed to everyone to ensure that the data in the central repository is correct and current and valid. We will update/remove/add any additional data as needed. This is the first phase to clean up the central repository. The second phase will be to clean up SDE and then, lastly, clean up mapping services on ArcGIS server. Part of the clean-up is to get rid of old formats (i.e., coverages). We will get rid of personal geodatabases and convert to file geodatabases. The only things that we will not clean-up are the aerials. We still have most of these tiles. We are only looking at vector and tabular data.

We will not be meeting in May due to the upcoming May NGIS symposium. Robert hopes to have the spreadsheet ready for distribution in a couple of weeks. We can discuss this further at future meetings. Robert will be making everything at least 10.0 compatible. If we have to go down to 9.3 for file geodatabases, he will review this on a case-by-case basis.

The next part of data clean-up will be new assessor data files. We should have new things zipped up and ready for distribution in a couple of weeks.

Before we do any removals, we will discuss with this group to ensure that what is being removed is no longer being used or to transfer ownership if someone wants to keep data.

We also want to identify things like schedules with regards to records retention. If data set is old or not updated, we will want to get rid of this.

5. Comments by the General Public

➤ Brian Bolduc, CCWRD – Aerials

The flight is complete and includes Creech. Expected delivery is around Memorial Day weekend. We will then start seeing some imagery. The goal was to concentrate on the Valley first and then move out from there.

➤ Russ Coffey, LVVWD/SNWA – Data Sharing

Russ is working on developing a live/copied data sharing policy and asked if this is the appropriate forum to discuss this further at future meetings. He is seeking others' input regarding this subject matter. Brian added that this is a big deal with regards to sharing utilities. It would be good if we could create secured web services. Brian suggested that

someone reach out to include appropriate representatives from Southwest Gas, Nevada Energy, and CenturyLink. We also need to consider whether this may be governed under any rules or regulations (i.e., NRS, etc.).

Robert suggested that we can begin these discussions at this meeting. He will add it to the next agenda. This may also warrant forming a subcommittee with final decisions requiring GIS Policy Committee review/approval. We will probably want to initially start with some definitions and categorize data sets or start discussing doing this.

Action Item:

- ✓ Robert will add this item, 'Secured Data Sharing Policy' to the June agenda.

➤ **Michael Todd, CCRFCD – Phone Applications**

They are releasing phone applications (Android and IOS) for data around the Valley. Flood zone IOS is in final process. These are on Google.

6. Set agenda for next meeting scheduled on June 19, 2014

The next meeting is scheduled for June 19, 2014, 9:30-11:00 a.m., Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155. There will be no meetings held in May (due to NGIS Symposium) or July 2014 (due to ESRI Conference).

7. Adjournment

The meeting was adjourned at approximately 10 am.