

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center

500 South Grand Central Pkwy.

4th Floor, Gold Room 4047

Las Vegas, NV 89155

Thursday, February 19, 2015

9:30 am – 10:30 am

MINUTES

MEMBERS PRESENT: Robert Vega (GISMO), Tommie Weckesser (CoH), Anthony Willis (CLV), Brian Bolduc (CCWRD), Ryan Kammerer (City of Mesquite), Anthony Weis (CCSD), John Ritsko (RTCSNV/Alternate)

1. Call to Order

- a. Conformance with Nevada Open Meeting Law – The meeting was called to order at approximately 9:30 am. There are five (5) 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

Tommie will be meeting in the next few weeks to review action items for next month's meeting. However, Jamie will also be helping out with the Land Use, Bike Trails, and Road maps and then they will work on adding address locaters. Once a committee is in place, Tommie will ask the community for any suggestions or input that could potentially help with this project; all suggestions are welcomed and can be forward to Robert Vega's attention.

b. Master Address Database, Brian Bolduc, Clark County GISMO

Brian Bolduc will be meeting with the group in the next few weeks and has the list of members that will be on the team for this project. The team is composed of several members within Clark County employees as well as other outline locations; however, Brian Bolduc will have the official list and that information can be provided if needed. Brian, will be going over the scope of the project in the next meeting and then will be assigning tasks to the members.

Comments/Discussion in Response to Question from Brian Bolduc

4. Central Repository Cleanup, Robert Vega

Not many changes since last meeting as Central Repository will be an ongoing project, and Robert is currently waiting on BOE. Most of the changes will be internal, so there will be a minimal impact for everyone else.

5. Secure FTP for GIS Data, Robert Vega

For those that are still having any problems, please contact Robert Vega for any assistance with Secure FTP. However, 90% of the time any glitches can be fixed by using the command 'PASSIV', and then it should be working fine. The program that is being discussed is FTP/TLS and is using the free version. Robert is also using Python and Move it freely. If anyone is experiencing problems logging in, please contact Robert Vega to make sure you have the correct User Name & Password. Secured FTP will be required as of March 1, 2015, and no modifications to this date will be made. Robert Vega will be sending an email to remind everyone of this date.

Comments/Discussion in Response to Question from Robert Vega

- *Jamie is responsible for reading all the zip files that come in and if any issues arise she will be responsible for addressing them.*

6. OpenWeb 4.0 Demo, David Titus, Clark County GISM (For Possible Action)

- This preview demo is available upon request; please contact Robert Vega if you need to get updated information regarding OpenWeb. This OpenWeb is still under construction, and any input or suggestions will be considered. Additional information will be provided in the future regarding Yeomen and the testing of new applications.

7. Comments from the General Public

- Sandgate link for property information may not be currently working, so if you need the latest link, please contact Robert Vega.
- Per, Craig Hale, the aerial acquisition is still in the process of being completed. Tentative date will be on March 5, 2015. Also, RFP is still sitting with the legal department and will give an update once a decision has been made. DMI and Quantum Spatial are also other companies that can be used if you need additional aerial information.

8. Set agenda for next meeting scheduled on March 19, 2015

The next meeting is scheduled for March 19, 2015, 9:30-11:00 a.m., Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155.

8. Adjournment

The meeting was adjourned at approximately 10:35am.