CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, March 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), 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 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

Tommie has nothing to report at this time. Per Robert Vega, the Landuse link has been updated and it currently in use.

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

Brian Bolduc met with the group a few weeks ago and they are currently working on collecting the most current information they have available for addressing. Brian Bolduc will be meeting with them every month and will update us accordingly. Also, the City of Henderson will be helping Clark County with the initialing portion this project. The group has begun to work on collecting information from their respective areas and will now begin to meet on a monthly basis to work on this project. If anyone has any suggestions for this project, please contact Robert Vega and he will forward your requests to the appropriate person.

Comments/Discussion in Response to Question from Brian Bolduc

4. Central Repository Cleanup, Robert Vega

Not many changes to report since last meeting as Central Repository will be an ongoing project, and Robert Vega will give us a monthly update as new information arises. 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

Robert Vega's original cutoff date was schedule to be March 1, 2015, but due to many firewall issues this date has been postponed. For some reason, we had many issues with the timeout setting and Robert Vega was getting many calls from CLV, Henderson and other entities with these issues. Currently working with the IT team to increase the ports available to see if this will help with the issues we are currently experiencing with Secure FTP. Robert Vega will be sending out an email when FTP is available.

Comments/Discussion in Response to Question from Robert Vega

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

6. Comments from the General Public

- Robert Vega has been recently promoted to an Information Technology Manager and will be working on filling the supervisor position. Brian Bolduc has accepted the Sr. Programmer Analyst position within GISMO in the Information Technology department. Brian Bolduc will begin on 04/13/15.
- Due to the promotion, Robert may not be running this meeting in the future although he is trying to keep this responsibility.
- Robert Vega will also continue to work on Opendoor and Openweb and will keep everyone posted as we move through the transition.
- Per Craig Hale the aerial imagery has begun and has been completed in Laughlin and Searchlight. However, they are still working on the rest of the imagery. Hopefully, this will be completed by the next meeting.
- Per Craig Hale the RFP should be completed in the next few weeks.

7. Set agenda for next meeting scheduled on April 16, 2015

The next meeting is scheduled for April 16, 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 10:25am.