

Agenda: GIS Subcommittee August 11, 2016

Call to Order 10 AM

Attendance

Conf. Bridge

Melissa Liebert
Greg Sutherland
Andy Malchert
Barbara McKinney
Coni Turner
Courtney Thompson
Dave Halloran
Diane mark
Greg Sutherland
Jason Guthrie
John Diamond
Mark Janowski
Nate Molsee

Paul Newman
Robert Mueller
Josh Shelton
Gerrit Klein
Jason Wells
Matt Hyatt
Ian Von Essen
Michael Morgan
Jamie Ward
John Joseph
Chic Stout
Cori McKean
Robert Mueller

In Person

Chuck Buzzard
Lynn Palmer
Cathy Udenberg
Ivar Husa

Reports (Old Business)

- **SI/ESInet:**
 - Comtech and GeoComm (GIS portion) are the vendors for ESInet and SI
 - A timeline is still being ironed out
 - September 8th meeting will be in Ellensburg, WA
 - Meeting will be a Collaboration Meeting with GeoComm/Comtech to establish data parameters and iron out data submittal details
 - Oct. ?? meeting (Either 5,6,or 7th)
 - Likely in Wenatchee
 - Hands On meeting to go over how to submit data
 - Will talk to GeoComm about recording the meetings/teleconferencing
 - First Submittal will be for GeoComm to look at data
 - No one is expecting county data to be at 100% for first submittal
- **GIS Layer Status: GIS Layer Creation %; Layer QC %; Synchronization %; Regional Edge Match %; Data Model %; Help? (3 minutes per County)**
 - County Plan Report

- Reviewed Each County, will get updates every meeting
- **GIS Training – Diane Mark, Kitsap County; Cori McKean, Kittitas County (5 minutes)**
 - Collaboration Meeting (Sept. 8th) and Hands-On Meeting (Oct) are planned. Details to come.
- **Washington State Base Map Layers (Imagery and County Boundaries) – Ian Von Essen, Melissa Liebert (5 minutes)**
 - OCIO is still waiting on ~\$40K
 - Moving forward with RFQ
 - If data is procured, imagery will be for 911 purposes only unless county has put money in the hat
- **NENA Working Group – GIS Data Model – Jason Guthrie, Thurston County (5 minutes)**
 - Reviewing comments from All Committee Review
- **NENA Working Group – Site Address – Melissa Liebert, Wahkiakum County (5 minutes)**
 - Document is published
- **NENA Working Group – Data Stewardship – Melissa Liebert, Wahkiakum County (5 minutes)**
 - Draft of document expected to be available by end of year
- **SECO – Dan Miller Dan.Miller@mil.wa.gov; Andy Leneweaver Andy.Leneweaver@mil.wa.gov (10 minutes)**
 - Vendor for NG 911 system selected
 - <http://mil.wa.gov/blog/news/post/contract-to-build-next-generation-911-network-awarded>
 - <http://www.comtechtel.com/releasedetail.cfm?ReleaseID=980381>
 - Report from Vendor:
 - If data is not in model schema, GeoComm will migrate into proper format
 - Must have all Mandatory Data in order to successfully migrate
 - ALI Dump
 - Still will cost counties beyond the free annual dump
 - Once moved over to ComTech, these will be free quarterly dumps
 - Vendor will work on a Q/A forum for questions
 - Sept. meeting will establish workflow
- **Draft List of Policy Changes for GIS for SECO**
 - Item is CLOSED due to lack of memory on where task came from

New Business

- **Update Transition Plan with New Timeline (5 minutes)**
 - Need to revise current Transition Plan with new timeline once the timeline has been established
 - Once GIS portion of document is complete, will be moved to NG Subcommittee

For the Good of the Order

- **Personnel Changes:**

- Mike Shannon (Spokane County) has retired but will be working with Spokane on the MSAG
- Milla Zinski (King County) no longer working for PSAP (moved over to Seattle Transportation Dept.)

Call to Adjourn 12:35 PM

Next Meeting

September 8th, 2016, Kittitas Valley Fire & Rescue Station 29 Training Room

400 E Mountain View Ave, Ellensburg, WA

(Collaboration Meeting with GeoComm)

Directions

From I 90 Take exit 109
Head North-Northwest on Canyon Rd
Turn R (East) on E Mountain View Ave
Proceed through intersection with Ruby St
Fire Station is about 100 yards on right side of street.