



ODOT GIS STEERING COMMITTEE MEETING
May 16, 2011 2:00 – 4:00pm
Mill Creek Bldg, Crown Point Conference Room

DRAFT MINUTES

Attendees: Dave Ringeisen, Gerald Fahrenkopf, Brett Juul, Scott King for Laura Wipper, Brian Dunn, Paul Wirfs for Hal Gard, Doug Bish, Terry Cole, Robb Kirkman and Dan Wells
Absent: Cy Smith, Hal Gard, Akin Owosekun and Laura Wipper
Staff: Phil Smith, Susan Mead and Laura Strauch

AGENDA OVERVIEW, REVIEW ACTION LOG AND STATUS REPORTS

Dave opened the meeting with an overview of the agenda and review of the January meeting minutes.

Decision Item: January meeting minutes were approved.

ENTERPRISE LICENSE AGREEMENT (ELA) STATUS

Brett Juul presented the current status as well as next steps.

Currently, the list of needed ESRI software for ODOT for the 11-13 biennium has been finalized. A determination of where the software is needed has also been completed. The estimated budget cost is \$328k. DAS is currently in negotiations to determine the exact cost. A \$300k IGA (Intergovernmental Agreement) between ODOT and DAS is being routed.

Brett also shared that the cost for additional ESRI software will need to be covered by the area making the request. The remainder of the ELA will be paid for out of the next biennium budget.

A status will be shared at the next meeting.

TRANSGIS 2.0 STATUS

Susan Mead shared with the committee that the intranet version was released for an informal review. Formal review announcement is due May 19. The internet version has a development team working to implement a 'splash screen' and Help Menu before it is released to the public. Firewall and security considerations are also in progress.

ARCGIS V10 ROLL-OUT

Susan Mead presented the committee with a list detailing the process for the roll-out. It involves the following:

- Desktop Testing
- Install Documentation
- Servers (application and SDE/SQL data)
- Licensing (server, desktop, training)
- Desktop migration (ArcGIS)
- Companion software/applications
- Training/User support

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Susan reported that there are 180 users needing the new version. It takes approximately 40 minutes to do the uninstall/install.

GIS DATA STORAGE

Dave Ringeisen shared that Cy Smith is working on a solution for the new statewide imagery and LiDar (Light Detection and Ranging). The options to be considered are to use SDC at a reduced rate, if possible, or to have a hosted service from another company.

A status will be shared at the next meeting.

SERVICE LEVEL AGREEMENTS

Susan reported that the draft generic template for the “swim” chart is currently in review and was shown to the committee.

The template for agreements with the application owner to supply the required GIS data, have been completed, as well as the template for the quick facts. The WZTA (Work Zone Traffic Analysis) agreement package represents the first application with this level of commitment and documentation. The next applications scheduled for service level agreements are, TOCS (Transportation Operations Center System), FACS-STIP (Features, Attributes, and Conditions Survey-Statewide Transportation Improvement Program), TPOD (Transportation Planning On-line Database) and OSP-CAD (Oregon State Police-Computer Aided Design).

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Susan shared that the agreements for data owners for standard submittals is dependent upon each group completing the ir data tasks for the next group to move forward. I'm not sure what I meant by this (susan says delete it)

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RETURN ON INVESTMENT FOR OTIA III GIS

Robb Kirkman presented the findings of the evaluation of the cost benefits of the OTIA III program that was conducted by a 3rd party economist. Benefits were evaluated in terms of time savings and other benefits.

Conclusions included:

- Technology can be effectively deployed for Agency-wide increased efficiency.
- Must support technology with team missioned to align as the business changes.
- Start technology efforts in advance of engineering efforts. Especially, quantify the ‘before’ process.
- Develop roadmap/migration plan as part of the system implementation.
- Major programs are a good forum to “beta test”.
- Demand for inclusion of GIS increasing.

Comment [DR1]: Should this be mission?

Action Items:

- ROI (Return on Investment) has been accepted.
- Now producing industry reports/journals.
- Transference of systems has already begun.

For additional information, Robb Kirkman and Jim Cox can be contacted.

Next Meeting: Tuesday, July 19, 2011 ~ 9:00-11:00am (Crown Point Conference Room)