

GIS Advisory Council

March 31, 2021

Council Members:

| | | |
|-----------------|------------------|-----------------|
| Alfredo Herrera | Gary Archambault | Emily Wilson |
| Scott Gaul | Erik Snowden | Peter Sampiere |
| Stuart DeLand | Mark Hoover | Meghan McGaffin |
| Greg Ciparelli | Thad Dymkowski | |
| Dan Czaja | John Guskowski | |

Other Attendees:

| | |
|-------------------|----------------|
| Jennifer Petrario | Eric Lindquist |
|-------------------|----------------|

Agenda

- Introductions:

Attendance

| | | |
|------------------|-------------------|------------------|
| Alfredo Herrera | Emily Wilson | Carry Chadwick |
| Scott Gaul | Peter Sampiere | Matt Deal |
| Stuart DeLand | Meghan McGaffin | Miriam Olivares |
| Greg Ciparelli | Jennifer Petrario | Ashley BenitezOu |
| Dan Czaja | Eric Lindquist | Kevin Armstrong |
| Gary Archambault | David Luckens | Drew Meren |
| Erik Snowden | Kayleigh Royston | |
| Mark Hoover | David Anton | |
| Thad Dymkowski | B Kelly | |
| John Guskowski | | |

Official start time: 8:33 am

GIS Advisory Council Section 79 of Public Act 21-2 of the June 2021 Special Session

- Introductions
 - NSGIC Maturity Assessment (National States Geographic Information Council)

Public Comment:

- Meg M- Happy to be here
- Ashley B- Congratulation., offers to help.

Discuss and create by laws:

- Voting structure
 - Majority voting system
 - Vote- all in favor – **8:46 am**
 - Formal Rules (Roberts Rules and orders) for voting process
 - Majority of council want to just have a more formal way to organize an event.
 - Establish a quorum, 8 is a quorum out of 15 proposed – Vote all in favor – No nay no obtained. **8:58.am**
 - GIO will schedule all meetings or their designee. GIO will run meetings also, part of legislation.
 - Google poll will be sent to help establish the meeting in future, for example 2nd Wednesday of every month – recommended by Thad.
 - Robert Rules but not make it mandatory.
- Determine meeting frequency
 - Starting off meeting bimonthly then move to quarterly proposed:
 - Vote- all in favor - **8:47am**
- Ability to create working groups
 - Council member and GIS office have to be on working group, people from public are welcome to be on topic as well.

Develop GISO Priority Topics

Working Groups

1. Imagery capture working group head

- Alfredo H- nominate, Erik S,
- Thad D second. Alfredo is rep from Council and GIS office **9:02 am**
- White paper on needs and concerns of statewide imagery capture
- Add in GIS user Network

2. Geospatial open data

- White paper on needs and concerns of centralized GIS open data site
- GIS Needs for the community

GIS Advisory Council Section 79 of Public Act 21-2 of the June 2021 Special Session

- Nominate Emily W by Alfredo, Thad 2nd nomination
 - Emily W- accepts **9:08 am**
- CTDOT and DEEP will have reps on group
- Two parts accessing the data technically and how to serve the public.
- 3. Statewide Addressing and Geocoding**
 - Dan C nominated by Alfredo, 2nd nomination by Thad.
 - Dan C accepts 9:13 am
 - Alfredo GISO representative.
 - Create framework to provide more timely updates to DESPP for including in the State wide address point layers.
 - Create a State wide public geocoder, and centerline data
 - Meg M volunteer to be on working group
- 4. Broadband Mapping**
 - David Lukens –
 - Thad asked question is it tied to federal program for funding regarding underserved communities. Only collecting info DEEP will help with grants.
 - John G- asked who specifically is providing grants?
 - David- Yes
 - Scott- Can council help aid in efforts?
 - David- Yes, will be using council expertise in future.
- 5. CAMA working group**
 - Eric Lindquist- provides historical knowledge on parcel data.
 - Coordination with COG's and Municipalities
 - OPM submitted legislation in 2018 to have municipalities submit parcel and assessor info annually. Submitted to COG's then to OPM.
 - Goal uniform parcel data set across the state. Different CAMA vendors, and different Land Use Codes.
 - OPM hosting information- Parcel data and current CAMA schema posted.
 - Emily W- overlapping geometry is a problem, as well as the attributes/ schema.
- 6. Parcel Drafting Guidelines**
 - Head up working Group-: Thad D-
 - Alfredo H GISO representative
 - Alfredo H- Create standards for how to handle different scenarios of regarding parcels. For example how to handle parcels along municipal boundary.
 - Mark H- Match existing standards?
 - Alfredo – yes create comprehensive guide for standards.
 - Meg M volunteer.
 - Erik S- agree to keep separate attribution from parcel lines.

Roundtable Discussion:

- Implement GIS User network group when needed. Make sure everyone is on the same page.

GIS Advisory Council Section 79 of Public Act 21-2 of the June 2021 Special Session

- Legislated backing to help implement what is developed
- Proposed by Thad that next meeting is focused on implementation of standards. 2nd by Meg M. Emily proposed as topic not full focus, side meeting with options to bring back.
- Do homework then bring back suggestions.
- Enforcement needs to be determined, concerned efforts may fail.

Closing Remarks:

- Alfredo H thanks everyone for attending.
- Reach out to person in charge of working groups if interested in joining.
- Alfredo will send out next meeting soon

Adjourn:

Thad D motion to adjourn

John G-2nd

All in favor: 9:54am.

Next meeting: TBD