

Southeastern California GIS Council

January 15, 2004

1:30 – 3:30

Location:

Riverside County Administration Center Annex
4th Floor Conference Room D
4080 Lemon Street
Riverside, CA 92501
(909) 955-7985

MINUTES

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Chair/Liason: Ginger Ryba, San Bernardino Associated Governments
Vice Chair: Kevin Viera, Western Riverside Council of Governments
Secretary: Raymond Brown, San Bernardino Valley Municipal Water District
Secretary: John DeGange, City of Temecula
Alternate Liason: Ingrid Bruce, City of Rancho Cucamonga

Attendees:	Ann Brierty	SMBMI
	Cameron Brown	SANBAG
	Ted Cronin	City of Riverside
	Steve Dague	City of Montclair
	John DeGange	City of Temecula
	Patty Diaz	WMWD
	Cinthia Eichhor	USMC
	Richard Etheridge	CalTrans
	Keith Haan	City of Calimesa
	Linda Laurin	CalTrans
	Rich Mader	SCAG
	Tony McKinney	USFWS
	Paul Kip Otis-Diehl	USMC
	Lisa Pierce	WRI
	Brent Rolf	San Bernardino County
	Jay Seckman	City of Murrieta

Agenda Topics

1.0 Call to Order and Introductions (at 1:30 pm) **Ginger Ryba**

2.0 Approve Minutes **Ginger Ryba**

Discussion:

Motion – For approval of the May 29, 2003, minutes:

By – Kevin Viera

Second – Brent Rolf

Discussion – None

Motion – For approval of the October 9, 2003, minutes:

Tabled to end of meeting by Ginger Ryba to allow for time to review.

3.0 California GIS Council Update

Ginger Ryba

Discussion:

There will possibly be a meeting in February in conjunction with the CGIA. There is uncertainty in the status of the CGIS Council due to the change in the State's gubernatorial office. It is assumed that Mary Nichols (Secretary of Resources) has left her position, but staff should remain. The number and geographic arrangement of Regional Data Councils (RDC) was explained for new members. The role of the RDCs on the CGIS Council still remains uncertain.

4.0 California GIS Council Metadata Issues

Rich Mader

Discussion:

Rich's discussion was a poll of present members regarding metadata so that he can better direct the Metadata Committee he chairs on behalf of the CGIS Council:

- 1) What is the background of current metadata coverage within the college curriculum? It is being discussed but not focused upon. This led to a brief discussion of ISO and FGDC metadata standards. Lisa Pierce provided a handout of an ISO interface.
- 2) What make users of metadata have a successful metadata program? The definition of "successful" was left open, but many replies stated that management is not pushing metadata and that time and resources are generally not available. Interns and work study programs were offered as a resource solution (by Kevin Viera?). Jay Seckman stated he has convinced his managers of the value of metadata based on "beer truck" theory alone. Tony McKinney offered the possibility of lawsuits as another reason to create metadata. Consensus is that if metadata is not advocated it will not be created.
- 3) Should CERES become the State's metadata server model or do regional metadata servers better serve user needs? CERES would be acceptable if it provided the ability to mine regional servers.
- 4) Should the topic of charging for data and cost recovery programs be addressed? Members asked that this issue not be discussed with the State Council due to potential and varied implications.

5.0 Subcommittee Reports

Ginger Ryba

Discussion:

5.1 Administration Subcommittee

Raymond Brown described changes to the web site. Paul Kip Otis-Diehl requested that maps showing the meeting locations added.

5.2 Data Subcommittee

Cameron Brown demoed the SANBAG metadata explorer (maps.sanbag.gov). He is working on a form for non-ESRI users. Lisa Pierce demoed WRI server. Keyword collaboration is needed. The US Army (Center for Health Promotion and Preventative Medicine) has solved some similar issues we have: metadata input and synchronizer.

5.3 Technical Subcommittee

Ted Cronin asked for items of interest to be covered. Those suggested included a discussion of software/hardware, graphic cards, performance tips, Beta 9.0, and RDBMS choices. He will focus on one of these issues for next meeting.

5.4 Funding Subcommittee

Lisa Pierce is looking for a means to share the benefits of the CAP grant that WRI received as she feels the SCGC played an important role in its award.

Action:

Add maps to future Agendas
Develop technical presentation

Person(s) responsible:

Raymond Brown
Ted Cronin

Deadline:

Next meeting
Next meeting

6.0 Council Suggestions

Raymond Brown

Discussion:

Results of past survey were reviewed. Many did not receive email notice of its posting, which accounts for low participation. The survey will be reposted and announced via email.

Action:

repost survey

Person(s) responsible:

Raymond Brown/John
DeGange

Deadline:

Two weeks
prior to next
meeting

7.0 SCAGs Data Task Force Update

Kevin Viera

Details will be emailed regarding the next SCAG Data Task Force meeting. The updated Land Use data is available. The ability for the end-user community to communicate or correct errors will be discussed. SCAGs metadata server was also discussed.

8.0 Who Is Doing What (continued)	Ginger Ryba
<p>Discussion: Per Ted Cronin, the City of Riverside will be completing a full needs assessment.</p>	
9.0 Announcements from the Floor	Ginger Ryba
<p>The next IEGIS user group meeting will be at the IEUA on February 12, 2004, from 9 to noon. See http://gis.esri.com/events/index.cfm?fuseaction=showSeminar&shownumber=6711 for more information.</p>	
2.0 Approve minutes (revisited)	Ginger Ryba
<p>Discussion: <u>Motion</u> – For approval of the October 9, 2003, minutes: By – Cameron Brown Second – Kevin Viera Discussion – None</p>	
10.0 Adjourn (3:30)	Ginger Ryba