

MEETING MINUTES

DEKALB COUNTY/CITY OF AUBURN GIS COMMITTEE

Meeting Date and Time:
10-07-99 @ 1:00 p.m.

Meeting Type: Regular, Full Committee

Meeting Location:
Commissioners Court, Court House

Members Present:

DeKalb County:
Damerall, Bruce – Technical Resource Coordinator, Data Processing
Strong, Mark – County Surveyor
Stump, Brad – Building Commissioner
Ask who was present?!?!?!?

City of Auburn:
Schweitzer, Chris – GIS/MIS Manager
Bruns, Steve - City Engineer

Others Present:

Meeting Minutes By:
Chris Schweitzer

Items Discussed

1. *Landbase Contract Update.* Chris and Brad noted the ArcInfo Database design was in the hands of ASI. A second draft would be delivered shortly. Chris noted that Brad and he were to forward some info required by ASI, including Address Range Map, Street Names and map, and metadata requirements.
2. *Agreements.* The City presented a preliminary cost schedule for the County using the City's GIS Server and resources. The City stressed this was preliminary in nature and explained concepts only. A document (narrative was being developed by the City and would be presented later). Chris noted Bruce Damerall had not yet looked at this, as he was on vacation.

Chris noted the committee was continuing to work on the cadastral agreements.

3. *GIS Day Updates.* The group noted that GIS day was being developed. A press release was formulated, and GIS Day was to be announced at the October 14 City Board of Works meeting. The group noted the presentation planning and school participation was in the works.
4. *Hardware/Software/Training Updates.* Chris noted the City should receive approval for the City-wide network proeject at the next regular BOW meeting. This would include the County connectivity and GIS server. The City noted that

Action Items

- Committee to work on Connectivity Agreement
- County to prepare for procurement of GIS Coordinator
- County to prepare timeline and costs for Council
- Committee to continue working on Implementation Plan and Cadastral Agreement
- Committee to work on GIS Day events
- County and City to finalize landbase Database design with ESRI and ASI

Upcoming Meetings

- October 21, 1999 @ 1:00 in Commissioners Court, Court House
- November 4, 1999 @ 1:00 in Commissioner Court, Court House
- November 18, 1999 @ 1:00 in Commissioners Court, Court House
- November 19, 1999 8 am to 5 pm in City Council Chambers and Courthouse – GIS Day Open House