



San Diego Geographic Information Source

Board of Directors Meeting Agenda

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Date: 16 May, 2019

Time: 2:00 PM

Place: SanGIS
5510 Overland Ave, Suite 230
San Diego, CA 92123

Board of Directors:

- Robert Winslow, County of San Diego
- Jonathan Behnke, City of San Diego

Management Committee Members:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, San Diego Association of Governments (SANDAG)

Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Stephanie Karnavas, Office of County Counsel, SanGIS Legal Counsel

AGENDA ITEMS

Review minutes from previous meeting(s)

Meeting minutes from the 18 April, 2019 meeting.

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

Information & Discussion Items:**1. Current Financial Status**

There is no updated financial status to report since the meeting on April 18, 2019.

2. IT Infrastructure Planning

The Management Committee will discuss work being done to improve the IT Infrastructure at SanGIS. Included in the discussion will be the goal of the upgrades, what systems they support, and preliminary cost estimates.

3. SDRGC Imagery Consortium

The Management Committee will provide an overview of the SDRGC Imagery Consortium effort. The overview will include the previous acquisition, and what changes are being considered for the future.

4. SanGIS Operational Updates

The Management Committee will discuss what major changes and projects are occurring at SanGIS. This update will include changes to the IT backup system, overview of contracted work, changes to the edit environment, and NextGen 911/NENA compliance.

Requests for Action Items:**5. Action Items**

There are no action items to bring to the Board of Directors.