



San Diego Geographic Information Source

Management Committee Meeting Minutes

This notice is given in accordance with the provisions of California Government Code section 54956.

Date: Tuesday December 11, 2018
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:00 am
Meeting Adjourned: 10:30 am

Management Committee Members Present:

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Pat Landrum, SANDAG Representative

Others Present:

- Tod Chee, SanGIS Program Manager
- Ilkay Altinatas, UCSD

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the December 04, 2018 Management Committee meeting were individually reviewed and approved.

- **Public Comment**

No public comments were received.

- **Staff Reports Review**

- The Committee reviewed the Landbase Error and Maintenance report for the week ending December 09, 2018.

- **Review Financial Issues**

- The Committee members individually approved for payment 3 invoices and one purchase order presented by the Program Manager.

- **GIS Administration, Business, and Operational Items**
 - Management committee members were briefed about upcoming server upgrades.
- **Discuss SanGIS Board Action Items Assigned to Management Committee**
 - No Board action items were discussed.
- **Other Items**
 - Ilkay Altinatas of UCSD presented and demonstrated the Wifire integrated system for wildfire analysis.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **December 17, 2018**


These minutes are approved by: **Signature** **Date:**

Ross Martin
SanGIS Management Committee
County of San Diego



1/8/19

Scott Daeschner
SanGIS Management Committee
City of San Diego



1/8/19