



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 March 12, 2019
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:15 am
Meeting Adjourned: 9:55 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

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the March 5, 2019 Management Committee meeting were individually reviewed and approved.

- **Public Comment**

No public comments were received.

- **Staff Reports Review**

- The Committee reviewed the Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending March 10, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 4 invoice presented by the Program Manager.
- The Committee members reviewed the FY19 Budget to Actuals report through February 2019.

• **GIS Administration, Business, and Operational Items**

- Tod provided the Committee members an overview of work being done on the firewall by the new IT vendor, and solicited account cleanup from the JPA member agencies.
- The Committee members discussed the upcoming Board of Directors meeting, and what items may be on the Agenda. The Committee members were also informed of the need to reschedule the meeting.
- Tod informed Scott and Ross how many ESRI UC passes SanGIS has, and what the traditional allocation method has been in the past.
- Tod updated Scott on efforts to look into a front desk ticketing system, and how SanGIS may use the opportunity to upgrade existing legacy systems and databases.

• **Discuss SanGIS Board Action Items Assigned to Management Committee**

- No Board action items were discussed.

• **Other Items**

- No other items were discussed.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **March 12, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



3/12/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



3/12/19