



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: Thursday April 23, 2019
Time: 9:00 am
Place: SanGIS
5510 Overland Ave., Suite 230
San Diego, CA 92123

Meeting called to Order: 9:05 am
Meeting Adjourned: 9:45 am

Management Committee Members Present:

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

Others Present:

- Tod Chee, SanGIS Program Manager

MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the April 16, 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 April 21, 2019.

- **Review Financial Issues**

- The Committee members approved for payment 3 invoice presented by the Program Manager.

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

- Scott discussed the possibility of purchasing and utilizing ISO Data Standards at the City, and at SanGIS. The Committee members discussed what implications this may have moving forward. Scott and Tod will research codes will be most applicable, and their upcoming review dates.
- Ross provided an overview of RADEGO. This is a system the County is beginning to utilize to score the strength and operational importance of their GIS data layers. The Committee members would like to see how this scoring system works at the County in order to consider its use at SanGIS.
- Tod provided an overview of the progress being made with the imagery consortium, and what the anticipated next steps.

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

- No Board action items were discussed.

• **Other Items**

- Tod discussed the new IT Vendor’s upcoming projects and what progress was being made.

Minutes prepared by: **Tod Chee, SanGIS Program Manager** **April 25, 2019**

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

Ross Martin
SanGIS Management Committee
County of San Diego



4/30/2019

Scott Daeschner
SanGIS Management Committee
City of San Diego



4/29/19