

Geographic Information Coordinating Council
NC ONEMAP GOVERNANCE COMMITTEE

August 22, 2011
2:30 to 3:00 PM

OITS-333 Six Forks Road
Conference Room 4
(2nd floor, behind reception desk)

Call In Number: 919-754-6573 with Access Code 006573
Online visuals via ConnectPro: <https://its.ncgovconnect.com/mando>

MINUTES

Attending: Lee Mandell (chair), John Farley, Julie Stamper, Anne Payne, Jerry Fralick, Sarah Porper, Tim Johnson, Jeff Brown, David Giordano, and on the phone: Tom Tribble, Brett Spivey, Pam Carver, Alex Rickard, and Colleen Sharpe

Summary of Action Items from This Meeting

- a. Members are invited to send comments on the committee workplan for FY 2011-2012 to Jeff by September 16.
- b. Lee will request draft measures for the objectives and goals discussed today, to go to Lee by September 2 for compilation.
- c. Tom Tribble and Jeff Brown will review and modify the presentation on the Seven Pillars of Participation in the context of NC OneMap objectives and goals and the participation of private business data users in NC OneMap, by September 2.
- d. The staff will work on revising the budget for the NC OneMap revitalization effort, by October 15.

Meeting Minutes

1. Approval of Minutes of July 18 -- approved
2. Current Status of NC OneMap Product [Brett, David] – slides and MS Project;
 - David reported that CGIA is in the process of consolidating functions onto fewer servers including image services for older imagery (pre-2010) and FTP
 - Data Releases
 - Significant Natural Heritage Areas
 - Natural Heritage Element Occurrences
 - Boating Access Areas
 - Road Characteristics
 - Primary and Secondary Road Routes
 - Primary and Secondary Road Arcs
 - NC Multimodal Investment Network (NCMIN) Tier Designations
 - 2010 NC Statewide Orthoimagery Tile Index
 - David displayed statistics on use of the NC OneMap Geospatial Portal for a period between mid-July and mid-August. The new imagery service is receiving about 87,000 hits per day, about 3.6 GB of

imagery is downloaded per day, and the average time to serve maps is under 2 seconds (meeting performance requirements).

- Discussion of a new map viewer for NC OneMap (see timetable in the next section) generated some comments.
 - Lee asked if we can integrate the Esri basemap in the map viewer? David and John confirmed that it can. In order to display the cached base map (opaque) and the orthoimagery underneath, there would need to be a solution such as a fused cache.
 - Lee reminded the group that we need to let people know when the new viewer becomes available.
 - Anne advised that, for participation in NC OneMap, the key is saving people work through access to useful, usable data.
 - Julie added that an attractive viewer will help the overall effort a lot. Local participants like to be associated with a winner.
 - David added that the Technical Advisory Committee (TAC) is meeting tomorrow to go over work plan and prioritizing the tasks that can be accomplished without funding.

3. Review of Goals and Priorities for Next 90 Days [Brett, David]

David and Brett explained the three main tasks for the next 90 days.

- First, they will add time-enablement to 2010 and older imagery so that users may see newer and older imagery, revealed by a slide bar. The target for completion is August 31.
- Second, they will integrate the Web Map Service checker into the NC OneMap Geospatial Portal, including email notification capability. The target for completion is September 30.
- Third, agile development of the first iteration of a new NC OneMap viewer will proceed in October with a target completion of November 4. The NC OneMap team will present a new viewer to present to the Technical Advisory Committee (TAC) in early November.

4. Standards Activity to Meeting Existing Requirements [Anne] -- There is ongoing work on the revision to the water and sewer standard with stakeholders. The address standard will get attention after that. The working group is preparing to meet for the first time.

5. Policy Issues [Lee]

- a. FY 11-12 OneMap Staff Workplan – this is focused on the portal and a map viewer. Repairing connections to NC OneMap may be expected later in this fiscal year.
- b. Governance Committee Annual Workplan – Receiving no comments today, Lee invited the group to comment to Jeff by September 16 to finalize at the next meeting.
- c. Accountability/Performance Measures [Lee] – The group had no further suggestions for the objectives and goals. Lee confirmed that the current set is good enough to move forward. Anne urged Jeff and Tom Tribble to make the Seven Pillars of Participation consistent with the objectives, goals, and measures.

As the next step, Lee asked committee members to consider and prepare suggested measures for the goals by September 2 for compilation. He urged members to define the best measures for the goals even if we cannot carry out the measures right now without efforts such as surveys. Don't be constrained by what we currently measure.

- d. Brainstorming: Strategic Business Plan for NC OneMap [Jeff] -- hold until next time

6. Other Items from Group

Lee has delayed changes to the GICC bylaws, but it should be revised to include the Governance Committee.

Lee identified the need for a new budget for the latest version of the bill for NC OneMap revitalization. We need to cut back the requested amount. CGIA needs to figure out where we need to spend money. For training and maintenance? But maybe not for as much contracting? What do we really need? Where would you focus spending? Tim suggested that we revise the budget guided by the objectives and goals.

Jerry noted that the expansion budget deadline is November 20 if an executive approach is needed. Lee explained that the funding bill is still out there and eligible, and there is an opportunity to change the amount. Perhaps we could fold in the non-financial GICC items into that. If objection to the spending, the money could be removed. These are items to explore in the coming months.

Next Meetings

- a. September 19
- b. October 17
- c. November 21
- d. December 19