

## **Minutes for Enterprise Steering Committee**

Tuesday, September 18, 2007

Public Works – Conference Room B

900 South Fremont Avenue

Alhambra, CA 91803

Meeting was called to order by Mark Greninger at 1:30PM.

### **GIS Activity Reports**

- **Training**

David Kwan from Department of Health Services advised October and November courses are filled. He will work to schedule additional courses in the spring.

Departments having difficulty establishing a DSO to pay for the training may fund with a direct billing instead.

- **GIS Positions**

Mark Greninger advised the subcommittee met on 9/17 to develop a draft class specification geared to allow for recruitment flexibility. He will e-mail the completed survey of current positions performing GIS services throughout the county. There may be a need for up to 200 positions.

- **Web Site**

Nick Franchino advised he got stuck on open source. He plans on releasing a new portal on 12/31/07.

### **Geocortex**

- ITF proposal is complete (handout). The committee will meet in October and approval is expected. Mark commented we are moving forward very quickly with GIS initiatives.

### **Enterprise GIS Group Discussion**

- Mark briefed the Committee on the plan to transfer the Urban Research Group to ISD. He defined ISD's roll will be as the GIS center of excellence and support, as well as maintainer of the GIS repository. He believes ISD is better able to establish service levels. The target completion date for the transfer is January 2008.

### **Open Discussion**

- Mark requested a sub-committee be established to develop a Strategic Plan. The following persons volunteered and will meet every 3 weeks until the project is completed: Roozan ??, David Ahia???, Nick Franchino, David Kwan, Marianne Jeffers, Maya ???, Wendy Harn

The next Steering Committee meeting is Tuesday, October 16, 1:30-#:30, Public Works, Conference Room A. The meeting will include a presentation on web services from DPSS.

The meeting was adjourned at 2:20PM.