

**Capital Area Council of Governments  
Geographic Information Systems Planning Council  
Summary Minutes**

**CAPCOG Conference Room  
Monday, April 18<sup>th</sup>, 2005, 10:00 – 12:00**

**Executive Committee Sponsor:** Judge John Doerfler, Williamson County

**MEMBERS PRESENT**

Heidi Dues, Travis County  
Dean La Bonte, City of Austin  
Darla Law, Caldwell County  
  
Clarence McDaniel, Llano CAD  
Charlie Meyer, Lee County  
Dawn Moore, Fayette County, Chair  
Elaine Schele, Travis County  
Julie Sommerfeld, Bastrop County  
Joan Hickey, Hays County  
Chris Collier, City of Round Rock

**GUESTS PRESENT**

Annette Durham, Llano CAD  
David Shore, City of Cedar Park  
Ben Stewart, City of Cedar Park  
Richard Kelly, Plant Equipment,  
Inc.

**STAFF PRESENT**

Sean Moran, CAPCOG  
Stacy Burnett, CAPCOG  
Robert Mudd, CAPCOG

**MEMBERS ABSENT**

Kathy Strickland, Blanco County  
Steve Floyd, Hays county, Vice  
Chair  
Michael Poer, City of Austin  
Emily Stluka, Williamson County  
Chris Bryce, City of Georgetown

**1. Call to Order**

**2. Adoption of minutes From the January 20<sup>th</sup> Meeting**

Dawn Moore opens the floor to accept minutes from last GISPC meeting.  
Clarence McDaniel seconds the motion. Motion adopted unanimously.

**3. Update Disaster Demonstration Exercise**

Update on disaster demo – Dawn explains that this has been postponed until the summer meeting.

**4. Update 911 Best Practices and Statewide Geodatabase Project**

Sean Moran gave a background on the statewide COG geodatabase project.  
Moran explained that the original goal was to have the final geodatabase model finished by the end of December, but it had been pushed back to the end of May.

Moran outlined where CAPCOG was with respect to the geodatabase and installation and implementation of ArcSDE. Chris Collier asked about the compatibility of ArcView with the geodatabase model in terms of subtypes, topology, etc. Moran mentioned that in ArcGIS 9.1, the ArcView license will be able to read subtypes and domains. Collier also asked about how MapInfo users would be able to make use of the functionality of the statewide geodatabase. Moran mentioned that the current geodatabase model is posted on the 911 intranets website. Moran also mentioned that a numeric field was going to be added to the roads layer of the geodatabase that highway shields could be generated from.

#### **5. Update Regional Data Collection**

Regional data collection: Moran talked about the meetings that were held back in January for the GISPC data acquisition subcommittee. He explained that the goal was to generate an RFP for longer-term imagery acquisition work – to approximately 2010. Moran mentioned that such a contract might enable a lower resolution yearly project, a higher resolution product every few years, and provide a contract vehicle so local governments could get access work from the vendor at any time. Moran plans at the beginning of May to come up with a draft RFP, and hopes to have the final RFP done by June. Moran also reviewed the concept behind the intersection points file and mentioned that in some areas, it would make more sense for intersection points to be placed along municipal boundaries instead of county boundaries – for example in Round Rock, which falls within both Travis and Williamson Counties. Moran said that once the geometry issues are resolved, the next push would be to get attribute information consistent across boundaries.

#### **6. CAPCOG Information Clearinghouse Presentation**

Moran presented the RIS strategic vision, the new CAPCOG Information Clearinghouse webpage, and the new interactive mapping application.

#### **7. Round Table and Other Business**

Dawn Moore opened the door for round table and other business. Dean Labonte mentioned that Thursday April 21<sup>st</sup> Adam Puttman from ESRI would be at the City of Austin to give a presentation on ArcGIS 9.1 and invited members of the group. Moran brought up the recent CAMPO RFP, and explained that they would be using our road centerline datasets for their modeling activities, and also mentioned that the latest CAMPO RFP is posted on the CAMPO website.

#### **8. Set Date and Location for next GISPC Meeting**

The next Geographic Information System Planning Council meeting was scheduled by Dawn Moore. Moore proposed July 21<sup>st</sup>, consisting of a short formal meeting followed by a disaster demo.

#### **9. Adjourn**

Moore motioned to adjourn. Clarence McDaniels seconded it. Unanimously adopted.