



DRAFT

IndianaMap Steering Committee Meeting Minutes May 21, 2009

9:00 am – 12:00 pm
Indiana State Library, Room 401
140 N. Senate Ave. Indianapolis, IN

Introductions (Bill Holder)

Bill Holder, Jim Sparks, Rick King, Carol Rogers, Jill Saligoe-Simmel, Loraine Wright, Mike Condre, Joel Bump, Denver Harper, Chris Dintaman, Stephanie Snider, Anna Radue, Rick Hill, Deb Martin, Justin Peters, Kelly Meyers, Phil Worrall & Janet Tomlin.

Approval of Agenda

Add 5-10 minutes to brainstorm action items at the end of the agenda.

Introduction to the IndianaMap Steering Committee

IGIC Committee/Workgroup Overview (Bill Holder)

Original mission was to provide guidance to workgroups. Current expansion to also provide guidance with development, funding, etc...

Review of the IndianaMap Steering Committee Charter (Bill Holder)

Review of Charter – the membership of committee will change over time. Have already broken out membership roster into a separate document.

Review of Committee Membership Roster (Bill Holder)

Invite others within GIS community not current or actively involved in IGIC. Roster is dynamic – hope to grow membership. Carol Rogers suggested inviting Christine Nolan, Purdue University, Center for Regional Development (Land Use)

Jill recommended inviting State Legislators to join committee (e.g. Matt Pierce, Bloomington) Rick mentioned that Matt is on the IGS steering committee. Rick can contact and invite him to join.

Others ?? Other power users of viewer & mass data storage. 1800 registered @ UITS. Listserv @ IGS has list of viewer users. Denver Harper recommended contacting Jane Frankenburg(sp?), Professor at Purdue University. Using for water conservation (watershed planning) applications.

Phil asked committee to forward names / contact information for new members.

The IndianaMap and Indiana Code (Jim Sparks)

Review of key buckets of duties identified in the IC 4-23-7.3 (Indiana GIS Law)

Open Records (APRA) .vs. Indiana GIS Law. Jim wrote an inquiry to Indiana's Public Access Counselor to get opinion on these issues. The results of this can be found on the IGIC.ORG site and the Indiana PAC site. All good for sharing data, but the copyright issue still remains. (see slides)

Federal government has clear definition of copyright, but defers to state law. Indiana has no law on copyright. If not in Indiana law, Indiana case law can clarify (there is none), if not in Indiana case law, then other state case law from other court cases can be used.

Jim's recommendations – (1) Continue to build relationships to share data and sidestep the copyright issue. (2) Work to invert The National Map funding paradigm to focus money at local level to build out data, and filter up to State and Federal.

IndianaMap Demonstration

The History of the IndianaMap (Jim Sparks): Progression from initial I-69 corridor project through 2005 statewide ortho project, up to current re-branding as the IndianaMap.

Access to IndianaMap Resources on the web - igic.org & indianamap.org (Phil Worrall): Current web sites under development. IndianaMap.org should be rolled out in the next few weeks.

The Indiana Spatial Data Portal at Indiana University: Presentation by Anna Radue & Stephanie Snyder (see slides)

The IndianaMap Viewer at the Indiana Geological Survey: Presentation by Rick Hill, Denver Harper, Chris Dintaman (see slides)

The Future of the IndianaMap

IndianaMap Upgrade to ArcGIS Server

Rick Hill - ArcGIS Server (AGS) test environment set up at IGS but no staff currently assigned to AGS admin./testing. After new staff hired focus will be on the framework layers, followed by WMS & WFS. AGS web viewer applications will be determined after initial testing.

The Indiana Data Sharing Initiative

63 Counties to date. IDHS working with ESRI/Safe Software to harvest first 25 counties.

Jill – stated that it was important to get harvested data onto the IndianaMap ASAP to show progress.

The IndianaMap Support of Local, State and Federal programs

Jim – Need to fill in the vacuum in funding, but also be sure to thank INDOT for their continued support and funding of the IndianaMap.

Sustained Funding for the IndianaMap

ROI report shows a variety of funding options. Lots of work to be done here.

Legislative Advocacy Newsletter handed out shows major programs and funding needs

Two draft letters were handed out by Janet for our summer IndianaMap Fund Drive (provide feedback to her ASAP).

IndianaMap Steering Committee Priorities (Subcommittees) (Phil Worrall)

Will discuss these in detail and sign up volunteers at our next meeting – Phil will send out more information in advance of the next meeting.

1. The IndianaMap Statewide Data Integration Plan
2. IndianaMap Viewer Development Priorities
3. Data Download and Streaming Web Service Priorities
4. IndianaMap Framework data development priorities
5. GIS Inventory (NSGIC Ramona Inventory) Update and Maintenance

IndianaMap Steering Committee & Subcommittee Meeting Schedule

Rick Hill suggested using IU Adobe Connect resource for web-based meetings.

As an IU Affiliate member IGIC can use this tool. (Carol Rogers will send Phil Information)

Next meeting is June 25th 10am -12pm Web Meeting (and at the IGIC Office if your close by).

Phil will suggest dates for future meetings.

Here they are (mark your calendar). All are web meetings and live at the IGIC Office:

1. 6/25/09 10am – 12pm
2. 7/23/09 10am – 12pm
3. 8/27/09 10am – 12pm
4. 9/24/09 10am – 12pm
5. 10/22/09 10am – 12pm
6. 12/3/09 10am – 12pm

Adjourn