

GIS STEERING COMMITTEE MEETING AGENDA

Thursday, November 21, 2024

10:00 – 11:00 am / N2-800 and WebEx Meeting

Reid Demman, Chair; Megan Hillyard, Vice-Chair

1. Welcome and Approval of July 18, 2024 Minutes – Reid Demman
(*Action*)
2. Citizen Public Input (*please limit comments to 3 minutes each*)
3. GIS STWG Updates – Erik Neemann
 - GIS Policy and Standards (*Action*)
 - GIS Policy #1013 Approved by the County Council on 10/4/2024
 - Consider Formal Adoption of GIS Data Standards
 - Review and Consider Adoption of Web-Based GIS Standards
 - ArcGIS Desktop Usage Survey Results; Dependency Tracking (*Informational*)
 - GIS-Related Inputs to AI Policy Draft (*Informational*)
4. GIS Infrastructure Plan – IT Team (*Action*)
 - Discuss Plan to Modernize and Improve GIS Infrastructure
5. Data Governance Working Group Update – Javaid Lal (*Informational*)
 - Data Privacy and Security
6. GIS Spotlight – Clerk
 - Representative and District Lookup App
7. Other Business
 - To Be Determined
8. Next Meeting Date(s) – (*Informational*)

Unless notified otherwise, the next meeting is scheduled for Thursday, January 16, 2025 at 10:00 am via WebEx and in Suite N2-800.