

MI Geospatial Steering Committee Meeting
Minutes/Action Items
March 6, 2008

Members Present:

Matt VanDyken; Jeroen Wagendorp; Eric Nischan; Jessica Moy; Eric Swanson; Ann Burns, Scott Oppmann.

Discussion Topics:

1. *Oakland E-Health*

Interest is moving forward with E-Health. Currently working on a demo site for online version. Eric Swanson will have two employees that will walk through each function in order to see if it meets the needs and what may be needed. Looking at creating a morning and afternoon presentation for Health Departments at the fall MiCAMP conference.

Could possibly offer as a hosted service. If this takes off with Agriculture, could stand up for Local Government by September. Eric Swanson will be the sustainer if aligned as shared service deliverable. Scott Oppmann mentioned that the County might develop an open source release of E-Health in the event that Local Government does not host.

2. *2010 Census*

The Cross Boundary Group has engaged in this for those who are not signed up with LUCA. Will do a statewide match of LUCA vs. QVF Drivers License files. Will try to deliver some of that data if possible to Scott Oppmann. The Library of Michigan has 2010 block maps available. Local districts can supply block and track numbers to the Library of Michigan. This is available for all, not only those participating with LUCA. Chris Blough and Valdis Kalnins will distribute information. Announcements are going out.

3. *Statewide Geospatial Assessment (Survey)*

Jessica Moy's group has the survey up and ready in web form. Will do a trial run with six counties to include: Allegan; Oakland; Kent; Washtenaw; Monroe and Keweenaw. Eric Swanson commented that his Framework Editing Staff would get together to ensure that everyone is on the same page.

Need a list of MiCAMP contacts. Check with Chris Blough for a County Contact List. Jeroen Wagendorp will provide a list of MiCAMP contacts.

A question was brought forward of how to handle multiple contacts in each County? The first question will ask, "Are you the best person to answer the questions", or a similar question.

Eric Swanson will kick this off next week; there will be a link from the Steering Committee site.

4. *Mash Up*

Valdis Kalnins prepared a draft GIS web model for State-wide Mapping Application Development. The draft provides the concept of the flow. It was discussed that now is the time to get the developers involved and see how this technically comes together.

The question was brought up regarding funding. It was discussed that funding would be determined when a commitment model came into place. We could put together a model, no cost figures, and set up an enterprise license. It would be similar to Master Purchase Agreements.

Eric Swanson challenged a Map Michigan rewrite and taking Points of Interest to a Mash up. Need to get a group of developers together. Jessica Moy suggested dedicating the next meeting to challenge the scenarios. Eric Swanson will provide a handful of developers, Jessica Moy will have 1-2 available and Ann Burns will have a developer available. Will tackle the simple things first to get the momentum going. Each member will send the names of those developers that will be attending the next meeting. Eric Swanson will draft up what it is we are trying to do and will send out to the members.

5. *Other Matters*

IMAGIN board met last Friday. IMAGIN and MiCAMP will be present at the February and July Geospatial Steering Committee meetings. At this time we will not be presenting at the IMAGIN conference. Jeroen Wagendorp and Eric Swanson voiced that they would like to have a booth space for The Great Lakes Homeland Security Conference and Expo in order to have a GIS presence; would also like to have different agencies involved.

Summary of Action Items:

Eric Swanson

- Will have staff members walk through function by function to get a better understanding for E-Health and what may be needed.
- Have Framework editing staff get together to make sure everyone is on the same path for statewide survey.
- Provide a link from the Steering Committee site for kicking off the survey.
- Draft what is needed from developers for Map Michigan rewrite challenge and send out to the members.

Jeroen Wagendorp

- Will provide a list of MiCAMP contacts.

Eric Nischan

- Will get the counties list from Chris Blough and create a master from all.
- Check into a booth space for a GIS presence at the Great Lakes Homeland Security Conference and Expo.

All Members

- Send the names of developers that will be attending the April meeting to Shannon along with their email address.