

MI Geospatial Steering Committee Meeting  
Minutes/Action Items  
June 5, 2008

**Members Present:**

Eric Swanson, Jeroen Wagendorp, Everett Root, Matt VanDyken, Ann Burns, Jessica Moy, Scott Oppmann, Valdis Kalnins, John Clark, Eric Nischan

**Discussion Topics:**

1. *Pure Michigan Mash-up Demo*

The State of Michigan will not support the back end. It is user driven; the user updates and maintains the information. Pure Michigan handles the quality control of all information and verifies the accuracy of the information before posting to the site. We have the opportunity to present the approach of the government side of tourism for the site.

- Need to develop standards and processes to allow efficiency. Lat/Long systems would cause no concern.
- Need to determine a way to drill down into the “pyramid” so to speak.
- Eric to support a sub-group to put together a proposal of how we bring government tourism sites into the application.
- Valdis to provide information regarding the Heritage Trail to be added to the application.

2. *County Survey Results*

As of June 5, 2008, we have acquired new contacts for 10+ Counties. The survey will cut off as of July 1, 2008 and the data will be available by July 10, 2008.

- Update at July meeting.

3. *Statewide Imagery Program*

Jessica has more detailed information regarding cost estimates if you would like to see those. Need to figure out how to pull in the private sector. Goal is to take the Imagery program past 2010. We need money in place to make that happen. Looking at a funding strategy and how to implement. The goal is to start in 2010. Need to determine what the rotation schedule would be.

- Valdis will send the cost estimates of SEV, etc. to Jessica.
- Eric to speak with accounting regarding the availability to roll over from fiscal year to fiscal year.
- More to come at the next meeting

#### 4. *Nancy Von Meyer Request*

Nancy has requested information on publishing the County Parcel Data Contacts for Michigan.

- Scott will determine if Nancy has a format.
- Everett will research the 4 corner parcel X & Y's.
- What does commerce require?
- Everett to research what it is about.

#### 5. *CGI News*

The Center for Geographic Information is merging to form the Center for Shared Solutions. The Center for Geographic Information will stay the same, but will also include a more spatial approach, along with Data Warehousing, Addressing Standardization, Enterprise reporting, ETL Tools, Load Testing, Application Testing Environment, Usability Testing, and a Driven Portfolio Management.

##### 1. *Kent County Tier II Program for Hazardous Materials*

Scott received an email from Sharon Vanderbout regarding Kent County and their interest in the Tier II Program. Sharon is interested in supplying data.

- Scott Reynolds to check with DEQ and see where the facilities are, etc.
- Eric will get George Boersma involved and will partner up George and Scott Reynolds to discuss and determine possible outcomes.
- Scott Reynolds to brief and talk to DEQ.
- Will update more at the July Meeting.

##### 2. *Other Information*

Eric Nischan is leaving and taking a position with the Federal Government. Discussion was had regarding a replacement for Eric N.

- Will update again at the July Meeting.

#### *Next Meeting*

July 10, 2008

1:00-3:00

CGI Small Conference Room