



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, February 11, 2021

Start Time: 10:30 am

End Time: 11:15 am

Location: Remote Zoom meeting

<https://coronaenv.zoom.us/j/95561972409?pwd=VEpBa2d3bjJCcGxPZjFPLy9FOVd6QT09>

Attending:

Category	Present	Absent
Voting Members	Christine Shaw Deena Bowman Mike Klein, Vice Chair Scott Daeschner Andrew Butterfield Ross Martin John “JT” Taylor, Chair Jason Bachelor Matt Funk	Alan Gomez
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors	Louise Wedley	Angela Smith

Topics:

1. Approve Minutes from Previous Meeting

A motion was made by Scott Daeschner and seconded by Christine Shaw to approve the minutes from the December 10th 2020 meeting. A voice vote was taken and the motion was approved unanimously.

2. SWITRS

The County have requested that SanGIS begin extracting Statewide Integrated Traffic Records System (SWITRS) data and maintaining this as part of our regular process. This comprises easily available injury related crash data available from Berkeley University. SanGIS has drafted up a dataset covering 2017 to 2019 data and Jason Bachelor is to review it and assess the need for SanGIS to create domains codes within the data. Jason explained that the HHS have used it for years and that Department of Public Works want to use it too. The city compared with ARJIS data and there were many discrepancies. Transportation and Stormwater Department have published out vision zero with maps. SWITRS focuses more on injury than property so differs from ARJIS data. SanGIS will proceed with publication to SDE upon approval and review by the County.

3. Basemap

SanGIS has designed a vector grayscale basemap and seeks input on the cartography of it. The url for the service is https://gis.sangis.org/maps/rest/services/Hosted/Basemap_Grayscale/VectorTileServer

The existing Basemap is now published from ArcGIS Pro instead of ArcMap. SanGIS seeks input on whether users have noticed any difference or if there are any issues with it. SanGIS would like to replace the existing Basemap with a vector basemap going forward if there are no issues. STAB are to review.

4. SanGIS Portal update

Quartic have indicated that a collaboration will not work for sharing with County/City due to the requirement to host data within Portal for the collaboration to work, but this is not possible with our datasets being so large. Therefore users need to be added to the SanGIS organization. Users can email Louise to request to be added to the organization. SanGIS requests STAB input on user accounts. The County indicated they have a successful collaboration with SANDAG and maybe there are other solutions. Discussion to be taken offline. SanGIS is open to the needs of JPA members for Portal.

5. NG911 update

Layers are complete and almost ready to go. Christine and Angela are to review it then the data will be submitted to the State (contractor Geocom) for review. Once it goes through their process it is sent from them to local contacts. Once verified by the State, SanGIS will set up a service for NG911 layers and see how much the State needs to be involved afterward.

6. TRA Updates

The last update Tod had was when Quartic set up a script to update the TRA scripts and then adjustments were made. The County Assessor's Office are working out the processes for mapping errors and post script processing and there is still no timeline on when the TRA will be complete. The annual emergency data drive publication is pending the completion of the TRAs.

7. SanGIS Updates

The Nearmap imagery for the urban core for January is available offline on a dropbox site. Project participants are to let Tod know if they want it.

Another instance of Portal has been set up for implementing the Parcel Fabric and edit land base maintenance through services. Esri will be giving training on the parcel fabric. People are to let Tod know if want to participate in the training. 17th/18th or 24th/25th are the likely training dates.

8. Announcements / Other Information

At the next meeting SanGIS will be asking for nominations for chair and vice chair.

Next STAB Meeting:

April 8th, 2021 10:30am
Virtual Meeting via zoom.