



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, October 13, 2022

Start Time: 10:30 am

End Time: 11:00 am

Location: Remote Zoom meeting

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

Attending:

Category	Present	Absent
Voting Members	Christine Shaw, Vice Chair Mike Klein Andrew Butterfield Jason Bachelor Jessica Sanchez, Chair Deena Bowman Scott Daeschner Ross Martin Jennifer Maria-Benavidez	Matt Funk
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 Jessica Sanchez and seconded by Andrew Butterfield to approve the minutes from the August 18th, 2022, meeting. A voice vote was taken and the motion was approved unanimously.

2. HYD_303D layers schema change

The County requests STAB approval for the standard 5-day notice to change the schema of the HYD_303D_WATERS_LINE and HYD_303D_POLY layers. These datasets were recently updated by the State but with key schema changes. Field names have been changed for 5 existing fields and the updated layers do not include fields for listed pollutants. The updated layers have already been adjusted and published to fit our existing SDE schema and missing fields were 'nullified'. STAB approved the schema change following the standard 5-day notification.

3. Metadata Tool for Pro.

The RGDW 1.4 metadata tool is still not available for Pro. As users migrate from ArcMap/ArcCatalog this metadata editor needs to be accessible in ArcPro to enable users to ensure metadata conforms with the regional metadata standard. As it stands a tool was developed by Quartic Solutions for Pro. This tool currently allows editors to view and print metadata in Pro with the Regional Standard. However, there is a bug with the tool that prevents editing the metadata with the RGDW stylesheet. SanGIS needs STAB direction on the need for this metadata standard and completion of this tool.

STAB agreed to make the Pro stylesheet available to users for viewing and printing purposes, but no further action will be taken to make the tool suitable for editing. It was agreed that a new metadata standard be adopted to fit the modern ArcGIS Platform with a leaner metadata standard that works well with ArcGIS Portal and ArcGIS Online. A new standard and out of the box solution needs to be developed that works on all platforms. A new working group is to be convened to come up with a new standard. This will be announced at the SDRGC. SanGIS will add the ArcGIS Pro tool to the website.

4. Parcel Fabric Boundary layer discussion

STAB approved the removal of the LANDBASE_BOUNDARY layer from SDE following the standard 5-day notification. It was determined that this layer is not used.

5. Merge Flood Control and Open Space Easements

At the last meeting SanGIS discussed the need to merge the Open Space Easements and Flood Control Easements into a single layer to work with the new parcel fabric. STAB agreed to the merging of these layers with subtype used to define easement type. SanGIS will work with Quartic to manage the merge process.

Announcements / Other Information

SanGIS received this year's Tax Rate Area update from the County Assessors Office and will process these layers within the next week.

Angela Smith is moving to dispatch so her role will be taken over by Tony Garcin and Samantha McMann.

Next STAB Meeting:

December 8th, 2022, 10:30am

Virtual Meeting via zoom.