



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, 12 October 2023
Start Time: 10:30 am
End Time: 11:30 am
Location: SanGIS
 5510 Overland Ave
 Conference Room 241
 San Diego, CA 92123

Attending:

Category	Present	Absent
Voting Members	Christine Shaw Andrew Butterfield Jason Bachelor Jessica Sanchez Scott Daeschner Jennifer Maria-Benavidez Matt Funk Deena Bowman Mike Klein, Chair Melanie Casey	
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors	Louise Wedley Mohamad Yassin	Samantha McMann (Sherriff) Tony Garcia (Sherriff)

Topics:

1. Approve Minutes from Previous Meeting

A motion was made by Scott Daeschner and seconded by Jason Bachelor to approve the minutes from the July 27th, 2023, meeting. A voice vote was taken and the motion was approved unanimously.

2. STAB Vice Chair Mini-Election

Ross Martin has changed job and needs his position as vice chair filled. Jason Bachelor volunteered to fill the position for the remainder of the fiscal year.

3. Open Space Easements layer change

It was planned to merge flood control and open space easements together during the initial Parcel Fabric migration using subtypes as the differences between the domains in the 2 feature classes. However, there are too many issues due to the complexity of the flood control easements and their many to many relationships with a related table which are part of the Flood Control District requirements. A new activity needs to be set up to provide an alternative solution.

4. Remove Bike Routes Layer

The old Bike Routes layer was replaced by the new BIKEWAYS layer in July 2023 by SANDAG and is no longer maintained. STAB approved the removal of this layer from SanGIS SDE following the standard 5-day notification.

5. Remove PO Box Layer

Following on from a query on the PO_Box layer from the County HHSa, SanGIS is requesting approval to remove this layer from the Data. The layer came from the HHSa in 2010, has no metadata and has never been updated since then and no-one has taken ownership of the layer. STAB approved the removal of this layer from SanGIS SDE following the standard 5-day notification.

6. Law Facility Layer Maintenance

In the past this layer was maintained by Julie Wartell (multi-agency) and was updated annually as part of the emergency data drives preparation. Julie can no longer maintain this data and has asked that someone else take over ownership of the layer. The layer includes primarily facilities from the Sheriff's office but also includes facilities from City Police as well as Federal and college campuses. Matt Funk agreed to take over ownership of this layer as the Sheriff's Department.

7. SanGIS Data Warehouse Data Review

SanGIS has reviewed layers in SanGIS SDE that are more than 5 years old and have no metadata as detailed in the tables provided at the meeting. SanGIS would like agencies to either provide metadata and/or updated data as needed for these layers or else for them to be removed from the Data Warehouse on an agreed schedule. Agencies will follow up with the SanGIS Data Librarian as needed.

8. Data Access MOA

The Data Access MOA (DAMOA) received final reviews from legal and will be ready for presentation at the next SDRGC meeting. The infrastructure is ready to go, but pricing needs to be reviewed.

9. Tree Canopy Lidar Data

There are no major updates from the last STAB meeting. The City will try to leverage the Regional GIS Council to find procurement partners.

Announcements / Other Information

The City is hosting a web tool for December nights.

SANDAG is testing their new modernized Regional Data Warehouse which is currently under development. SANDAG will be moving to a new location, currently under construction.

Next STAB Meeting:

December 14th, 2023, 10:30am