



Technical Advisory Board (STAB) Meeting Minutes

Meeting Date: Thursday, 20th June, 2024
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	Mike Klein, Chair Christine Shaw Scott Daeschner Jennifer Maria-Benavidez Deena Bowman Melanie Casey Jessica Sanchez	Jason Bachelor, Vice-Chair Brittany Burson Matt Funk
Ex Officio Members	Tod Chee, Secretary Adam Attar	
Invited Guests/Visitors	Louise Wedley Mohamad Yassin Zahra Khani, SANDAG Samantha McMann, County Sherriff Randy Yakos Jerome Wu	Melissa Ruiz Tony Garcia Brenda Maldonado

Topics:

1. Approve Minutes from Previous Meeting

A motion was made by Christine Shaw and seconded by Deena Bowman to approve the minutes from the April 18, 2024, meeting. A voice vote was taken, and the motion was approved unanimously.

2. STAB Elections

Jason Bachelor has been voted as Chair and Brittany Burson vice-chair for the next STAB fiscal year.

3. Remove ECO_CLIMATE from Data Warehouse

SANDAG has requested the removal of this layer from SanGIS SDE. The layer has already been removed from the RDW. This layer is not maintained and has no metadata. STAB approved the removal of the layer with the standard 5-day notice.

4. Fire_Station Schema Changes

CalFire plan to re-name the MISS_EMR field to ASSETS_AVAILABLE. New fields (Address, Symbol_Type and Station_Focus) have already been added to the dataset as adding fields does not require STAB approval. STAB approved the schema change with the standard 5-day notice.

5. RDW Layer Retention

The STAB agreed retention for layers on the RDW is 2 years with only the most current version of a layer to be included. As requested by JPA members a couple of years ago, multiple versions of Supervisor Districts (2000, 2010 and current) are currently included on the data warehouse along with 2010 Census Block Tiger, Census Block Group Tiger, Census Blocks and Census Tracts. The data warehouse also includes land use data for 2021, 2022 and 2023. SanGIS seeks STAB direction on whether to retain or remove these layers and only keeping the 'current' versions for all. STAB approved the removal of all but the most recent version of these layers from the RDW.

6. SANDAG New RDW Update

SanGIS has been working with SANDAG on categories and layer naming for the new RDW. There will be 18 categories on the new RDW as listed below. Layer names will be intuitive and easily searchable outside of the categories, and some services will be included in multiple categories. The group recommended renaming the proposed Cadastral category to Landbase and the Demographics category to Census. SanGIS is to email a list of proposed layer names and categories to STAB for review and input. SanGIS is to remove all RPSG grid datasets from the data warehouse as these have been replaced by the new Public Safety Evacuation Zones layer.

7. 2014 Metadata Standards Working Group

No update at this time.

8. Announcements / Other Information

Christine Shaw queried trails data. The USGS want individual agencies to submit their own data. SanGIS is to work with the County on ownership as their data was used by SanGIS for testing of the USGS Trails Data Portal. The city will submit their own data.

Next STAB Meeting:

August 8th 2024, 10:30am