

TECHNICAL COMMITTEE MINUTES
January 17, 2019
9:00 A.M.

Winnebago County Geographic Information System

<u>PRESENT</u>: Tara DeRosa, Justin Emerson (City of Rockford); Chris Dornbush, Jodie Shwaiko (Winnebago County); Steve Thompson (City of Loves Park); Chad Hunter (Village of Machesney Park); Eric Stromberg (North Park Public Water);

**ABSENT**: Tim Bragg (Rockford Park District); Chuck Freeman (Village of Cherry Valley); Mike Robertson, RRWRD

### **OTHERS PRESENT:**

Steve Gregg, Sarah Stromberg, Aaron Frey, Christina Washington

## **CALL TO ORDER**

The meeting was called to order at 9:01 AM

## **APPROVAL OF MINUTES**

Motion to approve the October 18th, 2018 minutes by Winnebago County; Second City of Loves Park. Approved 5:0:3.

## **ACTION ITEMS**

#### PRESENTATIONS & PUBLIC PARTICIPATION

## **OLD BUSINESS**

- a) Web Site Update(s):
  - Mr. Gregg indicated that he and Todd Hughes, Winnebago County IT had conversation regarding upgrading the servers during the upcoming holiday.
- b) Portal Conversion Schedule:
  - Subscription Site is anticipated to be updated Monday, January 15<sup>th</sup> during the holiday.
- c) NINGA Update
  - Ms. Stromberg indicated that they are still working on getting all entities on the same mile marker.

#### **NEW BUSINESS**

- a) Tiling Scheme/Aerial Photography:
  - Mr. Gregg reported that the 2018 aerial photography is up on the website. Unfortunately, the tiling at ESRI zoom threshold was taking up a large amount of space and running into one road block after another. The decision was made to tile at the old levels and

projections to avoid future issues. It's anticipated to be switched over on Monday during the holiday when most of the member's offices will be closed and would cause the lease disruption in service.

# b) Esri 2019 User Conference:

• Mr. Gregg stated that WinGIS offer of paying for the hotel and your organization pays your airfare and per-diem. If anyone is interested in attending the Esri 2019 User Conference please contact Sarah.

## **OTHER MATTERS**

## **NEXT MEETING**

The next Technical Meeting will be held February 21, 2019 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

# **ADJOURNMENT**

Meeting Closed

c) Motion to adjourn by City of Rockford; Second by North Park Water Water District. Approved 5:0:3.

Respectfully submitted,

**WinGIS**