

TECHNICAL COMMITTEE MINUTES September 19, 2019 9:00 A.M.

Winnebago County Geographic Information System

<u>PRESENT</u>: Jonathan Oelschlager (City of Rockford); Chris Dornbush, (Winnebago County); Chad Hunter (Village of Machesney Park); Tim Bragg (Rockford Park District; Lori Conro (RRWRD); Tara DeRosa (North Park Water)

ABSENT: City of Loves Park, Village of Cherry Valley

OTHERS PRESENT:

Steve Gregg, Aaron Frey, Christina Washington, Jodie Shwaiko, Justin Emerson

CALL TO ORDER

The meeting was called to order at 9:02 AM

APPROVAL OF MINUTES

Motion to approve the July 18, 2019 minutes by Winnebago County; Second North Park Water. Approved 6:0:2.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Enterprise 10.7.1 Upgrade

Mr. Gregg reported that Micah from Cloudpoint spent a few days with WinGIS regarding the upgrade and WinGIS still has 18hours left of Cloudpoint service if needed in the future.

NEW BUSINESS

a) 911 Updates

- i. GIS Link Training
 - Mr. Gregg reported that he and Sarah recently attended GIS Link Training regarding how to update the GIS portion.
- ii. FME
 - Mr. Gregg reported that the City of Rockford purchased the FME Software and WinGIS will be covering the maintenance service fee portion.

b) WinGIS Projects

Mr. Gregg stated that WinGIS is working on providing members access to WinGIS completed projects on WAN which will give members access to the applications used on these projects.

OTHER MATTERS

Mr. Gregg brought up the issue when members are on the site and they're looking at a map and then it just disappears. WinGIS is aware of the issue and are looking at options on how to resolve the issue.

Mr. Gregg brought up the issue when you've zoomed in on a map as far as you can go and the geometry

doesn't match the parcel line which can be confusing. Mr. Gregg stated that he is doing some trouble shooting and looking at options to resolve the issue.

NEXT MEETING

The next Technical Meeting will be held October 24, 2019 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

c) Motion to adjourn by North Park Water; Second by Winnebago County. Approved 6:0:2.

Respectfully submitted, WinGIS