

TECHNICAL COMMITTEE MINUTES July 19, 2018 9:00 A.M.

Winnebago County Geographic Information System

<u>PRESENT</u>: Justin Emerson (City of Rockford); Chris Dornbush (Winnebago County); Chad Hunter (Village of Machesney Park); Tim Bragg (Rockford Park District); Lori Conro (RRWRD); Eric Stromberg (North park Public Water District); Chuck Freeman (Village of Cherry Valley)

ABSENT: All present

OTHERS PRESENT:

Steve Gregg, Glenn Trommels, Sarah Stromberg, Aaron Frey, Christina Washington

CALL TO ORDER

The meeting was called to order at 8:59 AM.

APPROVAL OF MINUTES

• Motion to approve the June 21st, 2018 minutes by Winnebago County; Second City of Loves Park. Approved 8:0:0.

ACTION ITEMS

None presented.

PRESENTATIONS & PUBLIC PARTICIPATION

None presented.

OLD BUSINESS

• NINGA update/NINGA SME User Group:

Ms. Stromberg provided a brief summary of the process that's been taken for the NINGA update and stated that an NINGA SME User Group was created to discuss issues/concerns that other 911 GIS users are having within an 11 county area. The next meeting is scheduled for August 2, 2018 and Ms. Stromberg indicated that she asked all the counties to bring a list of their highways and thoroughfares that cross counties so that we can compile the data and come up with a uniformed naming convention that everyone can use going forward.

• Database upgrade:

Mr. Gregg stated that Ms. Conro was sent the zip file and she able to unzip the folder that WinGIS provided RRWRD for their database update and it seems that everything is working well and RRWRD is now using ARC 10.5.1.

Sarah indicated that now that RRWRD has updated to ARC 10.5.1; everyone can upgrade their databases 10.2 when it's convenient for them. Please call Sarah is there are questions or you run into some issues.

NEW BUSINESS

• ESRI UC Recap:

Mr. Gregg stated there were four (4) attendees (Steve Gregg, Sarah Stromberg, Chris Dornbush & Eric Stromberg) from WinGIS at the 2018 ESRI Conference that was held the week of July 9, 2018. Mr. Gregg provided a brief summary and indicated that ARC Pro was brought up a lot in the seminars and workshop provided at this years' ESRI conference. The ESRI Conference had very worthwhile seminars & workshops with ESRI representative available onsite to discuss any questions or concerns and were a great source of resource.

Mr. Trommels asked what the groups thoughts are on starting to use ARC Pro and a brief discussion took place among members regarding the pros and cons of moving forward with using ARC Pro now.

OTHER MATTERS

None presented.

NEXT MEETING

The next Technical Meeting will be held August 23, 2018 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

• Motion to adjourn by Winnebago County; Second by Village of Cherry Valley. Approved 8:0:0.

Respectfully submitted,

WinGIS