WIN ✦ GIS

Winnebago County Geographic Information System

PRESENT: Justin Everson (City of Rockford); Chris Dornbush (Winnebago County); Steve Thompson (City of Loves Park); Chad Hunter (Village of Machesney Park); Eric Stromberg (North Park Water District); Chuck Freeman (Village of Cherry Valley);

ABSENT: Tim Bragg (Rockford Park District); Mike Robertson (RRWRD);

OTHERS PRESENT:
Glenn Trommels, Sarah Stromberg, Aaron Frey, Christina Washington, Patricia Diduch

CALL TO ORDER

The meeting was called to order at 9:03 AM

APPROVAL OF MINUTES

> **Motion to approve the October 18, 2018 minutes by Winnebago County; Second North Park Water District.** Approved 6:0:2.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) **Web Site Update(s):**
Mr. Gregg reported that they recently had a brief meeting with Winnebago County IT regarding the software and hardware upgrade. Winnebago County IT's infrastructure is now in place and will be able to host WinGIS. Mr. Gregg stated that the one significant change is that there will only be one public facing server going forward.
Mr. Trommels' suggested that the old domains be retired and Mr. Gregg agreed.

b) **Portal Conversion Schedule:**
Mr. Gregg anticipates the switchover to start the first part of new year.

c) **NINGA update:**
Mr. Trommels reported CLUX certification is in the process for I-Fiber.

NEW BUSINESS

a) Tiling Scheme/Zoom Levels:
Mr. Gregg reported that tiling has begun on the aerials. EZRI zoom levels will be used for better consistency usage. Mr. Gregg stated he will let members know when the aerials are available.

OTHER MATTERS

Mr. Thompson asked if anyone else had issues with WAN?   Mr. Gregg stated he will check with Winnebago County IT to see if there are any issues on their end.

NEXT MEETING

The next Technical Meeting will be held December 13, 2018 at 12:15 pm at R1PC Design Center (315 N. Main Street)

ADJOURNMENT

Meeting Closed
b) Motion to adjourn by City of Loves Park; Second by the Village of Cherry Valley. Approved 6:0:2**.**

Respectfully submitted,
WinGIS