**Thursday, November 9, 2017**

1:00 PM to 3:30 PM

1500 Jefferson Street SE, Rm 2332

Olympia, Washington



**Geospatial Portal & WAMAS Steering Committees** (Monthly) **Minutes**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Topics** | **Time**  | **Lead** | **Action/Follow-up** |
|  | GPSC Welcome, introductions, assign recorder, adjust agenda | **1:00 PM**(5 min) | Tim Minter, Chair |  |
| **Management & Data** |
| 1 | * 12/14/2017 vote notification: [GPSC Chair transition procedure](file:///C%3A%5CUsers%5Cmintete%5CDesktop%5CGPSC%2020171109%5CWA-OCIO-GIT-GPSC%20Chair%20transition%20procedure%20vote%2020171109.docx)
* [GPSC objective status](file:///C%3A%5CUsers%5Cmintete%5CDesktop%5CGPSC%2020171109%5CObjective%20status%2020171109.docx)
* Does OCIO need to maintain these in the Geospatial Portal?
	+ [2012 Parcel Data](http://geoservices.wa.gov/arcgis/rest/services/Parcels/OCIO_Washington_State_Parcel_Database_2012/MapServer)
	+ [Urban Growth Areas](http://geoservices.wa.gov/arcgis/rest/services/Boundaries/ECY_Urban_Growth_Areas_2016/MapServer)
	+ [Coastal Event Inundation](http://geoservices.wa.gov/arcgis/rest/services/Elevation/OCIO_Coastal_Event_Inundation/MapServer)
* OCIO map service change notifications
* Open Data Plans/ Metadata
* Statewide ELA – Any interest?
 | **1:05 PM** | Tim MinterTimJoanne Markert / AllJoanneJoanneJoanne |  |
| **Infrastructure & Software** |
|  | * Hosting status
* WaTech update
 |  | JoanneBill Moneer |  |
| **Applications** |
|  | Welcome, introductions, assign recorder, adjust agenda | **2:15 PM**(5 min) | Joanne MarkertWinston McKenna |  |
|  | **WAMAS*** StreetMap Premium analysis results
* Master Address File (MAF) status
* Hosting status
* Addresses and privacy concerns from DOL & Pierce County
 | **2:20 PM** | Craig Erickson/ Winston McKennaDavid WrightJoanneJoanne / All |  |
|  | **Closing Comments, adjournment*** Next Meeting – December 14, 2017 – 2nd Thursday of each month
 | **3:25 PM**(5 min) |  |  |

## Notes

### GPSC Welcome, introductions, assign recorder, adjust agenda

* Recorder: Tim Minter

### Management & Data

* 12/14/2017 vote notification: GPSC Chair transition procedure
	+ Tim notified the committee of a December vote on a proposed a chair person transition procedure and discussed the procedure. Tim will send the proposed procedure to the GPSC agency representatives for comment before we hold the vote at the December meeting.
* GPSC objective status
	+ Tim proposed creating a standing agenda item to track the committee’s progress toward agreed changes. The committee supported creating the agenda item. Tim will establish the item and a tracking mechanism that we can refine over time.
* Does OCIO need to maintain these in the Geospatial Portal?
	+ [2012 Parcel Data](http://geoservices.wa.gov/arcgis/rest/services/Parcels/OCIO_Washington_State_Parcel_Database_2012/MapServer)
		- Main issue is size and that it is quite different in structure than all the other parcel data shared on the geospatial portal. Department of Ecology has a 2012 version more consistent with others on the geospatial portal. Rich Kim will share new version of 2012 with Joanne and Jenny, and that will be the one for OCIO to host.
		- Will to initiate a conversation with State Archives to see if there is an opportunity to archive GIS data with them.
	+ [Urban Growth Areas](http://geoservices.wa.gov/arcgis/rest/services/Boundaries/ECY_Urban_Growth_Areas_2016/MapServer)
		- Keep only the current UGA release available. Archive the rest.
		- Rich will place the UGA 2017 data in Box.com. This will be the version to host on geospatial portal.
		- Will used it in a CLE training session for 75 attorneys yesterday at Attorney General’s office to strong effect.
	+ [Coastal Event Inundation](http://geoservices.wa.gov/arcgis/rest/services/Elevation/OCIO_Coastal_Event_Inundation/MapServer)
		- Joanne will stop sharing to see if anyone reacts.
* OCIO map service change notifications
	+ Service change notifications will be distributed shortly for the vector data and internal state imagery due to changes in hosting location. These will be distributed to this group as well as standard WATech Service notification communication channels. Please forward notifications to others that might need this information regarding the geospatial portal.
* Open Data Plans/ Metadata
	+ Open data plans are supposed to be developed at the agency level, Will mentioned the ability to do “community based” plans – GIS would be one such community. This effort would help several agencies that don’t currently have an Open Data Plan. Will agreed to take the lead.
	+ Will notes that there is potential for interns to create a better link between data.wa.gov and geo.wa.gov probably using Koop. As a secondary project, the students may create a harvest script that extracts metadata from geo.wa.gov and posts it to an account that can be shared at the federal level, gisinventory.net and data.gov. Scoping is still in progress.
* Statewide ELA – Any interest?
	+ We didn’t discuss this topic. Would like to add this for discussion at the next meeting.
* NSGIC Conference Update – Needs to be added to next meeting agenda.

### Infrastructure & Software

* Hosting status
	+ Joanne provided info on options and directions – Imagery Data slide in PPT.
	+ Looking at moving off existing servers into WaTech private cloud with potential support from DFW.
* WaTech update
	+ No report.

### Applications

* WAMAS
	+ StreetMap Premium analysis results
		- $30k/yr. Craig. Joanne has paid through June. DW – deadline for Counties to complete PSAPs? JM – June 2018. Craig finds that we could implement MAF, accept no geocoding outside of WA, have minimal impact. L & I had similar results of address matching as DOH.
		- DSHS and L&I need to geocode outside of state. L&I licenses streetmap locally. DSHS does not (desktop, not server).
		- JM – proposal is on the table that we do not need it. Need to decide by April 2018.
	+ Master Address File (MAF) status
		- Preparing to run another set based on recent updates. Dealing with street name parsing problem, e.g. 121st st ct primary in Pierce County.
		- Starting build Wed afternoon 11/15/2017. Entire state run time depends. Estimate is 2.5 months – so January. DW does 2-3 runs per year. Build 5 is available now, has had feedback from Winston and found some of the issues above. Working to resolve in Build 6 which is starting next week.
		- DOL delivers about 500k address records per month that DOR processes (?)
	+ Hosting status
		- JM received proposal from DSHS, has not had a chance to look at it yet. Thanks DSHS. Can slow down because Bill is not charging as much as he used to.
	+ Addresses and privacy concerns from DOL & Pierce County
		- DOL not releasing car tab address records to Pierce County.
		- **Done**: Tim to send DSHS confidentiality guidelines URL to Joanne

### Closing Comments, adjournment

* Next Meeting – December 14, 2017 – 2nd Thursday of each month

## Action Items

* Tim will coordinate with Joanne to update design the state diagram and resolve the Webex problem we’ve had the last two meetings.
* Get Joanne’s PPT. Notify reps to send list of data catalog items that have been migrated to geo.wa.gov
* Will offers to help with a “community open data plan.” Senator Carlisle has been asking about the status of these plans.

## GPSC Participants

[Agency Codes and Authorized Abbreviations](http://www.ofm.wa.gov/policy/75.20.htm) | participating in today’s meeting | tried to participate, Webex failure

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Org** | **Representative** | **Also participating** | **Org** | **Representative** | **Also participating** |
| DNR | Brad Montgomery | Betty Austin, Terry Curtis, Abby Gleason, Jeffrey Holden, Caleb Maki | COM | Allan Johnson |  |
| DFW | Brian Fairley | Randy Kreuziger, Chris Marsh | PARKS | Brian Hall | Was  |
| DOT | Alan Smith | Tess Starr, Jordyn Mitchell, Julie Jackson, Eric Jackson | DOL | Tom Williams | Beth Plunkett |
| ECY | Christina Kellum | Rich Kim, Adam Oestreich | RCFB | Greg Tudor |  |
| DSHS | Tim Minter | George Alvarado, Steve Leibenguth | TSC |  |  |
| DOR | David Wright | Austin Hildreth | JLS | Brad Ellis |  |
| DOH | Craig Erickson | Scott Kellogg | CRAB | Eric Hagenlock |  |
| L&I | Winston McKenna | Bryan Huebner | DAHP | Morgan McLemore |  |
| WSP | Louis Hurst |  | UTC | Brian Gillespie | Rey Dejos |
| DES |  |  | PSP | Greg Tudor |  |
| OFM | Mike Mohrman or Tom Kimpel | Laurie Wood | SCC | Brian Cochrane |  |
| LCB | Kevin Duffy |  | WSRB | Chris Jansen |  |
| AGR | Perry Beale |  | LEAP | Curtis Gilbertson |  |
| SPI | Cathy Walker |  | OCIO | Joanne Markert | Jenny Konwinski, Will Saunders |
| MIL | Rick Geittmann | Jonathan Cochran, Matt Modarelli, Albert Cisse | WaTech | Bill Moneer |  |

## WAMAS Meeting Participants

Jason Matthiessen, Pierce Co., Brian Cochrane, Rich Kim, Adam Oestreich

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Org** | **Representative** | **Also participating** | **Org** | **Representative** | **Also participating** |
| OCIO | Joanne Markert | Jenny Konwinski | WaTech | Bill Moneer |  |
| DSHS | Steve Leibenguth | Tim Minter, George Alvarado | DOR | David Wright |   |
| LNI | Winston McKenna | Bryan Huebner | DOH | Craig Erickson |  |

## References

### Geospatial Portal access point

* <http://geo.wa.gov>

### Geospatial Portal governance

* [Geospatial Portal – Shared GIS Infrastructure](http://ocio.wa.gov/geoportal-shared-gis-infrastructure)
* [Geospatial Portal Technical Resources](https://ocio.wa.gov/geoportal-shared-gis-infrastructure/geoportal-technical-resources) > [Portal Operations – Roles & Responsibilities](https://ocio.wa.gov/sites/default/files/public/Geospatial/Geospatial%20Portal%20Operations%20Roles%20and%20Responsibilities%20V4.0.pdf)
* [Geospatial Portal Steering Committee](https://ocio.wa.gov/geographic-information-technology-git-committee/geospatial-portal-steering-committee)
* [Geographic Information Technology Committee](https://ocio.wa.gov/boards-and-committees/geographic-information-technology-git-committee-0)
* [Washington State Office of the Chief Information Officer](http://ocio.wa.gov/)

### Washington Master Addressing Services

* [Washington Master Addressing Services (WAMAS)](https://ocio.wa.gov/geospatial-program-office/washington-master-addressing-services-wamas)
	+ [Training Guide](http://wa-geoservices.maps.arcgis.com/apps/MapJournal/index.html?appid=db7a2b3b33184692a3d473ec04776127)
	+ [Technical Support](https://ocio.wa.gov/washington-master-addressing-services-wamas/wamas-technical-support)
	+ [Technical Documentation and Flyers](https://ocio.wa.gov/washington-master-addressing-services-wamas/wamas-technical-documentation-flyers)
	+ [Accessing WAMAS Services](https://ocio.wa.gov/washington-master-addressing-services-wamas/accessing-wamas-services)
* [Master Addressing Steering Committee (WAMAS)](https://ocio.wa.gov/geographic-information-technology-git-committee/master-addressing-steering-committee-wamas)

### Washington State Office of the Chief Information Officer Policies

* [All](https://ocio.wa.gov/policies) | [Geospatial](https://ocio.wa.gov/policies?combine=geo) | [Open Data](https://ocio.wa.gov/policies?combine=Open+Data) | [Security](https://ocio.wa.gov/policies?combine=secur)