

Louisiana Geographic Information Systems Council

Digital Data Committee

Meeting of January 16, 2020

1. Call to Order

Committee Chair Warren Kron (LMA) called the meeting to order at 12:15 PM. A quorum was present. The meeting was held at the Capitol Park Welcome Center in Baton Rouge, Louisiana.

2. Attendance

Committee Members Present:

Chris Ard – City of New Orleans (NOLA)
Kathrine Cargo – Louisiana Chapter Emergency Numbering Association (NENA)
Collin DeGueurce – Louisiana Police Jury Association (PJA)
Warren Kron – Louisiana Municipal Association (LMA)
Darryl Mack – Department of Transportation and Development (DOTD)
Josh Manning – Louisiana Association of Planning and Development Districts (PDD)

Others Present:

Phillip Breaux – Acadiana Planning Commission (APC)
Lynn Dupont – Louisiana Association of Planning and Development Districts (PDD)
David Gisclair – Louisiana Senate (Senate)
Garth Sullivan – Richland Parish Communications District (RPCD)

3. Meeting Summary

Committee Chair Warren Kron (LMA) asked members to review the minutes from the December 19, 2019 meeting. Collin DeGueurce (PJA) made a motion with a second by Josh Manning (PDD) to approve the December meeting minutes and the committee unanimously approved.

Mr. DeGueurce (PJA) told the Committee that he had confirmed the webinar with Jill Saligoe-Simmel, SDI and INSPIRE Product Manager for Esri. The webinar will take place during the February 20th Digital Data Committee meeting.

Mr. Kron (LMA) loaded the new LA Spatial Data Infrastructure (LSDI) Wiki site for committee members to view, and Mr. DeGueurce (PJA) explained how he migrated the original Google docs into the Wiki format. David Gisclair (Senate) commented that he and Chris Cretini (USGS) have the original documents for the existing LSDI, and will help with adding this information into the Wiki site. Mr. DeGueurce (PJA) demonstrated how to navigate the Wiki site as well as how to edit, compare versions, view change history, and the talk feature which allows contributors a way to communicate.

Mr. Kron (LMA) noted that he had made the recommended changes to the “Louisiana Roadways Data Designation Document” since the December meeting, but those were made in the Google doc and will also have to be made in the new Wiki site. Phillip Breaux (APC) designed a series of LSDI and LGISC logos for committee members to review. The committee picked the two logos they liked most and recommended a few minor changes. Mr. Breaux (APC) will make those changes and present the revised logos at the next meeting. Once complete, the logos will be added to the LGISC and LSDI Wiki websites.

Mr. DeGueurce (PJA) informed the committee that the Digital Data Committee documents were migrated from his personal Google Drive account to the LGISC Google account. Kathrine Cargo (NENA) asked the committee members if they would be interested in scheduling a call between regular meetings to work on documents and the Wiki site. Since the committee only meets once a month, the purpose of the conference call would be to help move forward the further development of the LSDI. Several committee members stated that their availability would strictly be based on their workloads. Ms. Cargo (NENA) will send a Doodle poll to the committee members to determine the best day and time for a conference call.

Mr. Kron (LMA) provided updated copies of the Address Point schema to the committee members to review. Mr. Kron (LMA) had completed the comparison of the schema with the NENA Standard to assure all mandatory fields are included. There were detailed discussions among the members about certain fields and the intent of what those fields are used for. Also, Mr. Gisclair (Senate) raised an important question about the datum that should be used for the Longitude and Latitude coordinates. Mr. Kron (LMA) will make the necessary changes to the Address Point schema, and present it again at the next meeting.

4. Action Items

- Mr. Gisclair (Senate) will obtain the original documents used to publish the existing LSDI and share with the committee to add into the new Wiki site.
- Ms. Cargo (NENA) will send a Doodle poll to the committee members to schedule a working group conference call.
- Mr. Kron (LMA) will edit the Wiki site to incorporate the December meeting edits of the LA Roadways Data Designation Document.
- Mr. Kron (LMA) will update the Address Point schema as noted in the meeting.

5. Next Meeting

Scheduled for Noon on Thursday, February 20, 2020 at the Capitol Park Welcome Center in Baton Rouge, Louisiana.

6. Adjourn

The meeting ended at 1:15 PM after the committee voted unanimously on a motion made by Josh Manning (PDD) and seconded by Chris Ard (NOLA).