

# **Louisiana Geographic Information Systems Council**

Meeting of December 14, 2012

## **Minutes**

### **1. Call to Order**

Chair Marty Beasley (DOA) called the meeting to order at 1:34 PM, a quorum was present. The meeting was held in Efferson Hall Room #212 on the Louisiana State University Campus in Baton Rouge, Louisiana.

### **2. Roll Call**

A sign in sheet confirmed attendance.

#### **Member Agencies/Organizations Present:**

##### **Department of Agriculture and Forestry**

Gus Rowland, **Designee**

##### **Department of Health and Hospitals**

Clay Trachtman, **Member**

##### **Department of Transportation & Development**

Jim Mitchell, **Member**

##### **Division of Administration**

Marty Beasley, **Member**

##### **Department of Wildlife & Fisheries**

Brad Mooney, **Member**

##### **Louisiana Association of Planning & Development Districts**

Scott Leger, **Designee**

##### **Louisiana Senate**

David Gisclair, **Designee**

##### **U.S Department of Homeland Security (FEMA)**

Kerri Bancke, **Designee**

#### **Others Present:**

##### **Baton Rouge Water Company**

Dina Knight

##### **Department of Transportation and Development**

Doug Albert

##### **Environmental Systems Research Institute (ESRI)**

Michael Funaro

David Hanson

##### **Google**

Kyle Campbell

##### **Iberia Parish Government**

Amy Brassieur

**Lafayette Consolidated Government**

Tina Shelvin

**Louisiana Geographic Information Center (LAGIC)**

Craig Johnson

Chris Pennington

**Louisiana Geological Survey**

Robert Paulsell

**3. Approval of November 2012 Minutes**

The November 2012 Minutes were not accepted as a quorum was not present.

**4. Chair's Report:** Chair Beasley thanked all for attending and asked everyone to please join us after the meeting, at our annual holiday get together in the Rotunda of the Energy, Coast and Environment Building. Chair Beasley noted that he contacted Martha O'Hara (DOA) who handled the last negotiations for the ESRI State Contract to let her know the concerns of GIS Council members to have a new contract in place.

**5. Presentation #1: Streamlining Workforce Management Utilizing Google Infrastructure by Kyle Campbell, Google Sales Manager, Western USA**

Mr. Campbell noted that Google has 1500 developers working on their geospatial offerings. Google just launched a Google Maps API for Apple IOS and have been extending map layers onto a mix of platforms. They encourage map users to submit corrections if they find errors. There are over 900,000 websites that currently use Google MAP API's and the Google Map Engine can be used to create maps for publishing. Mr. Campbell described using Google Earth Pro for mobile applications and how to create multiple globes in Google Earth Enterprise. He also recommended using Google Maps Engine as a fast easy way to throw some maps up for consumption as it is built to render imagery quickly. He also described a new Google Product called "Google Coordinate" in which you can use your smart phone as a coordinate collection device.

**6. LAGIC Report:**

**Training:** LAGIC has scheduled a series of ArcGIS 10, II and III classes at UNO in January. In addition, LAGIC will host an ESRI Python Scripting Workshop in mid-February and an ESRI Parcel Fabric Workshop at DEQ in early March. There are flyers for all of these workshops on the table in the hallway.

**Outreach:** LAGIC is on schedule to complete the Statewide Address Maintenance Plan and it should be ready for review by Address Subcommittee members by January. The Plan will also be distributed to the Louisiana Chapter of NENA members for review.

We have postcards with the date (April 22<sup>nd</sup> and 23<sup>rd</sup>), and the location (Cajundome) of the 2013 RS/GIS Workshop in Lafayette. LAGIC is organizing a number of free GIS workshops that will bookend the two-day workshop.

### **7. Presentation #2: ESRI Enterprise License Program (ELA) by Michael Funaro and David Hanson with ESRI in San Antonio, TX.**

Chair Marty Beasley invited Michael Funaro with ESRI to discuss the existing ESRI State Master Purchasing Agreement (MPA) and how that would differ from a State Enterprise License Agreement (ELA). In general, an ELA is most beneficial when a state or an agency is rapidly expanding its use of GIS and it wants to lock in favorable software rates for a three year period. It was agreed that this was not the case currently with most Louisiana State Agencies. Michael Funaro noted that ESRI would honor the existing MPA until a new agreement is reached. The existing agreement can be found at LA e\_CAT (the state electronic catalog). The current Louisiana MPA is Contract #408322 and MPA #5210 and the primary contact at DOA is Felicia Sonnier, the Asst. Director of State Purchasing. ESRI has added ArcGIS Online to the contract under "software as a service". The MPA can be renewed every year for three years at which time it has to be rewritten. The Louisiana MPA has reached its three year limit.

Mr. Hansen, an application developer with Geo-Jobe and ESRI Silver Partner, demonstrated some new mapping applications that his company has developed for local government operations.

### **8. Old Business**

Chair Beasley noted that the Addressing Subcommittee will report at a future meeting.

### **9. New Business**

Gus Rowland (Ag & Forestry) noted that Windows 8 will work much better with touch screen devices.

Clay Trachtman (Health & Hospitals) noted that DHH has updated the Hospitals database. He also noted the difficulties of using Metadata Tools in ArcGIS 10.1 as there is no longer an Arc Catalog function.

**10. Next Meeting** – Thursday, January 17<sup>th</sup> at the State Library downtown at 1:30pm.

**11. Adjourn** - The meeting adjourned on a motion by Jim Mitchell (DOTD) and seconded by David Gisclair (Senate).

**Louisiana Geographic Information Systems Council**  
Meeting of December 14, 2012,  
**Summary of Action Items**

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**Next Meeting** – Thursday, January 17th at the State Library downtown at

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