Geographic Information Technology Committee
December 12, 2008 Meeting Minutes
Department of Information Services
1110 Jefferson Building
Olympia, Washington

Members Present:
Tracy Guerin, Chair
Jim Eby (for Jeff Koenings)
Carol Fleskes
Pat Gebhardt (for Bonnie Bunning)
Dan Russ
George Spencer (for Grant Rodeheaver)
Scott Van Hoff
Ian Von Essen

Members Absent:
Glenn Anderson
Alan Mikuni
Frank Westrum

Roll Call

Tracy Guerin, Department of Information Services (DIS) and Geographic Information Technolgy (GIT) Committee Chair, called the meeting to order. A sufficient number of members were present to constitute a quorum.

Orthoimagery Governance Documents

The draft Orthoimagery Governance Documents were distributed on December 11, 2008 to the Committee for review: Business Rationale Version 1.3; Data Stewardship Roles and Responsibilities Version 1.4.; and Operations Roles and Responsibilities version 1.3.

David Jennings from the Department of Health sent a proxy vote via e-mail to support both agenda items. Ms. Guerin read his December 11, 2008 e-mail for the record.

A revision to the Business Rationale Version 1.3, Page 4, and Section 1.1 was requested from "Framework Management Group and WAGIC Members" to "Framework Management Group and WAGIC".

Motion: The Committee moved to approve Business Rationale Version 1.3 with one amendment; Data Stewardship Roles and Responsibilities Version 1.4; and Operations Roles and Responsibilities. The motion passed unanimously.

Orthoimagery Portal Operations

At the December 3, 2008 GIT meeting concern was expressed regarding the phase 2 migration of the Orthoimagery Portal to Version 9.3. At the request of the Committee the technical team provided two recommendations. Those recommendations were sent via e-mail to the Committee on December 12, 2008.

Motion: The Committee moved to approve phased porting of the Orthoimagery Portal to Version 9.3. The motion passed unanimously.

The Committee asked Ms. Paulus to work with the technical team and return with a vision for phase 2, timeline, what the overall cost will be to complete the transition, and who will be responsible for maintaining it.

Adjournment

The meeting was adjourned.