

Arkansas Geographic Information Systems Board (GISB)

Western Arkansas Planning & Development District
1109 South 16th Street
Fort Smith, AR 72901

Meeting NOTES

Wednesday, September 5, 2012
10:00AM – 2:00PM

Board Members Present:

Ms. Tracy Moy (Chair)
Dr. Margaret "Beth" McMillan (Vice-Chair)
Judge Clayton Castleman
Dr. Jackson Cothren
Mr. Glen Dabney
Mr. Randy Everett

Board Members Absent:

Judge Preston Scroggin
Mr. John Ed Isbell
Ms. Bekki White
Dr. Robert Kissell
Mr. Jon Sweeney
Ms. Kasey Summerville
Ms. Claire Bailey by Proxy Mr. Herschel Cleveland

Guests:

Mr. Bill Sneed- United States Geological Survey
Mrs. Sharon Hawkins – Arkansas Highway and Transportation Department
Mr. Russell Gibson – City of Fort Smith
Ms. Tina Thompson – Western Arkansas Planning and Development District
Mr. Phillip Taylor - Western Arkansas Planning and Development District
Mrs. Elizabeth Bowen – Benton County

AGIO Staff:

Mr. Shelby Johnson, Arkansas Geographic Information Officer

Call Meeting to Order:

10:13 a.m. Meeting called to order by Chair Tracy Moy

The Chair welcomed everyone to Fort Smith and Western Arkansas Planning and Development. Then asked everyone attending to introduce members and guests.

Having no Quorum present, the June 13th minutes could not be approved.

Old Business

AGIO Report

- 1) Shelby Johnson Gave an overview of ArcGIS Online
- 2) Informational item on Next Generation 911 regarding the need for the state to develop operational versus jurisdictional boundaries.
- 3) Status update on 17 county delivery of parcels Phase 1 to AGIO. At this time AGIO is overwhelmed with parcel quality control work. The mass amount of data that needs to be checked. AGIO is working to add contractors to assist but until then there will be a bottleneck in delivery of data to counties.
- 4) AGIO staff will be attending Judges meeting in West Memphis later this month.
- 5) Shelby will speak at Arkansas Interoperability Conference in October.
- 6) Shelby will attend Surveyor's meeting later in fall at Mt. Magazine.
- 7) Bill Sneed will attend report on Arkansas clearinghouse at MAGIC Clearinghouse Summit in Sioux Falls, South Dakota
- 8) In October AGIO will meet with Joint Budget Committee and will present operational activities and will be preparing a request for General Improvement request for imagery and GeoStor equipment replacement.
- 9) Informed the board that the Deputy Director of Office of State Procurement did not sign the new MPA with ESRI. The impact for state agencies may be that new purchases of licenses will be at a higher rate.

New Business

- 1) Sharon Hawkins of AHTD gave a presentation on the Log Mile point file. The board members present recommended that it be loaded pending a motion to approve and a quorum present at the December meeting.

At 11:30 the meeting broke for lunch. The meeting resumed at 12:00.

2) Shelby provided an information item about city annexation issues and how the AGIO may be able to help resolve some issues resulting from bad legal descriptions and other technical issues that leave islands in the middle of annexations. Sharon Hawkins provided an example of Heber Springs where the annexation There was considerable discussion. Randy Everett observed several issues with city boundaries and the need to work on this problem. Judge Castleman observed that counties also had issues with defining services that are to be provided to area when an island of unincorporated area exists that is surrounded by city.

3) Bill Sneed gave a brief update on the NEEA National Enhanced Elevation Assessment.

a. Lidar data to be loaded on CLICK is backlogged.

b. Eventually the LAS files will be retrievable through Earth Explorer.

4) Bill Sneed gave a brief update on the formalization of Lidar base Specification Version 1.0 (formally DRAFT version 13

Geospatial Data Recommended for loading on GeoStor- Mr. Johnson gave an overview of three data layers that the AGIO recommends for loading onto GeoStor.

1) Arkansas Highway and Transportation Department Log Mile

Each layer meets agency priorities 1, 2, 4, and 5 and received the recommendation from AGIO staff for loading into GeoStor

Lunch and Tour of Western Arkansas Planning and Development District Facilities followed

New Business