



Geographic Information Advisory Council

May 22, 2014

10:00 AM – 12:00 PM

Kentucky Association of Counties
400 Englewood Drive, Frankfort

Chair
James Fowler

Members
Rusty Ashcraft
Brad Bates
David Couch
John Covington
Doug Curl
Todd Ewing
Buddhi Gyawali
Audrey Haynes
Will Holmes
Joshua Karrick
Roger Recktenwald
Tom Rossman
Donna Schartung
Paul Schrader
Jason Scriber
Robert Stout
Bob Stewart
Tony Sturgill
Steven Vest

Legislative Liaison
Scott Hamilton

Executive Director
Carla Hawkins

Welcome..... Jim Fowler
Chair

- Introductions - New Members
- Previous Meeting Discussion Notes

Kentucky Aerial Photography & Elevation Data (KYAPED)Kent Anness

ArcGIS OnlineKent Anness

Kentucky Story MapsKent Anness

Kentucky Association of Mapping Professionals..... Curt Bynum
KAMP President

- KAMP Report
- GIS Conference

Executive Committee ReportCarla Hawkins

Standards Committee Report..... Will Holmes

Division of Geographic Information ReportTom Rossman

New Business

Kentucky Geographic Information Advisory Council

100 Fair Oaks Lane Frankfort, KY 40601 (502) 564-1450

<http://technology.ky.gov/gis/Pages/GIAC.aspx>

Geographic Information Advisory Council

5-22-14 MEETING MINUTES

Kentucky Association of Counties, 400 Englewood Dr., Frankfort

MEMBERS ATTENDING:

1. Rusty Ashcraft (*Kentucky Chamber of Commerce*)
2. Brad Bates (*Justice & Public Safety Cabinet*)
3. Robert Hackworth for David Couch (*Kentucky Department of Education*)
4. John Covington (*Department for Local Government*)
5. Doug Curl (*Kentucky Geological Survey*)
6. Carla Hawkins for Jim Fowler (*Commonwealth Office of Technology*)
7. Buddhi Gyawali (*Council on Postsecondary Education*)
8. Scott Hamilton (*Legislative Research Commission*)
9. Chris Walters for Audrey Haynes (*Cabinet for Health & Family Services*)
10. Will Holmes (*Kentucky Transportation Cabinet*)
11. Joshua Karrick (*Kentucky Chapter, American Planning Association*)
12. Roger Recktenwald (*Kentucky Association of Counties*)
13. Tom Rossman (*Finance & Administration Cabinet*)
14. Donna Schartung (*Kentucky Board of Registered Geologists*)
15. Robert Stout (*Department of Agriculture*)
16. Steven Vest (*Cabinet for Economic Development*)

GUESTS:

Kent Anness (*Division of Geographic Information*), William Andrews (*Kentucky Geological Survey*), James Caudle (*Department of Military Affairs*), Ashley Isaacs (*Commonwealth Office of Technology*), Bradley Keough (KDA), Scott Stepro (*Division of Geographic Information*), Glenn Thomas (*Commonwealth Office of Technology*), Roberta Young (*Recorder*), Demetrio Zourarakis (*Division of Geographic Information*)

I. Announcements/Administration

- Meeting called to order by Carla Hawkins, who is chairing the meeting in place of James Fowler.
- Orientation session for new council members held prior to full council meeting; orientation packets were distributed (handout)
- Council welcomes seven (7) newly designated or appointed new members, including four (4) in attendance at the meeting; updated membership list (handout) distributed.
- Meeting minutes from 9/3/13 (handout) were distributed & reviewed; motion entered by Steven Vest to adopt minutes; motion seconded by Roger Recktenwald; all members approved and minutes were passed as written.

II. Kentucky Aerial Photography & Elevation Data Program (KYAPED) – Kent Anness

- Elevation & Aerial Photography Status Maps (handouts)
- Visit <http://kygeonet.ky.gov/kyfromabove/> for regular updates.

III. ArcGIS Online Services – Kent Anness

- License provides cloud-based personal account through which users can create and publish maps by linking to local data/images/photos.
- Capabilities/features include mobile device functionality and ability to perform mobile editing in a collector; and stock templates to create story maps, map galleries, etc.
- Users can leverage resources at KYGovMaps (<http://kygeonet.ky.gov/govmaps/>), which includes online mapping apps, mobile device apps (for phones with Arc-GIS apps installed), story maps, etc.
- Agencies are encouraged to take advantage of ArcGIS Online services to reach their audiences – contact any member of DGI staff for more information.

IV. Kentucky Story Maps – Kent Anness

- Story Maps allow audiences to participate in a “tour” through maps that feature photos and/or visual images of each point in the “story,” in addition to textual data.
- Kentucky Bourbon Trail Craft Tour, Kentucky’s State Forests, and other examples available at <http://kygeonet.ky.gov/govmaps/KyStoryMapsGallery/> (can also be leveraged via ArcGIS Online – see above).

V. Kentucky Association of Mapping Professionals (KAMP)– Curt Bynum, President

- KAMP Update (website: <http://kampro.org>)
 - Eleven-year-old organization with 400+ members.
 - Regular membership has increased by 17% since January, and student membership has increased by 40%.
 - Meetings offered quarterly and workshops held throughout the year
 - Next meeting: July 30th at University of Louisville

- KY GIS Conference
 - September 15-17 at the Galt House in Louisville
 - Pre-conference workshops will precede two days of conference sessions.
 - Call for Presentations has been issued.
 - Suggested venue for next quarterly GIAC meeting.

VI. Executive Committee Update – *Carla Hawkins, Chair*

- GIAC attendance and participation at KY GIS Conference is strongly encouraged.
- New Member Orientation packet developed for new members who attended session immediately before the council meeting.

VII. Standards Committee Update – *Will Holmes, Chair*

- Primary and strongest focus is on parcel standards.
- An “exchange” parcel data standard has been developed, but rules must define which data can be published and how data can be used.
- ROI is greatly maximized for all concerned when data can flow freely, but some funding issues remain.
- Funding must be addressed and consensus between all parties, including county PVA offices is necessary to develop a sustainable solution to parcel data issue.
- Perceived loss of funding to PVAs is higher than actual loss, which would in all cases be recovered and exceeded by benefits of data sharing.
- The cost of not sharing parcel data must also be communicated – what do we lose in terms of duplicate efforts and economic development?
- PVA Conference in June is a good opportunity to increase communications and maintain emerging dialogues regarding parcel data cooperation.

VIII. Division of Geographic Information (DGI) Update – *Tom Rossman, Director*

- Annual GIS assessments to state agencies have been discontinued, as GIS is now included in the enterprise assessment (no increase in cost to agencies)
- Now focusing on the third priority identified in Kentucky’s Geospatial Strategic Plan – Geocoding/Addressing
 - National States Geographic Information Council (NSGIC) – “A National Point Database Will Improve Government Services” (handout and available on <http://www.nsgic.org>).
 - NSGIC’s emphasis on value of a national address *point* database is a need shared by the Commonwealth, which also needs state addressing point data and ultimately a statewide geocoding service.
 - Commercial Mobile Radio Service Emergency Telecommunications Board (CMRS Board) includes an addressing committee/work group on which Scott Stepro (DGI) sits.
 - Although address centerline data is now available, Next Gen 911 will require GIS-standard point data, so the CMRS Board will be a key player in ongoing addressing efforts.
 - CMRS Board’s Outreach & Governance Committee is producing an executive summary; Tom Rossman will invite Joe Barrows (CMRS Board Director) to present at future GIAC meeting.
 - Address data standardization is a critical first step in developing/acquiring address point data; GIAC can help by officially adopting a standard, perhaps based on a standard set by CMRS Board and/or the National Emergency Number Association (NENA) Standard.

IX. New Business/Final Notes:

- Kentucky Chapter of the American Planning Association (KAPA) announces upcoming *Ohio-Kentucky-Indiana (OKI) Regional Planning Conference*:
 - October 1-3 at Lexington Hyatt
 - Call for Presentations open
 - Session tracks on technology
- Tom Rossman entered a motion to adjourn the meeting, Roger Recktenwald seconded the motion, all approved and meeting was adjourned at 12:00 p.m.

Minutes adopted by membership as written 9/16/14