



Winnebago County Geographic Information System

TECHNICAL COMMITTEE MINUTES
February 15, 2018
9:00 A.M.

PRESENT: Eric Stromberg (North Park Public Water); Justin Emerson (City of Rockford); Mike Robertson (Rock River Water Reclamation District); Steve Thompson (City of Loves Park); Chad Hunter (Village of Machesney Park); Chris Dornbush (Winnebago County);

ABSENT: Tim Bragg (Rockford Park District); Chuck Freeman (Village of Cherry Valley)

OTHERS PRESENT:

Sarah Stromberg

CALL TO ORDER

The meeting was called to order at 9:04 AM

APPROVAL OF MINUTES

- **Motion to approve the January 18th, 2018 minutes by Winnebago County; Second City of Loves Park.** Approved 6:0:2.

ACTION ITEMS

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

- **Winnebago County Address Points:**
 - Tara, Sarah, Chris and Steve met to discuss updating WinCo and Rockford Address points to have the same format for the upcoming NG911. Since we are only talking about revising addresses points, and not the address in Devnet, the project will be much more feasible from Winnebago County's perspective. Parenthetically, Sarah mentioned that WinCo and Rockford Address Points are in the Safety database. They are still in Landrecords, giving people a chance to update their connections, but eventually they will be removed from Landrecords.
- **Project List:**
 - Steve indicated that a cleaned up project list will be sent prior to the next meeting. Now that the upgrade has taken place, we can start talking about new projects for the coming year.

NEW BUSINESS

- **CloudPoint/Enterprise Upgrade:**

- Micah Williamson from CloudPoint spent three days with us, implementing a parallel server configuration implementing ArcGIS Enterprise. We can begin gradually moving internal applications to the new server and services. We will offer training for those interested in creating mapping applications, if there is interest. Eric mentions that Esri has quite a bit of training videos on their site as well. Additionally, we will have to discuss an equitable distribution of named users each agency will have. We currently have 50, and it is unlikely that we will exceed that amount, but in the interest of being fair, we may have that conversation in the near future. Steve Thompson asks if applications created on Portal are going to be viewed by the public, or only internally. In the beginning, Portal will be used to create internal applications. ArcGIS in an option for creating one's own agency maps for public consumption. As long as WinGIS services are used, no Esri credits are consumed. The discussion moved on the WAN and Subscription sites. Steve mentioned that notion that we could simply have one site, on the internet, that both WAN users and Subscription users see. This would eliminate maintaining two websites with the exact same content. It would also eliminate the need for an additional server. There are considerations, of course (like managing large of amounts of users), but in general the idea is well received.
- **Oblique Imagery:**
 - A question was posed to the group as to whom, if anyone is still viewing the 2006 Oblique Imagery. The informal poll of those present indicated that not many, if any, are currently viewing the images. They will probably not be included the next rollout of the website(s).

OTHER MATTERS

NEXT MEETING

The next Technical Meeting will be held March 22, 2018 at 9:00 am at Loves Park City Hall (100 Heart Blvd).

ADJOURNMENT

Meeting Closed

- **Motion to adjourn by North Park Public Water District; Second by City of Loves Park. Approved 6:0:2.**

Respectfully submitted,

WinGIS

WinGIS Participating Agencies

Winnebago County – City of Rockford – Rockford Park District – Rock River Water Reclamation District -
 City of Loves Park – Village of Machesney Park – North Park Public Water District – Village of Cherry Valley –
 Village of Roscoe – City of South Beloit – Village of Rockton – Village of Pecatonica

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