**Thursday, December 14, 2017**

1:00 PM to 2:15 PM

1500 Jefferson Street SE, Rm 2332

Olympia, Washington



**Geospatial Portal & WAMAS Steering Committees** (Monthly) **Minutes**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Topics** | **Time** | **Lead** | **Action/Follow-up** |
|  | GPSC Welcome, introductions, assign recorder, adjust agenda | **1:00 PM**  (5 min) | Tim Minter, Chair |  |
| **Management & Data** | | | | |
| 1 | * NSGIC Conference Report * Vote: GPSC Chair transition procedure * Review GPSC objective status * GIT Committee briefing * Agency Coordination Items – participation interest?   + Statewide Esri Enterprise License Agreement   + Esri software quality improvement   + ArcGIS Online Enterprise logins (Single Sign-On / Active Directory) implementation   + Microsoft PowerBI * Website Simplification   + Review cleanup items OCIO has for geo.wa.gov   + Any questions from the group now that they are cleaning up and hosting Open GIS Data? | **1:05 PM** | Joanne Markert  Agency Representatives  Tim Minter  Joanne, Christina Kellum  Joanne / All  Joanne / All |  |
| **Infrastructure & Software** | | | | |
|  | * Hosting status * WaTech update |  | Joanne  Bill Moneer |  |
| **Applications** | | | | |
|  | Cancelled for December 2017 | **2:15 PM**  (5 min) | Joanne Markert  Winston McKenna |  |
|  | **WAMAS**   * No agenda |  |  |  |
|  | **Closing Comments, adjournment**   * Next Meeting – January 11, 2018 – 2nd Thursday of each month | **2:15 PM** |  |  |

## Notes

### GPSC Welcome, introductions, assign recorder, adjust agenda

* Recorder: Julie Jackson

### Management & Data

* NSGIC Conference Report
  + Joanne and Christina presented a few slides from a PPT that summarized their notes from the [National States Geographic Information Council (NSGIC)](https://www.nsgic.org/index.php?option=com_content&view=article&id=140:providence2017&catid=20:site-content) conference held on Sept 25-29.
  + Some of the discussion topics at the NSGIC meeting included: geospatial program funding, and the Geospatial Data Act of 2017.
* Vote: GPSC Chair transition procedure
  + Proposed procedure was **approved** by a vote of the Agency representatives or their proxy.
* Review GPSC objective status
  + Open Data
    - Agencies are in the process of preparing to share their data to geo.wa.gov. The goal is to have the datasets listed in the [Washington Data and Applications Catalog](https://ocio.wa.gov/geospatial-program-office/geospatial-data) available via geo.wa.gov by April 2018. DFW, DNR, and DOT are in progress. DNR and DOT are nearing completion. DSHS has completed.
    - Julie suggested a ‘check in’ meeting to troubleshoot any blocking items that may be preventing agencies from sharing their content to the geo.wa.gov site. Joanne will schedule next meet for the workgroup.
    - The current method used to browse by topic on the geo.wa.gov site results in some unexpected search results. Joanne is working with Esri to troubleshoot a solution.
    - The current site does not have https enabled. Enabling https on geo.wa.gov would greatly benefit anyone needing to access hosted feature services via a secure connection.
* GIT Committee briefing
  + Joanne presented a brief review of the topics presented at the GIT meeting that occurred earlier in the day.
    - Brian noted that there will need to be some planning done before the GIT budget meeting scheduled for May.
    - Winston found value in hearing about each Agency’s GIS priorities.
    - Christina noted that there was a lot of discussion surrounding imagery data management.
    - The question “How do we get the IT Division directors involved?” was posed. Tim suggested that you ask the CIOs what their pain points are, and then use their answers to drive the conversation.
    - Christina provided a briefing to the GIT committee on WAGIC’s strategic plan development.
* Agency Coordination Items – participation interest?
  + State ELA discussion.
    - Meeting with WSDOT to occur on 12/18 to discuss the possibility of a State Enterprise License agreement with Esri.
    - Chris Marsh shared information about his experience in South Dakota with a Statewide ELA.
    - Christina had concerns about how such an agreement would be funded.
  + Portal Implementation Technical Workgroup
    - Coming soon. Joanne will be scheduling a series of technical workgroups to discuss Portal implementation.
  + Esri Software Quality Improvement
    - George Alvarado would like to discuss finding a way to share Esri software bug information/documentation in the hopes that by working together, State Agencies would have a voice loud enough to encourage Esri to develop hotfixes to bugs that are currently preventing or delaying GIS project implementation. Agreed that the Portal Implementation Technical Workgroup would be a first cut of issues/ bugs that are identified and prioritized.
    - Alan suggested that the potential workgroup could follow a format similar to the monthly  [Roads and Highways User Group](https://sites.google.com/site/roadsandhighwaysusergroup/) meetings.
  + ArcGIS Online Enterprise logins (Single Sign-On / Active Directory) implementation
    - Brian Hall sought assistance implementing Enterprise logins at State Parks.
    - Any State Agency who is in the SGN can easily implement ArcGIS Online Enterprise Logins. Steve Leibenguth (DSHS) volunteers to help Brian get things set up for his Agency. If you aren’t in the SGN, Eric Jackson with WSDOT can provide tips on how to implement Enterprise logins.
  + Microsoft PowerBI
    - Are there security concerns with using the Esri addins to Microsoft Power BI? No. OCIO is okay with the Esri plugins.
* Website Simplification
  + Discussion topic delayed until next meeting.

### Infrastructure & Software

* No discussion items

### Applications

* WAMAS meeting cancelled

### Closing Comments, adjournment

## Action Items

## GPSC Participants

[Agency Codes and Authorized Abbreviations](http://www.ofm.wa.gov/policy/75.20.htm) | participating in today’s meeting

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Org** | **Representative** | **Also participating** | **Org** | **Representative** | **Also participating** |
| DNR | Brad Montgomery | Betty Austin, Terry Curtis, Abby Gleason, Jeffrey Holden, Caleb Maki | COM | Allan Johnson |  |
| DFW | Brian Fairley | Randy Kreuziger, Chris Marsh | PARKS | Brian Hall |  |
| DOT | Alan Smith | Tess Starr, Jordyn Mitchell, Julie Jackson, Eric Jackson | DOL | Tom Williams | Beth Plunkett |
| ECY | Christina Kellum | Rich Kim, Adam Oestreich | RCFB | Greg Tudor |  |
| DSHS | Tim Minter | George Alvarado, Steve Leibenguth | TSC |  |  |
| DOR | David Wright | Austin Hildreth | JLS | Brad Ellis |  |
| DOH | Craig Erickson | Scott Kellogg | CRAB | Eric Hagenlock |  |
| L&I | Winston McKenna | Bryan Huebner | DAHP | Morgan McLemore |  |
| WSP | Louis Hurst |  | UTC | Brian Gillespie | Rey Dejos |
| DES |  |  | PSP | Greg Tudor |  |
| OFM | Mike Mohrman or Tom Kimpel | Laurie Wood | SCC | Brian Cochrane |  |
| LCB | Kevin Duffy |  | WSRB | Chris Jansen |  |
| AGR | Perry Beale |  | LEAP | Curtis Gilbertson |  |
| SPI | Cathy Walker |  | OCIO | Joanne Markert | Jenny Konwinski, Will Saunders |
| MIL | Rick Geittmann | Jonathan Cochran, Matt Modarelli, Albert Cisse | WaTech | Bill Moneer |  |

## WAMAS Meeting Participants – no meeting

Joe Bisig, Pierce Co., Brian Cochrane, Rich Kim, Adam Oestreich

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Org** | **Representative** | **Also participating** | **Org** | **Representative** | **Also participating** |
| OCIO | Joanne Markert | Jenny Konwinski | WaTech | Bill Moneer |  |
| DSHS | Steve Leibenguth | Tim Minter, George Alvarado | DOR | David Wright |  |
| LNI | Winston McKenna | Bryan Huebner | DOH | Craig Erickson |  |

## References

### Geospatial Portal access point

* <http://geo.wa.gov>

### Geospatial Portal governance

* [Geospatial Portal – Shared GIS Infrastructure](http://ocio.wa.gov/geoportal-shared-gis-infrastructure)
* [Geospatial Portal Technical Resources](https://ocio.wa.gov/geoportal-shared-gis-infrastructure/geoportal-technical-resources) > [Portal Operations – Roles & Responsibilities](https://ocio.wa.gov/sites/default/files/public/Geospatial/Geospatial%20Portal%20Operations%20Roles%20and%20Responsibilities%20V4.0.pdf)
* [Geospatial Portal Steering Committee](https://ocio.wa.gov/geographic-information-technology-git-committee/geospatial-portal-steering-committee)
* [Geographic Information Technology Committee](https://ocio.wa.gov/boards-and-committees/geographic-information-technology-git-committee-0)
* [Washington State Office of the Chief Information Officer](http://ocio.wa.gov/)

### Washington Master Addressing Services

* [Washington Master Addressing Services (WAMAS)](https://ocio.wa.gov/geospatial-program-office/washington-master-addressing-services-wamas)
  + [Training Guide](http://wa-geoservices.maps.arcgis.com/apps/MapJournal/index.html?appid=db7a2b3b33184692a3d473ec04776127)
  + [Technical Support](https://ocio.wa.gov/washington-master-addressing-services-wamas/wamas-technical-support)
  + [Technical Documentation and Flyers](https://ocio.wa.gov/washington-master-addressing-services-wamas/wamas-technical-documentation-flyers)
  + [Accessing WAMAS Services](https://ocio.wa.gov/washington-master-addressing-services-wamas/accessing-wamas-services)
* [Master Addressing Steering Committee (WAMAS)](https://ocio.wa.gov/geographic-information-technology-git-committee/master-addressing-steering-committee-wamas)

### Washington State Office of the Chief Information Officer Policies

* [All](https://ocio.wa.gov/policies) | [Geospatial](https://ocio.wa.gov/policies?combine=geo) | [Open Data](https://ocio.wa.gov/policies?combine=Open+Data) | [Security](https://ocio.wa.gov/policies?combine=secur)