



Thursday, January 9, 2020
 1:00 PM to 3:30 PM
 1500 Jefferson Street SE, Rm 2332
 Olympia, Washington

Geospatial Portal & WAMAS Steering Committees (Monthly)

Agenda

Item	Topics	Time	Lead	Notes/Materials
	GPSC Welcome, introductions, assign recorder, adjust agenda	1:00 PM	Joanne Markert Susannah Pitman	
Management & Data				
	<ul style="list-style-type: none"> • Questions regarding Update Memo • Status of Geoportal Dev Server and Configuration • First data to load: Parcels with ownership, NG911 sites, structures and road centerline data. Other feedback? • Review DNR and DOH data catalogs • Framework Datasets 	1:05 PM 2:10 PM	Joanne Markert Susannah Pitman	
Applications				
	WAMAS- Cancelled	2:20 PM		
	Closing Comments, adjournment <u>Next Meeting – February 13th, 2020</u> – 2nd Thursday of each month	3:25 PM (5 min)		

Notes

GPSC Welcome, introductions, assign recorder, adjust agenda

- Recorder: Susannah Pitman

Management & Data

Update Memo-

Whitman county parcels available.

Return on Investment- Call for volunteers.

List of volunteer agencies so far (Please let Joann know if you would like to participate):

DNR/ESRI, DOR, DOT (Whale Monitoring), ECY, CRAB

Status of Geoportal Dev Server and Configuration-

Dev Server has been built, configuration in process for Joann to start loading data next week.

First data to load:

Joann- Discussed loading parcels with ownership, e911, road centerlines, Fire EMS Boundaries. She will be contacting members to test. Concerned about security. David- Should look at existing portal collaborations- one location to consume authoritative data. Tim- Does collaboration require data duplication? Cameron: Look at Thurston County collaboration, what can and cannot be edited. David: If the service is shared the right way, would not need hosting server. Tim- Need Security design for Geoportal. Joann- Cloud-hosting costs have gone down, there may be more flexibility to add an additional server. Now is the time to make targeted investments, can always change later.

Reviewing Data Catalogs:

Jordan- Had questions regarding Cadastre framework, on DOH list saw some he did not quickly recognize. Per Christina, the Quarter/Quarters are not true squares and do not really represent quarter/quarters. Going forward need to have all agencies using same boundaries. Could DNR put these on Open Data? Jeff- Cadastre edits go to Cadastre ropa, more complex dataset. Joann- sounds like not comfortable yet with that. David- Introduced concept of using Collaboration architecture, all located in one spot in Open Data. Public would see Open Data content only, state agency would access public data and all of state agency data at this same location. Joann- Would like to circle back to this idea in the future, would like to implement Geoportal2 first in the current design. Christina- Well head data would be useful. Joann- DOH has wells and wellhead protection zones. Jeff- DNR uses as well.

Joann- Concept of graduating data from Geoportal2 to Open Data, when 911 data and other datasets are ready for public consumption, migrates to Open Data. WA State has more road datasets than other states, maybe look at consolidating if possible.

Framework Datasets:

Tim: This was a standing agenda item, should be put back on agenda. Discussion of parcel edge-matching issues at county line, Christina thought this might be a project WAGIC could assist with. Randy brought up NDPML dataset owned by DNR is not being updated, Jeff will check on this. Metadata- would like to use Open Data Metadata standards for Geoportal2. David mentioned he links RCW's applicable to each dataset in his metadata, group thought this was great idea.

Washington State Office of the Chief Information Officer, Geographic Information Technology Committee
Closing Comments, adjournment

- Next Meeting – February 13th, 2020 – 2nd Thursday of each month

GPSC Participants

[Agency Codes and Authorized Abbreviations](#) | **participating** in today's meeting

Org	Representative	Also participating	Org	Representative	Also participating
DAHP	Morgan McLemore				
DNR	Brad Montgomery	Betty Austin, Terry Curtis, Abby Gleason, Jeffrey Holden , Caleb Maki, Dolores Sare	COM	Allan Johnson	
DFW	Jim Jarvis	Randy Kreuziger, Susannah Pitman	PARKS	Brian Hall	
DOT	Elizabeth Lanzer	Tess Starr, Jordyn Mitchell, Keisha Chinn , Eric Jackson, Allen Blake, Marci Carte, Jeff Graham, Stacey Plumley	DOL	Tom Williams	Beth Plunkett, Will Saunders
ECY	Christina Kellum	Adam Oestrich, Christopher Clinton	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	Cameron Cole	Eric Hagenlock
L&I	Winston McKenna	Bryan Huebner, Amy Calahan	DAHP	Morgan McLemore	
WSP	Louis Hurst		UTC	Max Smith	Barry Zickuhr
DES			PSP	Greg Tudor	
OFM	Mike Mohrman or Tom Kimpel	Laurie Wood	SCC	Brian Cochrane	
LCB	Rocky Atwood		WSRB	Chris Jansen	
AGR	Ed Thompson	Perry Beale	LEAP	Curtis Gilbertson	
SPI	Bruce Schneider		JLARC	Suzanna Pratt	
MIL	Rick Geittmann	Jonathan Cochran, Dan Miller, Mark Glenn, Lisa Zolman, Clint Lusk	CTS-OCIO	Joanne Markert	Jason Anderson, Bruce Dahlman

Geospatial Portal

- [Geospatial Portal Steering Committee](#)
 - [Roles & Responsibilities](#)
 - [Appendix A: Geospatial Portal Assignments & Transitions](#)

Washington State Office of the Chief Information Officer, Geographic Information Technology Committee

- [Geospatial Open Data Guidelines](#)
- [Geographic Information Technology Committee](#)
- [Washington State Office of the Chief Information Officer](#)
- [WaTech Reports](#) > [Zero Based Budget Review Full Final Report](#) > search “geospatial portal”

Washington Master Addressing Services

- [Washington Master Addressing Services \(WAMAS\)](#)
 - [Training Guide](#)
 - [Technical Support](#)
 - [Technical Documentation and Flyers](#)
 - [Accessing WAMAS Services](#)
- [Master Addressing Steering Committee \(WAMAS\)](#)

Washington State Office of the Chief Information Officer Policies

- [All](#) | [Geospatial](#) | [Open Data](#) | [Security](#)