Meeting Minutes ENTERPRISE GEOGRAPHIC INFORMATION SYSTEMS STEERING COMMITTEE Wednesday, August 14, 2019 Administrative Services III, Room 101 10:30 AM – 11:30 AM

Invitees/Attendees:

Jeff Bandini <jbandin2@ncsu.edu>, Andy Snead <alsnead@ncsu.edu>, Allen Boyette <<u>raboyett@ncsu.edu</u>>, Wade Davis <<u>wcdavis@ncsu.edu</u>>, David Wynne <<u>dswynne@ncsu.edu</u>>, Thomas Skolnicki <<u>tjskolni@ncsu.edu</u>>, David Rainer <<u>darainer@ncsu.edu</u>>, Andy Belcher <<u>cabelch2@ncsu.edu</u>>, Heath Huovinen <<u>hehuovin@ncsu.edu</u>>, Douglas Morton <<u>dgmorton@ncsu.edu</u>>, Stan Martin <<u>stan@ncsu.edu</u>>, Jessie Askew <jeaskew@ncsu.edu>, Lisa Johnson <<u>lhjohns2@ncsu.edu</u>>

1. Welcome and introductions

2. Utilities Implementation:

Stormwater / Water Distribution / Sanitary Sewer

Implementation status was presented. Each utility has a Technical Working Group that forms to further develop and populate the data. [Presentation lists members of groups formed to date for Stormwater and Water Distribution.]

Grounds has a vacancy on the Stormwater Technical Working Group at this time. It is likely to be a couple of months before this position is filled.

Targeted fields for each utility and percentage of those that have been populated to date were presented.

Training on applications to be in the fall.

FY 2019-2020 projects – Chilled Water and Steam

Kicked-off August 6th. Steam will kick-off in October. Stakeholders are similar to those involved in Water Distribution.

Remaining schedule

Electrical is currently scheduled for FY 20-21. May need an updated and more comprehensive functional requirements study for this utility in the anticipation of replacing equipment.

Telecom is currently scheduled for FY 21-22. The Office of the University Architect (OUA) is working with ComTech to update the Telecom CAD-based map on a quarterly basis. ComTech is planning on surveying services in the next year to better locate equipment.

3. Developing Initiatives:

Parcel data progress to date

[See presentation for current statistics.] We are working toward a map that can be used to accurately capture and calculate all property across the state.

The current Clery Compliance Officer is leaving the University and a replacement has been identified. We will need to add the new person to the notification of parcels and buildings list.

Parcel mapping includes leases (land we lease to others, or that we lease from others).

Goal is that when Real Estate implements a repository for their records, Wolftracts will be able to reach out to the software and have new documents automatically attach to the parcels.

Online Campus Map

Statistics of web traffic to this application were presented. The OIT-owned "On Campus" application is not counted in the number of hits.

Enhancements scheduled for the current fiscal year include an interactive toolbar with selectable layer functionality. This committee will choose from a list of available layers at the next meeting in February 2020.

There was a discussion about the I-440 widening project and its impacts on campus. Everyone agreed that we should put it on the Construction Staging Map. It was suggested that we should have further internal discussions about if and how we should show these impacts on the Online Campus Map.

Accessibility Map Update

The publication history of this map was presented. It has been 10 years since the last one was published. Pathway and other symbolized data to be updated to current conditions and made available via web download. Currently scheduled to complete in February.

4. Other Business:

The Utilities Viewer application was demonstrated. It was suggested that seeing the renewal date for Stormwater BMPs would be helpful. The Stormwater Technical Working Group will discuss this.

5. Next Meeting: February 2020