

1. Department of Finance approved the new state GIS Service offering at the California Data Center. The service offering includes the following:
  - Unlimited web map development
  - Unlimited geo coding services
  - 80 hours of GIS consulting services
  - GIS application hosting services

The new GIS service is now added to the CA Data Center services offerings. The cost for this service is \$43,000/yr/organization.

2. Scott implemented 2 new GIS list serves: **User Group** and **GIS Leadership Council Meetings** to better focus on their respective business audience.
3. Discussion on RAI/II and RPSI/II/III open exams: Scott is working with CalHR and the state's GIS organizations to convene a meeting with their respective HR staff to discuss the options for implementing a new career path in the state for hiring GIS specialists. Options for discussion include implementing an open and continuous exam and establish the list for 1 year. The minimum qualifications will need to be re-written. The anticipated administration fee for each organization to participate in establishing the new list is estimated at \$2,000 per organization.
4. The state's Geoportal is operational and is actively collecting data via an active data cataloging service, and metadata coding services are supported by student assistants.
5. Greg and his team will be releasing a consumer based GIS application on September 1, 2013 named California Maples. This has a Google like map interface that is citizen driven. It supports geocoding, building a map, mashing up map sources, the ability to build feature classes on the fly, save a map, and view the map gallery. Scott and his team will be providing a demonstration of California Maps in the near future.
6. The GLC discussed the state's **CA GIS Standards** paper and with meeting attendee consensus, agreed to the following changes:
  - a. Maps (pertaining to printed maps) - provide a consistent look and feel, does not need the author's name, only the organization's name; the agency logo and department logo are optional; the North arrow should reside "up" on the top of the Map.
  - b. Representative Scale – it is optional to have a representative scale.
  - c. Key or Legend – This is necessary and should include the North arrow up and a description of the data with representation.
  - d. Representative Grid – It is optional to include Lat/Long and National.
  - e. "End Goal" – State will put standards in State reference document.
  - f. Data Delivery – include GIS data only; raster and vector.

- g. Coordinate Standard: to include projected data; i.e., Web Mercator and Teale Albert. In general; whatever the appropriate project is for the data being represented. Include the type of projection, the type of data, and project in a known projection.
- h. Metadata - support FGDC standards. Minimum requirements include documenting data according to the standard, ensuring the Geoportal accepts FGDC and other standards, and ensuring interoperability of data.

**2 Announcements by Scott:**

**Orange County Lawsuit** – data is considered public record and the data is accessible for reproduction to anyone in the State.

**State Parcel Data** – the issue is about parcel data, the State vs. UC Davis. The State will oversee parcel procurement; however, it does not have a home to store it, as of this reporting date. UCD is under contract to complete the development of the ETL translation tool; it currently is 90% completed and will be housed at CTA. It is anticipated to cost \$500,000 to collect and distribute the parcel data and will need to be finalized in a contract.

**Next Steps:**

1. Scott will setup a meeting with CalHR and a representative from each interested state HR organization to collaborate on implementing new GIS classifications statewide.
2. Nancy Miller will have Jane announce DWR's plan for hosting their GIS Day event.
3. Scott will send out the new List Serve instructions.
4. Scott will setup and announce a California Maps demonstration date.
5. Scott will work with the CTA Policy group to translate and post the final GIS Standards by September 2013.