

GIS Meeting Minutes



INFORMATION

DATE: 05/26/2022		START TIME: 10:30am		END TIME: noon		LOCATION: DoIT Room 148
SUBJECT/PROJECT:	GIS Committee Meeting					
PURPOSE:	Scheduled Meeting					
FACILITATOR:	Denis Goulet, CIO					
COMMITTEE MEMBERS:	Committee Members 1. Adjutant General – Captain John Petro 2. Agriculture, Food & Markets – David Rousseau 3. DOC – Jonathan Hanson 4. Dept. of Natural and Cultural Resources – Jonathan Horton 5. DOE – Caitlin Davis 6. Office of Planning and Development – Ken Gallager 7. DES – John Duclos 8. Fish & Game - Katie Callahan 9. DHHS – David Wieters 10. DoIT – Denis Goulet, Commissioner 11. Dept. of Natural and Cultural Resources – Jonathan Horton 12. DRA – Lindsey Stepp, Commissioner 13. DOS – Richard C. Bailey, Jr., Assistant Commissioner 14. DOT – Victoria Sheehan, Commissioner 15. The director of UNH's geographically referenced analysis and information transfer (GRANIT) system, or designee – Dave Justice 16. A municipal GIS manager, appointed by the NH Municipal Association – Fash Farashahi 17. A representative from the NH Association of Regional Planning Commissions – Sara Siskavich					
ATTENDEES:	Matt White, Emergency Communications Paul Amante, Emergency Communications Sean Goodwin, Emergency Communications Muriel Lajoie, Environmental Services Kristen Svendsen, Environmental Services					
ITEM #	AGENDA					
I.	DoIT Commissioner Denis Goulet Welcomed new members of the GIS Committee Jonathan Hanson, Department of Corrections John Duclos, Environmental Services					
II.	Motion to accept minutes of 12/19/2019 GIS meeting as corrected. Motion Seconded. Passed with no abstentions.					
III.	Agency Map Viewer Update – Glenn Davison <ul style="list-style-type: none"> • HB 377 established a state geographical information system committee. HB 377 (chapter 73) was signed by the Governor on 5/19/2016, with an effective date of 5/19/2016. • HB 377 GIS Committee shall review, consider and advise on GIS needs • GAP Analysis Process 					

	<ol style="list-style-type: none"> 1. Documentation of strengths and weaknesses, opportunities and challenges. 2. Detailed assessment of progress since the GIS Strategic Plan 3. Identify avenues GIS committees may further efficiencies through enhanced cooperation. 4. Major strategic ideas were identified. <ul style="list-style-type: none"> • Develop and maintain NH statewide base map and derivative data products. • Designate an official state GIS clearinghouse for curated, public-facing GIS data. • Promote efficiencies in the use of GIS technologies in NH and the larger New England region. • Enhance statewide GIS governance and policies to guide best practices. • NH Agency GIS Mapping Portal Pilot provides agencies with access to a: <ul style="list-style-type: none"> - Shared, centralized environment to develop, publish and host data and maps to support agencies objectives and achieve goals. - Skilled technical resource for GIS approach to plan, collect, develop and implement authoritative data layers. - Unified, standardized governance approach to plan, collect, develop and implement authoritative data layers. • NH Agency GIS Mapping Portal is incorporated into the new NH GIS Clearinghouse (NH GIS Geodata Portal). <ul style="list-style-type: none"> - Provides a cost-sharing model that reduces costs to individual agencies. - Reduce agency IT costs by reducing IT infrastructure needs - Reduce agency staff resources by sharing technical resources and support - Reduce agency staff resources for software and license management • Reports – Pilot inputs, output and recommendations.
<p>IV.</p>	<p>Quick GRANIT Web Site Demonstration – David Justice David gave a thorough demonstration of the GRANIT Web Site – presentation will be posted on the GIS Committee website under Resources and Documents</p> <ul style="list-style-type: none"> • GRANIT has the ability to find data • Original website was transformed into a developmental website • Premium level has additional features • Standards have been set for what items should look like • Share applications w/GRANIT – hoping all galleries will increase in size
<p>V.</p>	<p>Next Step Discussions</p> <ul style="list-style-type: none"> • Commissioner Goulet’s office will schedule a follow up meeting in 6-8 weeks.
<p>VI..</p>	<p>Motion to Adjourn – motion seconded</p>