



Winnebago County Geographic Information System

<u>PRESENT</u>: Justin Kink (Four Rivers Sanitation Authority – *call in*); Leeana Alcantar (Rockford Park District); Chris Dornbush (Winnebago County); Craig McDonald (City of Loves Park); Preston McDonald (North Park Public Water District)

ABSENT: Village of Cherry Valley, Machesney Park, City of Rockford

<u>OTHERS PRESENT</u>: Sarah Stromberg, Steven Gregg, Max Schonberg, Gracey Garner, Adam Seiter, Jennifer McCarthy

CALL TO ORDER

The meeting was called to order at 9:04 AM. There was no quorum for this meeting

APPROVAL OF MINUTES

ACTION ITEMS

a) Airport Authority Membership

Mr. Gregg announces that the Airport Authority is interested in joining WinGIS. It is suggested that the offer made to the Library, to join as a 1% member, be extended to the Airport as well. Though no vote could be held, members of the committee that were present agreed that they (The Airport) should be offered the 1% membership.

PRESENTATIONS & PUBLIC PARTICIPATION

OLD BUSINESS

a) Legacy Maps Timeline

Mr. Gregg announces that the legacy maps will be retired on Tuesday, September 2nd.

NEW BUSINESS

a) Migration to named users for ArcPro

WinGIS has a meeting scheduled with Yolanda Richard (Esri rep) to begin the migration to named users rather than continuing to use concurrent licensing for the remainder of the year.

b) Esri Recap

WinGIS staff and Tech Committee members shared their experiences attending this year's Esri User Conference. The topic of conversation turned to the possibility of member users having to login to Portal apps, which those present did not feel was a legitimate option going forward, logistically, and would not be well received. All present, including WinGIS staff agreed.

OTHER MATTER

NEXT MEETING

The next Technical Meeting will be held August 21, 2025 at 9:00 am.

ADJOURNMENT

Respectfully submitted, WinGIS