

Vermont Enterprise GIS Consortium (EGC)

**VERMONT'S ENTERPRISE GIS INITIATIVE
MEETING
MINUTES**

11/3/2008 10:00am – Noon
Cyprian Learning Center, Waterbury

EGC Participants Present

- Steve Sharp, Rick Scott, Melissa Prindiville, Darwin Thompson, Bob Bower, David Brotzman, Jeremy McMullen, Lin Neifert, Peter Telep

Guests:

- Leslie Pelch, VCGI

Documents Distributed:

1. Meeting Agenda
2. Geospatial Data Exchange and Replication
3. Enterprise Geocode Services

DECISIONS MADE	
Agenda Topic	Discussion
Status of EGC membership	<p>Two new EGC members</p> <ul style="list-style-type: none"> <input type="checkbox"/> Agency of Human Services (AHS) – Bob Bower <input type="checkbox"/> Agency of Commerce and Community Development (ACCD) – Melissa Prindiville <p>It is anticipated that ANR and VTrans will join in the near future.</p> <p>Current Members</p> <ul style="list-style-type: none"> <input type="checkbox"/> VCGI <input type="checkbox"/> DII <input type="checkbox"/> AHS <input type="checkbox"/> ACCD
State GIS Training opportunities	<p>Leslie Pelch presented plans to offer a GIS training class (ArcGIS III – GIS Workflows and Analysis) this winter. The class would be offer in VT this winter, and would reduce the cost of training by eliminating or reducing travel and housing costs.</p> <p>She asked participants whether they had constituents within their agencies who might have an interest in the class. Most indicated that money was tight and that participation this year would be unlikely. They indicated that there might be more interest next year.</p> <p>A few agencies provide GIS training internally. This allows them to offer curriculum target specifically at the needs and requirements of their users. It also</p>

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	<p>doesn't require an outlay of additional dollars.</p> <p>The group discussed how web-based mapping applications might impact future desktop-oriented GIS training. It was not clear how the trend toward web/browser based GIS and mapping would impact training.</p> <p>The group agreed to discuss and review training opportunities annually.</p>
Status of EGC work items	<ul style="list-style-type: none"> <input type="checkbox"/> ESRI licensing – status of master purchasing agreement <ul style="list-style-type: none"> ○ Needs to be revived. Darwin Thompson will work with Pete Kipp (DII) and David Brotzman. <input type="checkbox"/> Status of GIS retainer contracts <ul style="list-style-type: none"> ○ The last round is complete. Need to sift through proposals and develop a final list. PJ and Shawn will assist Darwin Thompson with this. <input type="checkbox"/> Data exchange and replication protocol <ul style="list-style-type: none"> ○ Steve Sharp presented draft 3b to the group. ○ All generally supportive of the implementation strategy (phased I and II) ○ Debated value of having a “data sharing MOU”. Agreed that all who wanted to be part of the data exchange/replication “game” had to be member so the EGC. No additional MOU requirements. ○ ANR, VTrans, ACCD, and VCGI agreed to initiate implementation <input type="checkbox"/> Geocoding Services <ul style="list-style-type: none"> ○ Steve Sharp presented documentation outlining new Enterprise Geocoding Services. ○ Beta release ○ Steve asked participants to test the services and provide feedback.
Geocortex	<ul style="list-style-type: none"> <input type="checkbox"/> Status of contract with Latitude Geographics <ul style="list-style-type: none"> ○ DII has finalized and signed contract with Latitude Geographics. ○ DII will pay invoice (tech support and software maintenance). ○ Geocortex Team Members (signatories to the Geocortex MOU) will split the bill <input type="checkbox"/> Department of AG use of Geocortex – status? <ul style="list-style-type: none"> ○ Unknown. VCGI will contact Ag again.
Next Meeting	<input type="checkbox"/> December 1st, from 10 – Noon at VCGI (Waterbury).

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	ESRI licensing – master purchase agreement	Darwin T. & David B.	FY'2009	Medium	- Should the notion of “software maintenance” be integrated into the MPA?
2.	GIS retainer contracts <input type="checkbox"/> Sift through proposals and finalize list <input type="checkbox"/> Post list to DII website	Darwin T. Peter T. Shawn N	FY'2009	Medium	
3.	Data Exchange/Replication <input type="checkbox"/> Tweak protocol <input type="checkbox"/> Draft GDB maintenance standards/procedures	Steve S Peter T Melissa P. Rick S.	Dec. 1 st , 2008	High	
4.	Geocoding services <input type="checkbox"/> Test beta services <input type="checkbox"/> Submit feedback to Steve Sharp	Those interested in using these services	-	-	