

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**July 12<sup>th</sup>, 2010**

11:00AM to 12:30PM  
Conference Call

#### **EGC Participants on Call**

- Steve Sharp (VCGI), Peter Telep (ANR), Erik Engstrom (ANR), Rick Scott (VTrans), Melissa Prindiville (ACCD), Jeremy McMullen (E911)

**Guests:** None

#### **Documents Distributed:**

1. Meeting Agenda
2. Draft EGC FY2010 Annual Report

<b>MINUTES</b>	
Agenda Topic	Discussion
<b>11:00AM</b>	<b>EGC FY'2010 Annual Report – Draft 1</b> <ul style="list-style-type: none"> <li>❑ Steve Sharp provided overview of draft1.</li> <li>❑ Most thought it was pretty good, but needed more time to review.</li> <li>❑ EGC members will provide more feedback</li> </ul>
<b>11:15AM</b>	<b>Status of EGC GeoPoint site (SharePoint website)</b> <ul style="list-style-type: none"> <li>❑ Steve Sharp provided overview of changes to site since the last meeting</li> <li>❑ Asked EGC members to login and provide more feedback</li> </ul>
<b>11:45AM</b>	<b>Data Access and Sharing</b> <ul style="list-style-type: none"> <li>❑ Data Exchange Protocol – latest SDE data dump               <ul style="list-style-type: none"> <li>○ VCGI has produced a dump of GDB_VTrans and GDB_ANR and posted for download.</li> <li>○ ANR will generate a GDB_ANR dump soon.</li> </ul> </li> <li>❑ VCGI had enabled SDE “direct connect” to GovNet users. Created a “EGC_User” login for GDB_VTrans, GDB_VCGI, and GDB_ANR (copy of ANR’s master).</li> <li>❑ ANR/ACCD/VTrans – VTrans currently has no plans to open up access to GovNet users. ANR/ACCD is currently reviewing their access policy.</li> <li>❑ Implications for EGC GeoPoint               <ul style="list-style-type: none"> <li>○ VCGI is loading ArcMap layer files into the EGC GeoPoint site.</li> <li>○ ANR/ACCD aren’t ready to have layer files pointing at their SDE server, therefore VCGI will point all layers files to</li> </ul> </li> </ul>

<b>MINUTES</b>	
Agenda Topic	Discussion
	<p style="text-align: center;">data.vcgi.org.</p> <ul style="list-style-type: none"> <li>❑ EGC members discussed potential of a central and shared SDE and ArcGIS Server instance at the State Data Center. Members agreed that we should investigate this option, but concluded that it would take a few years to fully implement (assuming a decision was made to do it).</li> </ul>
<b>12:15PM</b>	<p><b>Future of Geocortex IMF and Essentials?</b></p> <ul style="list-style-type: none"> <li>❑ EGC members discussed the future of Geocortex IMF (currently installed on maps.vermont.gov), and whether the Geocortex Team was looking to upgrade to Geocortex Essentials.</li> <li>❑ VTrans/ANR/ACCD have stopped developing any new ArcIMS or Geocortex IMF apps. All new apps are being developed with ArcGIS Server or other technologies. All have plans to retire ArcIMS and their Geocortex IMF apps by summer 2011. VCGI will attempt to do the same.</li> <li>❑ Geocortex Team generally felt that current “out of the box” ArcGIS server and related technologies precluded any need for Geocortex Essentials. They also anticipate developing smaller targeted applications (applets) instead of “online GIS” type apps similar to what was done with the current IMF apps.</li> <li>❑ Geocortex Team and EGC member present at the meeting didn’t feel a compelling need to pursue Geocortex Essentials at this time. However, they did not completely rule out the possibility for the future.</li> <li>❑ Geocortex Team agreed that we should get remaining \$ in account from Latitude Geographics.</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>❑ <b>August 9<sup>th</sup>?, from 11 – Noon. VCGI’s Office</b></li> </ul>

<b>ACTION ITEMS</b>					
Item	Action Item	Who?	Target Due Date	Priority	Comments
<b>1.</b>	EGC Annual Report (FY2010) – get feedback from EGC, make edits, release and publish in DII newsletter	EGC	August 2 <sup>nd</sup> , 2010	<b>HIGH</b>	

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2.	Geocortex IMF life cycle – draft a 1 page Geocortex life cycle doc highlighting how and when the apps on maps.vermont.gov will be retired.	EGC	Fall	Medium	
3.	Draft a FY2011 Business Plan	EGC	Sept 1 <sup>st</sup> , 2010	HIGH	
4.	EGC GeoPoint (Sharepoint)site <ul style="list-style-type: none"> <li>• get feedback from EGC</li> <li>• make tweaks</li> <li>• populate site content</li> <li>• Beta release Oct 1<sup>st</sup>?</li> </ul>	EGC and VCGI	Oct 1 <sup>st</sup> , 2010 BETA release?	HIGH	