

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**October 4<sup>th</sup>, 2010**

11:00AM to 12:00PM

Conference Call

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

- Steve Sharp (VCGI), Rick Scott (VTrans), Pete Young (VDH), Lin Niefert (USGS), Dan Currier (VADPA)

**Guests:** None

#### **Documents Distributed:**

1. Meeting Agenda

<b>MINUTES</b>	
Agenda Topic	Discussion
<b>11:00AM</b>	<b>EGC Sharepoint site</b> <ul style="list-style-type: none"> <li>❑ Status of build? – No progress since last meeting. Still need to finish populating site content.</li> <li>❑ Figure out how the site will be supported? – VCGI with input from EGC will maintain site content</li> <li>❑ Phone call support? – VCGI (Leslie Pelch)</li> <li>❑ Email support? – VCGI (Leslie Pelch)</li> </ul>
<b>11:30AM</b>	<b>EGC ArcGIS Server solution?</b> <ul style="list-style-type: none"> <li>❑ Discuss potential sharing of hardware &amp; software costs associated with the deployment and use of ESRI's ArcGIS Server product.               <ul style="list-style-type: none"> <li>○ Need ACCD and ANR participation on this</li> </ul> </li> <li>❑ Next steps?               <ul style="list-style-type: none"> <li>○ Whitepaper outlining ArcGIS Server deployment scenarios within State Government including the following ideas                   <ul style="list-style-type: none"> <li>▪ Data vs Map services</li> <li>▪ Scenarios and pros/cons of each                       <ul style="list-style-type: none"> <li>• Status quo</li> <li>• Central only – give up what you have</li> <li>• Central + Distributed (keep what you have)</li> </ul> </li> <li>▪ “Cloud Services”</li> </ul> </li> </ul> </li> </ul>
<b>Next Meeting</b>	❑ <b>November 1<sup>st</sup>, from 11 – Noon. VCGI's Office</b>

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	<p>EGC SharePoint site (GeoPoint GIS Portal)</p> <ul style="list-style-type: none"> <li>• Draft simple design document identifying target audience and goals of site.</li> <li>• Finish populating pages and content.</li> <li>• Figure out how the site will be supported? Phone call support? Email support?</li> <li>• Develop a rollout plan</li> <li>• Release before FY11 Legislative session.</li> </ul>	VCGI with EGC input	Fall, 2010	<b>HIGH</b>	
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.	?	Fall, 2010	<b>Medium</b>	
3.	Draft “ArcGIS Server in State Government” whitepaper.	EGC	Fall, 2010	<b>Medium</b>	