

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**December 6<sup>th</sup>, 2010**

11:00AM to 12:00PM

VCGI Office, Waterbury, VT

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

- Steve Sharp (VCGI), Pete Young (VDH), Rick Scott (ANR), Peter Telep (ANR), Lin Neifert (USGS)

**Guests:** None

#### **Documents Distributed:**

1. Meeting Agenda

<b>MINUTES</b>	
Agenda Topic	Discussion
<b>11:00AM</b>	<p><b>Mid-Year Business Plan Review</b></p> <ul style="list-style-type: none"> <li>□ Reviewed FY'2011 work items               <ul style="list-style-type: none"> <li>○ <a href="http://www.vcqi.org/egc/WorkItemLeads_2011.pdf">http://www.vcqi.org/egc/WorkItemLeads_2011.pdf</a></li> </ul> </li> <li>• <b>Item 1:</b> VCGI has begun to discuss 1a internally. Plan to draft requirements document before the end of the fiscal year. 1b linked to item #9 at this point. VCGI has implemented 1c.</li> <li>• <b>Item 2:</b> Things seem to be moving faster. Lots of complaining seems to be helping.</li> <li>• <b>Item 3:</b> On hold, but PJ plans to pick it up at some point.</li> <li>• <b>Item 4:</b> Still in the werx. Steve Sharp struggling to find time to finalize the site. Got good feedback from Leslie Pelch. Plenty to do still. Hopefully ready by spring.</li> <li>• <b>Item 5:</b> Tabled</li> <li>• <b>Item 6:</b> Tabled</li> <li>• <b>Item 7:</b> Jeremy and Pete haven't had a chance to work on this. Pete mentioned new AHS/VDH "address validation" solution implemented by VIC. Steve suggested that if VIC implemented it then it might be usable by other agencies. Also seems that there might be an opportunity for an "E911 address validator" vs just "mailing address validator". Pete will find contact at VIC to talk to.</li> <li>• <b>Item 8:</b> VCGI has played with this a little. VCGI has built a equivalent version of the ArcIMS VGIS_BASEMAP in ArcGIS server. It is un-cached. It's available for use. VCGI plans to build a "modern" basemap cache based on the ESRI street-map look-and-feel.</li> <li>• <b>Item 9:</b> At the last EGC meeting the plan was to create a ArcGIS Server Workgroup to address potential sharing of ArcGIS server resources. Melissa</li> </ul>

<b>MINUTES</b>	
Agenda Topic	Discussion
	<p>&amp; PJ haven't had a chance to address this issue yet. Hope to do so in January.</p> <ul style="list-style-type: none"> <li>• <b>Item 10:</b> Thus far no one has had a need to purchase 3<sup>rd</sup> party web map services such as Google or Bing. Most have been able to use the "free" services to date.</li> <li>• <b>Item 11:</b> This issue hasn't been addressed yet. No need to date. PJ mentioned that the records folks at ANR are working on a pilot with BGS and State Archives. They may need to includes some "mapping" web parts, and therefore this may lead to some recommendations.</li> <li>• <b>Item 12:</b> EGC annual report published in Sept 2010 DII newsletter. Steve Sharp had one-on-one meeting with all EGC reps in November.</li> <li>• <b>Item 13:</b> EGC evaluated proposed acquisition strategy for VIP, submitted feedback, and approved final strategy.</li> </ul>
<b>Next Meeting</b>	☐ <b>January 3, from 11 – Noon. VCGI's Office</b>

<b>ACTION ITEMS</b>					
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.	<p>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.</p>	? Need a volunteer	Fall, 2010	<b>Medium</b>	

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3.	Startup "EGC ArcGIS Server Working Group" to review possibility of a shared ArcGIS server resource.	Melissa Prindiville (Chair)  Select EGC members	Fall, 2010	<b>HIGH</b>	
4.	Renew Geocortex SLA until end of FY'2011. Peter Kipp will draft a revised SLA. Geocortex Partners will review.	Peter Kipp	Fall, 2010	<b>HIGH</b>	
5.	Get Dell services refund and distribute to Geocortex Partners. Melissa Prindiville will make this happen.	Melissa Prindiville	Fall, 2010	<b>HIGH</b>	