

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

March 7, 2011

11:00AM to 12:00PM

EGC Participants

- Daniel Currier, CVRPC; Jeremy McMullen, VT E911; Steve Sharp, VCGI; Leslie Pelch, VCGI; Pete Young, VDH; Adam Woodworth, VIC, Jamie (VIC); Peter Telep, ANR

Guests:

Documents Distributed:

1. Meeting Agenda
2. Revised "Geospatial Exchange and Replication Protocol"

MINUTES	
Agenda Topic	Discussion
11:00AM	<ul style="list-style-type: none"> □ Address validation tools - Vermont.gov Web Portal <ul style="list-style-type: none"> ○ Adam Woodward (VT Information Consortium) discussed new address validation tools <ul style="list-style-type: none"> ▪ Initiated by a VDH "lead registration" project ▪ Melissa Data product has been licensed by VIC for use in the VDH project <ul style="list-style-type: none"> • Web service • \$1300 a year for 25,000 address validation requests a year. • \$5000 to get the raw data per year. Can be centrally hosted for batch processing. • DMV has their own license ○ Follow-up discussion. <ul style="list-style-type: none"> ▪ E911 address validation vs USPS address validation. Melissa Data for VT currently limited to USPS. ▪ Potential to create our own E911 address validator. ▪ May be possible to get Melissa data to use the E911 data, or to get USPS to use the E911 data (then Melissa Data data will to). □ EGC ArcGIS Server Working Group "kick off" <ul style="list-style-type: none"> ○ Working group wants to look into scenarios that the EGC members could benefit from ○ Opportunities to improve efficient use of server resources. Look into

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	<p>Enterprise GIS Strategic Plan for reference</p> <ul style="list-style-type: none"> ○ Need to create a group "charter" ○ Use a business requirements approach. Common "use cases". ○ Focus on facts. Develop recommendations ○ The working group will meet the 1st Monday of the month at 10AM (before EGC 11AM meeting). <p>□ Revised "Geospatial Exchange and Replication Protocol"</p> <ul style="list-style-type: none"> ○ Review revised protocol (v5a - draft 1) which attempts to address how "secure and confidential" data will be handled. ○ Members agreed that a 3rd exchange option should be added: Geodata services. ○ Members generally liked the "secure" data exchange "characteristics" and naming convention. Suggested some tweaks.
	<p>Next Meeting</p> <ul style="list-style-type: none"> ○ April 4th (Monday), from 11 – Noon. VCGI's Office

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"> • Draft simple design document identifying target audience and goals of site. • Finish populating pages and content. • Figure out how the site will be supported? Phone call support? Email support? • Develop a rollout plan • Release before FY11 Legislative session? 	VCGI with EGC input	Fall, 2010	HIGH	No time has been put into this as of 4/1/2011
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	LOW	Still need to do

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3.	Startup "EGC ArcGIS Server Working Group" to review possibility of a shared ArcGIS server resource.	Steve Sharp (Chair) Select EGC members	Fall, 2010	HIGH	Kickoff held on 2/7/2011
4.	Renew Geocortex SLA until end of FY'2011. Peter Kipp will draft a revised SLA. Geocortex Partners will review.	Peter Kipp	Fall, 2010	LOW	Still in DII's court as of 4/1/2011
5.	Get Dell services refund and distribute to Geocortex Partners. Melissa Prindiville will make this happen.	Melissa Prindiville	Fall, 2010	HIGH	Status unknown as of 4/1/2011
6.	Revise Data Exchange & Replication Protocol to address secure data sharing	Steve Sharp and Dejung Gewissler with EGC input	Spring, 2011	HIGH	Version 5a - draft 2 released to EGC 4/4/2011. Still needs more work