

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

April 4, 2011

10:00AM to 11:00PM - ArcGIS Server Workgroup

11:00AM to 12:00PM - EGC

EGC Participants

- Steve Sharp, VCGI; Pete Young, VDH; Peter Telep, ANR; Erik Engstrom, ANR; Rick Scott, VTrans; Darwin Thompson, DII

Guests:

Documents Distributed:

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| <ul style="list-style-type: none"> 1. Meeting Agenda 2. Draft ASW Charter | <ul style="list-style-type: none"> 3. Revised "Geospatial Exchange and Replication Protocol" version 5a (draft 2) |
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MINUTES	
Agenda Topic	Discussion
10:00AM To 11:00AM	<p>ArcGIS Server Workgroup (ASW)</p> <ul style="list-style-type: none"> • Reviewed draft ASW charter. Identify some minor changes. • Timeframe is opened ended. Its driven by whether the ASW has met its objectives as defined in the charter. • DII's EP MO (Darwin Thompson) will assist as needed. They will provide sample current state and needs assessment templates. The ASW will modify these as needed to help identify current and anticipated uses of ArcGIS Server technology <p>Action Items</p> <ul style="list-style-type: none"> • Darwin Thompson will forward DII EP MO current state and needs assessment templates to PJ. PJ will tweak for ASW use. - PJ and Darwin • Members of the EGC will be asked to fill-out the documents (those currently using ArcGIS server or interested in using it) - EGC
11:00AM To 12:00AM	<p>EGC</p> <ul style="list-style-type: none"> • Data Exchange: Reviewed draft 2 (version 5a) of the "Geospatial Data Exchange and Replication Protocol". <ul style="list-style-type: none"> ○ All in general agreement with the direction of the changes ○ Minor tweaks identified ○ Good discussion about "secure and confidential" data handling.

MINUTES

Agenda Topic	Discussion
	<p style="text-align: center;">Identified additional changes to this section</p> <ul style="list-style-type: none"> • Geocortex Essentials: VCGI is looking closely at Geocortex Essentials to build a new "VT Interactive Map Viewer" to replace the current Geocortex IMF version. <ul style="list-style-type: none"> ○ VCGI has contacted Latitude to discuss options. <ul style="list-style-type: none"> ▪ Purchase ~ 18K ▪ Latitude hosting (software as a service tapping ArcGIS services hosted by VCGI) ~ \$800 per month. ▪ Currently VCGI is discussing the hosting option with Latitude as a means of testing the software and developing a new viewer. It would not require a full commitment as would purchasing. Potential for other EGC members such as ANR to also use the same SAAS solution and account for testing. <p>Action Items</p> <ul style="list-style-type: none"> • Make final set of revisions to "Geospatial Data Exchange and Replication Protocol". Get EGC members to vote on final draft. - Steve Sharp, VCGI • Follow-up with Latitude an purchase hosting subscription. Dejung Gewissler, VCGI
	<p>Next Meeting</p> <ul style="list-style-type: none"> ○ May 2nd (Monday), from 10 – Noon (ASW + EGC). 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

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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.	? Need a volunteer	Fall, 2010	LOW	Still need to do
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