

**Vermont Enterprise GIS Consortium (EGC)**

**MEETING  
MINUTES**

**June 6th, 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; Melissa Prindiville, ACCD; Nate Sands, AGR; Dejung Gewissler, VCGI ("representing" DPS/VEM interests), Rick Scott and Lesley McCreedy (VTrans), Dan Currier (VAPDA)

**Guests:**

**Documents Distributed:**

1. Meeting Agenda

<b>MINUTES</b>	
Agenda Topic	Discussion
<p><b>10:00AM To 11:00AM</b></p>	<p><b>EGC ArcGIS Server Working Group</b></p> <ul style="list-style-type: none"> <li>□ Reviewed "ArcGIS Server Business Case" completed by Workgroup members: ANR, ACCD, VCGI               <ul style="list-style-type: none"> <li>○ Many common themes</li> <li>○ VCGI, ANR, ACCD, and VTrans agreed to complete their documents before the next meeting.</li> <li>○ Peter Telep offered to consolidate the documents into a single "business case" for a shared ArcGIS server solution</li> </ul> </li> <li>□ VCGI described status of discussion it has had with DII regarding migration of VCGI servers to DII's virtual environment. Still in process.</li> <li>□ ANR is also talking to DII about moving their GIS servers into the DII environment, but it will probably need to wait until all ANR servers are moved.</li> <li>□ VDH is working to install and configure ArcGIS Server and SDE. It will support VDH web mapping apps. Hope to have some beta apps ready in the fall, and full production by summer 2011.</li> <li>□ Chittenden County RPC and the MPO are using ArcGIS Server for web mapping.</li> <li>□ VCGI, ANR, ACCD, and VTrans are all "seriously" interested in the possibility of a shared ArcGIS server solution (including or excluding SDE). The EGC believes E911 is interested based on previous conversions. AG might be interested. DPS/VEM have not expressed an interest.</li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• Agencies and departments interested in possibly sharing ArcGIS Server infrastructure should <b>finish</b> filling-out "ArcGIS Server Consolidation Project - Business Case" template before the July 11 meeting.</li> </ul>

## MINUTES

Agenda Topic	Discussion
<p><b>11:00AM To 12:00AM</b></p>	<p><b>EGC</b></p> <ul style="list-style-type: none"> <li>□ <b>Discussed release of EGC SharePoint website (GeoPoint GIS Portal)</b> <ul style="list-style-type: none"> <li>○ Open to public access</li> <li>○ Only those on GovNet can use the ArcMap layer files (except for a couple that reference web services)</li> <li>○ All agreed that the BETA release was a good start</li> <li>○ It's up to each agency to determine whether their users should be made aware of the site.</li> <li>○ ANR is looking to move its WSS site over to the DII MOSS environment. Would like to tie it with the EGC site in some way, and allow GovNet users to access some ANR resources.</li> </ul> </li>   <li>□ <b>Revision of ArcSDE Configuration and Management Guidelines</b> <ul style="list-style-type: none"> <li>○ Rick suggested that we call it "specifications"</li> <li>○ ANR and VTrans are willing to assist with revision</li> </ul> </li>   <li>□ <b>Geocortex Essential - Status of VCGI development license and platform</b> <ul style="list-style-type: none"> <li>○ Dejung Gewissler (VCGI) reported that he ran into some technical problems with the install/config. He is working to resolve the problem and hopes to have the test environment available in the near future.</li> </ul> </li>   <li>□ <b>Review status of EGC FY'2011 Work Plan items</b> <ul style="list-style-type: none"> <li>○ The EGC reviewed the FY'2011 Work Plan items and made note of what was or wasn't completed. <ul style="list-style-type: none"> <li>▪ Item 1 <ul style="list-style-type: none"> <li>• 1a - no progress made</li> <li>• 1b <ul style="list-style-type: none"> <li>○ initiated effort to revised SDE guidelines\</li> <li>○ revised data exchange protocol</li> </ul> </li> <li>• 1c - enabled access to VCGI's SDE server over GovNet</li> </ul> </li> <li>▪ Item 2 - done</li> <li>▪ Item 3 - minimal progress</li> <li>▪ Item 4 - done</li> <li>▪ Item 5 - EGC felt there was no need this year</li> <li>▪ Item 6 - to do</li> <li>▪ Item 7 - no progress made</li> <li>▪ Item 8 - no progress made</li> <li>▪ Item 9 - formed EGC ArcGIS Server Workgroup</li> <li>▪ Item 10 - no progress. EGC generally feels no need at this time</li> <li>▪ Item 11 - no progress made</li> <li>▪ Item 12 - done</li> <li>▪ Item 13 - done</li> </ul> </li> </ul> </li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• Revise SDE guidelines. Have a new draft ready for the Sept. EGC meeting.</li> </ul>

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Agenda Topic	Discussion
	Work with VTrans and ANR. <ul style="list-style-type: none"> <li>• VCGI will complete install/config of Geocortex Essentials</li> </ul>
	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>○ July 11th (Monday), from 10 – Noon (ASW + EGC). <b>VCGI's Office</b></li> </ul>

## ACTION ITEMS

Item	Action Item	Who?	Target Due Date	Priority	Status
1.	ArcGIS Server Consolidation Project - Business Case template	ANR VCGI ACCD VTrans E911	7/11/2011	<b>HIGH</b>	<ul style="list-style-type: none"> <li>• Agencies and departments interested in possibly sharing ArcGIS Server infrastructure should finish filling-out the "ArcGIS Server Consolidation Project - Business Case" template.</li> </ul>
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	<b>LOW</b>	Still need to do this?
3.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Fall, 2011	<b>MEDIUM</b>	Maybe call it SDE config and management "protocol" instead of guideline?
4.	Finish Geocortex Essentials config on test platform	VCGI	Summer, 2011	<b>HIGH</b>	