

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

September 28th, 2011

Special Post-Irene Meeting

Conference Call

10:00AM to 11:00PM

EGC Participants

- Steve Sharp, (VCGI); Pete Young, (VDH); Peter Telep, (ANR); Dejung Gewissler, VCGI ("representing" DPS/VEM interests), Dan Currier (VAPDA), Paul Pratt (AHS), Melissa Prindiville (ACCD), Lin Neifert (USGS Liaison), Jeremy McMullen (E911), Bob Weinert (VEM)

Guests:

- Leslie Pelch (VCGI)

Documents Distributed:

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
<p>10:00AM To 11:00AM</p>	<ul style="list-style-type: none"> □ Status of GIS infrastructure and assets <ul style="list-style-type: none"> ○ VCGI: VCGI's GIS servers (data, web) fully operational at 133 State St, Montpelier. Will be moving back into Waterbury office 1st week of Oct ○ ANR: Still not back in Waterbury office. Servers moved to 133 State St (Montpelier). Staff working remotely and/or National Life Building in Montpelier (ACCD's office). ○ Other agency GIS operations were not impacted by Irene. □ Who is doing what in response to Irene (GIS/mapping related) <ul style="list-style-type: none"> ○ VCGI: Focused on distribution of Post-Irene data (http://www.vcgi.org/irene) and communication/coordination/awareness of post-Irene GIS efforts. Also focused on return to office in 1st of Oct. ○ VTrans: Continue to maintain and public road/bridge closure data/maps for state roads/bridges. Also working with VCGI to coordinate new imagery collection effort this fall along impacted road corridors. ○ Dept of Health: Residences that were flooded. Tracking mold and hazardous spill issues. Working with EPA and 211 data.

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	<ul style="list-style-type: none"> ○ Regional Planning Commissions: <ul style="list-style-type: none"> ▪ Continue to update/maintain local road/bridge closure data ▪ Also maintaining summary status info for towns. ▪ Creating maps to support town needs. ▪ Mike Kline & RPCs mapping gravel extraction and stream alterations activities. ▪ ○ USGS: Imagery is still being collected, but seems to be focused on NY state at this point. ○ FEMA: Continue to do what they do. Provided list of data to the EGC. Access is limited to authorized orgs. ○ ANR: Using imagery and data from external sources to support internal users. ○ E911: Will be releasing updated E911 data soon, which will reflect road closures in some cases. ○ ACCD: No data being collected in response to Irene. Reached out to FEMA regarding historic structures. ○ Inundation Mapping: There is an effort to coordinate High Water mapping efforts. Mike Brouillette (VCGI) is leading the effort in coordination with FEMA, USGS, ANR, RPCs, and others. The High Water Vermont website was created as a place to help coordinate activities. http://www.highwatervt.org/. However most activities are focused on high water "points" and less on inundation "polygons". □ Post Irene data, apps, web services, etc...that can be shared? <ul style="list-style-type: none"> ○ EPA: EPA has an Irene map service and map app, but limited access to authorized orgs. ○ HSIP: HSIP "Gold" data which includes Critical Facilities data and other info is available from DHS for those orgs that qualify. Must complete request (http://www.hifldwg.org/). ○ 211 data: Data exists regarding building/addresses impacted by flooding, however, there are confidentiality issues related to this data. □ GIS Volunteer coordination <ul style="list-style-type: none"> ○ Leslie Pelch (VCGI's Outreach Coordinator) discussed the idea of trying to coordinate post-Irene GIS volunteer work with GIScorp. EGC members did not object to the idea. The goal is to provide a framework for current and future volunteer activities.

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Agenda Topic	Discussion
	<p>□ Irene Recovery Map/Website?</p> <ul style="list-style-type: none"> ○ Steve Sharp (VCGI's Director of Enterprise Services) introduced the idea of a Tropical Storm Irene Recovery Map/Website. Generally a limited response from EGC members, but some expressed support. Steve agreed that he would attempt to fully articulate the idea in a 2-page proposal for EGC review. <p>Action Items</p> <ul style="list-style-type: none"> • Draft 2-page "Irene Recovery Map/Website" proposal for EGC review - VCGI (Steve Sharp) • Clarify access to FEMA, HSIP "Gold", and EPA datasets - Dejung Gewissler (VCGI) • Facilitate coordination between FEMA/ACCD regarding historic structures - Dejung Gewissler (VCGI) • Facilitate distribution of local road/bridge closure/status data and maps - VCGI (Steve Sharp) • Inundation Mapping - combine with high water coordination effort - VCGI (Mike Brouillette) • Create a list of post-Irene GIS data contacts at the Federal, State, and Regional level - VCGI (Steve Sharp)
Next Meeting	○ Monday, Nov 7th 2011 (VCGI's Office in Waterbury)

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Notes
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ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Notes
1.	<p>Post-Irene Action Items</p> <ul style="list-style-type: none"> • Create list of post-Irene GIS data contacts at the Federal, State, and Regional level (VCGI). • Facilitate and enable access to post-Irene data (VCGI) • Draft 2-page "Irene Recovery Map/Website" proposal for EGC review - VCGI (Steve Sharp) • Clarify access to FEMA, HSIP "Gold", and EPA datasets - Dejung Gewissler (VCGI) • Facilitate coordination between FEMA/ACCD regarding historic structures - Dejung Gewissler (VCGI) • Facilitate distribution of local road/bridge closure/status data and maps - VCGI (Steve Sharp) • Inundation Mapping - combine with high water coordination effort - VCGI (Mike Brouillette) 	EGC + VCGI	ASAP	HIGH	<p>DONE:</p> <ul style="list-style-type: none"> • Get list of FEMA data and web services (VCGI). Enable EGC members to access this data if possible. • Distribute post-Irene imagery to state agencies (VCGI/UVM)
2.	ArcGIS Server Project - Business Case - consolidate into a single document	PJ will take initial stab at a draft	10/12/2011	MEDIUM	<ul style="list-style-type: none"> • Current State of System(s) and existing resources • Stakeholders • Outline of "federated" Enterprise GIS architecture. Diagram. • Migration path and timeline
3.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Fall, 2011	MEDIUM	Maybe call it SDE config and management "protocol" instead of guideline?

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4.	<ul style="list-style-type: none"> • Draft Geocortex Essentials MOU by revising current MOU • Identify Geocortex Essentials parnters • Get partners to sign MOU • Finalize cost to purchase Geocortex Essentials • Identify deployment platform/env 	VCGI with input from potential partners such as ANR	Sept, 2011	HIGH	
5.	Letter to CIO introducing EGC	VCGI with EGC input	9/12/2011	MEDIUM	
6.	Begin to draft Legislative report	EGC	9/12/2011	HIGH	<ul style="list-style-type: none"> ○ Sept meeting will focus on this topic. ○ VCGI will collection ideas from EGC at Sept meeting, then craft a draft for review/comment.