

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

January 6th, 2012

10:00AM to 11:00AM - EGC

Location - VCGI's Office in Waterbury

EGC Participants

- Steve Sharp, (VCGI); Peter Telep, (ANR); Dejung Gewissler, (VCGI), David Brotzman (VCGI), Rick Scott (VTrans), Melissa Prindiville (ACCD), Dan Currier (VADPA), Darwin Thompson (DII), Jarlath Jarlath P. O'Neil-Dunne (UVM SAL), Pete Young (VDH), Jeremy McMullen (E911, Angus McCusker (E911)

Guests:

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Documents Distributed:

1. Meeting Agenda
2. Legislative GIS Redundancy Report (final draft)

| MINUTES | |
|---|---|
| Agenda Topic | Discussion |
| <p align="center">10:00AM to 11:00AM</p> | <ul style="list-style-type: none"> □ VT Legislature - "GIS Redundancy Report" (Sec. E. 122) <ul style="list-style-type: none"> ○ EGC discussed whether it should vote to "formally" endorse the report <ul style="list-style-type: none"> ▪ VCGI: Steve Sharp articulated why the EGC should formally endorse the report. It would show that the GIS community in state government is ahead of the curve, and is a mature and well coordinated group of professionals. ▪ DII: Darwin Thompson indicated that DII would support a formal endorsement of the report. ▪ E911: Jeremy McMullen indicated that the recommendations in the report were consistent with the EGC's Charter, and supported the idea of formally endorsing the report. ▪ ACCD: Melissa Prindiville indicated ACCD's hesitation, indicating there was no need to formally endorse the report. The fact that the EGC was consulted was enough. ▪ ANR: Peter Telep indicated that ANR was a bit hesitant to endorse, but indicated a willingness to do so if others felt strongly about it. |

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| | <ul style="list-style-type: none"> ○ Motion by Darwin Thompson to revise the last sentence in the "Introduction" section to state the following: <ul style="list-style-type: none"> ▪ "The Vermont Enterprise GIS Consortium (EGC) has endorsed the vision presented in this report." ▪ Seconded by Rick Scott ▪ Discussion: None ▪ Voice Vote: <ul style="list-style-type: none"> • Yeas - ALL • Nays - NONE ○ Motion by Darwin Thompson indicating the following <ul style="list-style-type: none"> ▪ "The Vermont Enterprise GIS Consortium (EGC) endorses the vision presented in the Legislative GIS Redundancy report." ▪ Seconded by Rick Scott ▪ Discussion: None ▪ Voice Vote: <ul style="list-style-type: none"> • Yeas - ALL • Nays - NONE □ Historical imagery services and cache? <ul style="list-style-type: none"> ○ Do we need it? Who needs it? Use case(s)? <ul style="list-style-type: none"> ▪ ANR: Needs historically imagery for specific use cases. ▪ ACCD: Historical Preservation division uses historical imagery. ▪ RPCs: Could be useful for Brownfield projects. ▪ There was a discussion about priorities. Which historical imagery datasets should be exposed as a service, etc. ○ What type of services? <ul style="list-style-type: none"> ▪ Cache is nice but costly to produce, update, and store. Also limited in terms of functionality ▪ ArcGIS Server Image Extension hasn't been tested, but it could be useful and might reduce the need to generate cache. ▪ Exposing imagery via ArcGIS Map Service is too slow. ▪ VCGI indicated that it had setup some historical map services with older NAIP imagery for BETA testing. Also looking into ArcGIS Server "Image Extension" ○ Action Items? <ul style="list-style-type: none"> ▪ Peter Telep (ANR) will create a spreadsheet which attempts to identify and prioritize historical imagery datasets to expose as web services. ▪ VCGI will get a temporary ArcGIS Server "Image Extension" license for testing. |

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| Next Meeting | <ul style="list-style-type: none"> ○ Monday, February 6th 2012 (10-11AM) ○ Conference call |

ACTION ITEMS - COMPREHENSIVE LIST

| Item | Action Item | Who? | Target Due Date | Priority | Notes |
|------|---|--|-----------------|---|--|
| 1. | ArcGIS Server Project - Business Case | EGC | ? | HOLD pending outcome of Leg Report | |
| 2. | Revise SDE guidelines | VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik) | January, 2012 | MEDIUM | Maybe call it SDE config and management "protocol" instead of guideline? |
| 3. | Historical Imagery <ul style="list-style-type: none"> ▪ Peter Telep (ANR) will create a spreadsheet which attempts to identify and prioritize historical imagery datasets to expose as web services. ▪ VCGI will get a temporary ArcGIS Server "Image Extension" license for testing. | EGC members | February 2012 | MEDIUM | |