

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

February 6th, 2012

10:00AM to 11:00AM

Conference Call

EGC Participants

- Steve Sharp, (VCGI); Peter Telep, (ANR); Pete Young (VDH), Peter Telep (ANR), Nate Sands (AG)

Guests:

-

Documents Distributed:

1. Meeting Agenda
2. 2012 Business Plan

MINUTES	
Agenda Topic	Discussion
<p align="center">10:00AM to 11:00AM</p>	<ul style="list-style-type: none"> □ EGC 2012 Business Plan (work plan) <ul style="list-style-type: none"> ○ Reviewed and documented status of work items (#'s below match items numbers in Business Plan FY2012) ○ https://outside.vermont.gov/sites/egcgeo/Documents/EGC_BusinessPlan_FY2012_final.pdf <ol style="list-style-type: none"> 1. No progress to date. VCGI already offers SDE direct connect access to EGC users. ANR is upgrading to SDE 10 and may consider enabling EGC access once that is done. 2. PJ presented outlined of GIS "career ladder" to State HR. State is reviewing IT so there is an opportunity to integrate GIS/GIS into IT positions. 3. No enhancements, just basic update/maintenance of content. 4. Strategic plan has not been reviewed. 5. No progress to date. Will handle at the end of the year. 6. No progress to date. 7. No progress to date. 8. Geocortex software/hardware sharing agreement has been signed by interested parties. DII VM is being configured. Software is being purchased. Hope to have dev/test platform up in March. No progress to date on other hardware/software sharing arrangements. 9. No progress to date. 10. Reached out to new state CIO (Richard Boes) via email and one-

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	<p>on-one meetings. Annual report submitted to DII for posting in Newsletter.</p> <p>11. EGC has not discussed this work item.</p> <p>12. VCGI worked with EGC to craft a response to Legislative request.</p> <ul style="list-style-type: none"> ○ Identified priorities for the 6 months remaining in the year. EGC will focus on these business plan work items <ul style="list-style-type: none"> ● Item 6) Enhance Geocode services - E911, VCGI, VDH ● Item 7) Enhance Cache services + Historical Imagery - VCGI, ANR ● Item 8) Hardware/software sharing including Geocortex - ASW, Geocortex Essentials Team □ EGC ArcGIS Server Workgroup (ASW) <ul style="list-style-type: none"> ○ ASW has not met since TS Irene hit. ○ EGC members felt that the ASW should get together again in April 2012 to discuss status of EGC member upgrades, Geocortex, and any opportunities for sharing. ● Action Items? <ul style="list-style-type: none"> ○ Focus on priority work items from FY12 Business Plan <ul style="list-style-type: none"> ● Item 6) Enhance Geocode services - E911, VCGI, VDH ● Item 7) Enhance Cache services + Historical Imagery - VCGI, ANR ● Item 8) Hardware/Software sharing including Geocortex ○ More action items below
Next Meeting	○ Monday, March 5th 2012 (10-11AM)

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	Summer 2012	HOLD until April 2012	

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2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Spring 2012	MEDIUM	
3.	<p>Business Plan - Item 6 Enhance Geocoding Services</p> <ol style="list-style-type: none"> 1. Add zip code information to E911 ESITE geocode service to enhance match rate. 2. Evaluate the potential of integrating E911's geocoding services more directly into the Enterprise geocoding suite. 3. Make additional tuning adjustments (eg: town name aliases, street name aliases) to enhance match-rate performance. 4. Evaluate the potential of developing "address validation" services to help validate addresses at the point of entry (data entry). 	VCGI, VDH, E911	Summer 2012	MEDIUM	

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4.	<p>Business Plan - Item 7 Enhance Cache services + Historical Imagery</p> <ol style="list-style-type: none"> 1. Peter Telep (ANR) will create a spreadsheet which attempts to identify and prioritize imagery datasets to expose as web services. 2. Determine if additional cache services should be developed (eg: roads, hydro, topo). 3. Determine who will develop, deploy, and maintain cache services (and how it will be funded). 	<p>VCGI, ANR with EGC input</p>	<p>February 2012</p>	<p>MEDIUM</p>	
5.	<p>Business Plan - Item 8 Hardware/Software sharing including Geocortex</p> <ol style="list-style-type: none"> 1. Geocortex Essentials - Deploy on DII VM. Migrate Geocortex IMF apps to Geocortex Essentials. Decommission Geocortex IMF server. 2. ASW - Identify other sharing opportunities such as VCGI, E911, AG. 	<p>ASW Geocortex Team</p>	<p>Geocortex March 2012</p> <p>Other Sharing Date?</p>	<p>HIGH</p>	