

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

April 2nd, 2012

10:00AM to 11:00AM

Conference Call

EGC Participants

- Steve Sharp, (VCGI); Peter Telep, (ANR); Pete Young (VDH), Melissa Prindiville (ACCD), Nate Sands (AG), John Quinn (DII), Lin Neifert (USGS)

Guests:

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Documents Distributed:

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
<p>10:00AM to 11:00AM</p>	<ul style="list-style-type: none"> □ Geocortex Upgrade <ul style="list-style-type: none"> ○ Status of dev/test platform config? Test/Development platform will be upgraded to the latest version soon. ○ Status of DII VM config? DII has configured a VM as specified in the DII Assessment design document. VCGI has confirmed by logging in. ○ Status of onsite training? Onsite raining has been scheduled with Latitude for May 23-25. Contract in place between VCGI/Latitude. ○ Future Geocortex Team meetings? Geocortex Team members will setup regular meetings to coordinate implementation. □ Enhance Geocode services <ul style="list-style-type: none"> ○ VCGI/E911 data exchange configuration status? Still in process. ○ Status of zip code ESITE update? E911 is almost done with its update. ○ Evaluation of existing Enterprise Geocoding Service suite. VCGI (Steve Sharp) pulled together a draft assessment of existing geocoding services. EGC discussed and identified some tweaks that would be good to make to the document <ol style="list-style-type: none"> 1. Add a "use case(s)" section 2. Add section to review "alternatives" (eg: ESRI, Bing, Google, etc) to existing geocode services that would address the "use cases"

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	<p>identified</p> <p>3. Develop a draft set of recommendations for a future EGC Enterprise Geocoding Service suite.</p> <p>□ Imagery</p> <ul style="list-style-type: none"> ○ Imagery Services Assessment spreadsheet: ANR (Peter Telep) pulled together a draft imagery assessment spreadsheet which attempts to identify specific imagery datasets and whether they should be accessible via an ArcGIS "map service" and/or "cache service". EGC discussed and agreed that members would login to the EGC SharePoint site and add their info into the spreadsheet. ○ Status of 2011 VT Orthos availability and 2012 VT Ortho acquisition <ol style="list-style-type: none"> 1. 2012 acquisition has already started due to the early warm weather and concern about early leaf-out. 2. 2011 VT Orthos will be available in April 2012. ● New/Updated 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: Draft a Enterprise Geocoding Services strategy based on input from EGC. ● Item 7) Enhance Cache services + Historical Imagery: EGC members should review and add their info to the spreadsheet created by PJ. ● Item 8) Hardware/Software sharing including Geocortex: Schedule regular Geocortex Team meeting over the next 4 months to coordinate activities. ○ More action items below
Next Meeting	○ Monday, May 5th 2012 (10-11AM)

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status 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). 5. Draft a Geocoding Services strategy 	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>	