

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

June 6, 2012

10:00AM to 11:00AM

Conference Call

EGC Participants

- Steve Sharp (VCGI); Peter Telep (ANR); Erik Engstrom (ANR); David Brotzman (VCGI); Dan Currier (VAPDA); Melissa Prindiville (ACCD); Lesley McCreedy (VTrans)

Guests:

- Jim McAbee (ESRI)
- John Cassidy (ESRI)

Documents Distributed:

1. Meeting Agenda
2. Enterprise GIS Web Services Strategy - Draft 2
3. LiDAR Acquisition Plan - Draft

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"> ○ Training on May 23-25 went well. ○ Geocortex Team meeting schedule for 6/6/2012 to discuss and develop a Geocortex Essentials configuration plan. ❑ Draft Statewide LiDAR Plan <ul style="list-style-type: none"> ○ David Brotzman (VCGI ED) presented an overview of the draft LiDAR Acquisition Plan. ○ EGC members supported idea of setting up a LiDAR Workgroup under the EGC. David will chair the group. ○ Final plan by Sept 2012 ❑ Web Services Strategy <ul style="list-style-type: none"> ○ Steve Sharp presented draft 2. ○ Added "Geodata" and "Other" services to the mix. Also added Appendix A which defines a naming convention and deployment strategy for Enterprise GIS Web Services hosted on an ArcGIS Server platform. ○ Final end of June • New/Updated Action Items?

MINUTES

Agenda Topic	Discussion
	<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: Part of Web Services Strategy document. Finalize based on EGC input. ● Item 7) Enhance Cache services + Historical Imagery: Part of Web Services Strategy document. Finalize based on EGC input. ● Item 8) Hardware/Software sharing: Geocortex Team meeting on 6/6/2012 to nail down Essentials configuration plan. Config test environment based on plan. Test. Tweak plan and implement on production server. ○ More action items below
Next Meeting	○ Monday, July 2, 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	On Hold	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Spring 2012	MEDIUM	
3.	Business Plan - Item 6 Enhance Geocoding Services	VCGI, VDH, E911	Summer 2012	HIGH	Integrate into Enterprise GIS Web Services Strategy document.
4.	Business Plan - Item 7 Enhance Cache services + Historical Imagery	VCGI, ANR with EGC input	February 2012	HIGH	Integrate into Enterprise GIS Web Services Strategy document.

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Item	Action Item	Who?	Target Due Date	Priority	Status Notes
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. 	ASW Geocortex Team	<p>Geocortex March 2012</p> <p>Other Sharing Date?</p>	HIGH	