

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

Sept 10th, 2012

10:00AM to 11:00AM

VCGI's Office + Conference Call
Waterbury, VT

EGC Participants

- Steve Sharp (VCGI); Erik Engstrom (ANR); Peter Telep (ANR); Jeremy McMullen (E911); Tyler Morse (E911), Dan Currier (VAPDA), Dejung Gewissler (VCGI), Zack Borst (VEM), VDH

Guests:

Documents Distributed:

1. Meeting Agenda
2. Draft Geocortex Essentials Config Plan

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Agenda Topic	Discussion
<p>10:00AM to 11:00AM</p>	<ul style="list-style-type: none"> □ Geocortex Upgrade <ul style="list-style-type: none"> ○ Test Server <ol style="list-style-type: none"> 1. Issues identified and addressed to date: <ul style="list-style-type: none"> • Login problems with user assigned to "admin" group • RDP testing issues • Proposed config plan based on knowledge gained to date. 2. Issues to be addressed? <ul style="list-style-type: none"> • Some map services don't work. Could be related to software upgrade. Working with Latitude tech support to resolve ○ Production Server <ol style="list-style-type: none"> 1. Proposed Configuration Plan: Dejung presented a draft configuration plan to the Geocortex Team. The proposal is to have separate instances of Essentials for each agency. An "admin" user group will be created for each agency, and individual logins will be assigned to these groups. These groups will have permission to admin their instance of Essentials but no other. There was a discussion about DII VSMS and agency AD domain accounts. This hasn't been addressed but will need to be addressed in the future. 2. Dejung will pull together a final proposal by 9/12/2012 and forward to Geocortex Team for approval. Once approved Dejung will

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	<p>implement on the production server by October 1st, 2012.</p> <ul style="list-style-type: none"> ○ Admin <ol style="list-style-type: none"> 1. Security & Administration Plan - status (PJ/Erik)? Erik has reworked the Geocortex IMF document into one that will work for Essentials. Need to integrate stuff from Dejung's proposed configuration plan. ○ Standards? <ol style="list-style-type: none"> 1. Look & Feel Standards? Web interface and Print templates? Nothing accomplished to date on these items. <p>□ Agency/Dept Plans for FY2013: What do individual agencies and departments have planned (GIS related) for FY 2013</p> <ul style="list-style-type: none"> ○ VCGI: <ol style="list-style-type: none"> 1. VCGI is working on a new "VCGI Strategic Plan" 2. VCGI is moving its server environment to DII's new VM env 3. Upgrading to ArcGIS/ArcSDE 10.x 4. Working on a new VCGI website 5. Working on a new Geocortex map viewer (to replace existing VT Interactive Map Viewer) 6. Working on a new Data Warehouse ○ VTrans <ol style="list-style-type: none"> 1. ESRI Roads and Highways for LRS development/data integration 2. ArcGIS Online 3. In-house 511 map, including weather 4. FHWA requiring local roads LRS by 2014 5. Upgrading to Desktop 10.1 and Server 10, possibly 10.1 ○ E911 <ol style="list-style-type: none"> 1. Working on a "Special Needs" web app using Geocortex. ○ AHS/VDH <ol style="list-style-type: none"> 1. Working on several web apps using Geocortex. ○ VEM <ol style="list-style-type: none"> 1. VT Alert 2. Mitigation Planning using GIS 3. Damage Assessments ○ AGR <ol style="list-style-type: none"> 1. Working with VCGI to improve data ○ ANR <ol style="list-style-type: none"> 1. IT Upgrade 2. Several other initiatives ○ RPCs <ol style="list-style-type: none"> 1. Forest Stewardship 2. Current Use Mapping 3. Providing parcel data to VCGI for sharing 4. Critical Facilities updates 5. ArcGIS online coordination between RPCs

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	<ul style="list-style-type: none"> • New/Updated Action Items? <ul style="list-style-type: none"> ○ Geocortex items <ul style="list-style-type: none"> • Finalize configuration plan for production server (Dejung) • Configure production server by Oct 1 (Dejung) • Finalize security and admin plan (PJ) • Look and Feel standards (Steve) ○ See more action items below
Next Meeting	○ Monday, October 1st, 2012

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Fall 2012	MEDIUM	