

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

February 4th, 2013

11:00AM - Noon
Conference Call
Waterbury, VT

EGC Participants

- Lesley Bean - VTrans
- Jan Leja - VDH
- Melissa Prindiville - ACCD
- Ivan Brown - VCGI
- Rick Scott - VTrans
- Lin Neifert - USGS
- Tyler Morse - E911
- Dan Currier - VAPDA (CVRPC)
- Steve Sharp - VCGI
- Zack Borst - VEM
- Erik Engstrom - ANR
- Peter Telep - ANR
- Jeremy McMullen - E911

Guests:

Documents Distributed:

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
10:00AM to 11:00AM	<ul style="list-style-type: none"> □ VCGI - New Website and Web Services <ul style="list-style-type: none"> ○ VCGI went live with its new website at vcgi.vermont.gov on 2/1/2013 ○ Data Warehouse is the same old system "<iframe" into new website ○ Upgraded to AGS and SDE 10.1 ○ Near-term plans/issues <ol style="list-style-type: none"> 1. EGC SharePoint layer files (VCGI/ANR) need to be tweaked 2. VCGI is caching imagery per EGC Web Services strategy 3. USGS Topo GeoPDFs being converted to GeoTIFF and made available as AGS Image Services (cache and nocache versions). □ Geocortex <ul style="list-style-type: none"> ○ VCGI reviewed changes to AGS services and the fact that anyone pointing to them from Geocortex needs to repoint them (eg: cached imagery or geocoding services) <ol style="list-style-type: none"> 1. VCGI noted that it has logged a call with Latitude Tech support regarding the fact that Geocortex doesn't recognize cached Imagery Services. ○ A new Geocortex development platform is now available at dev.maps.vermont.gov ○ DII has deployed a New Logic Monitor for both geocortex servers.

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	<ul style="list-style-type: none"> ○ Sys Admin role - VCGI suggested that the time has come to transition the geocortex System Administrator role to another partner. Steve suggested it switch to ANR, Erik E. specifically. VCGI would slide into the role of backup Sys Admin. □ BING Maps <ul style="list-style-type: none"> ○ E911, VCGI, ANR, ACCD, and AHS are interested in using BING imagery. VTrans is specifically not interested...concerned about positional accuracy of the imagery. ○ DII indicated they will help managed a BING "enterprise license" but they've asked for a "Requirements Summary". Jeremy McMullen agreed to draft something. □ ESRI's ArcGIS Online <ul style="list-style-type: none"> ○ VCGI suggested that the EGC take a closer look at ESRI's ArcGIS Online offering. ○ VTrans has a 50 user license. VTrans talked about how they've been using it, often for adhoc internal use. They talked about how they structured their security and how the EGC might learn from that. ○ EGC discussed the possibility of a shared AGO license. Agreed to table discussion for 2 months. <p>Action items</p> <ul style="list-style-type: none"> • Develop plan for maps.vermont.gov homepage (Melissa Prindiville, ACCD) • Revised maps.vermont.gov "look and feel"...follow-up with Harry Bell, DII. (Steve Sharp, VCGI) • Work with EGC Members and DII to get a BING Maps enterprise license (Jeremy McMullen, E911) • Continue development/deployment of EGC Web Services (EGC members)
Next Meeting	○ Monday, February 4 (11AM), 2013

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	

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Summer 2013	MEDIUM	
3.	Geocortex Essentials <ul style="list-style-type: none"> • Look and Feel Standards • MAPS.VERMONT.GOV homepage 	EGC + Geocortex Admin Team	Spring 2013	HIGH	In process...
4.	EGC Web Services <ul style="list-style-type: none"> • Build all web services defined in the EGC's web services strategy 	EGC	Summer 2013	HIGH	In process...
5.	BIN Maps license <ul style="list-style-type: none"> • Work with EGC Members and DII to get a BING Maps enterprise license 	Jeremy McMullen + EGC	Spring 2013	MEDIUM	