

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

*April 1st, 2013*

**11:00AM - Noon**  
Conference Call  
Waterbury, VT

#### **EGC Participants**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>▪ Lesley Bean - VTrans</li> <li>▪ Ivan Brown - VCGI</li> <li>▪ Pete Young – VDH</li> <li>▪ Dan Currier – VAPDA</li> <li>▪ Lin Neifert – USGS</li> <li>▪ Angus McCusker – E911</li> </ul> | <ul style="list-style-type: none"> <li>▪ Zack Borst - VEM</li> <li>▪ Erik Engstrom - ANR</li> <li>▪ Jeremy McMullen - E911</li> <li>▪ Steve Sharp - VCGI</li> <li>▪ Peter Telp – ANR</li> <li>▪ Jan Leja - VDH</li> </ul> |
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**Guests:** *Justin Knight (Pictometry)*

#### **Documents Distributed:**

1. Meeting Agenda
2. Draft BING “use case”

<b>MINUTES</b>	
Agenda Topic	Discussion
<p><b>10:00AM to 11:00AM</b></p>	<ul style="list-style-type: none"> <li>□ <b>Enterprise GIS Strategic Plan - Time to review/revise?</b> <ul style="list-style-type: none"> <li>○ <a href="https://outside.vermont.gov/sites/egcgeo/Documents/EnterpriseGIS_SP_v2008A.pdf">https://outside.vermont.gov/sites/egcgeo/Documents/EnterpriseGIS_SP_v2008A.pdf</a></li> <li>○ Potential changes at VCGI and role of EGC?</li> <li>○ When should we start review/revision?                             <ul style="list-style-type: none"> <li>• PJ – Yes we should review once we have greater clarity regarding future of VCGI.</li> <li>• Steve S. – Indicated that the plan is 5 years old and needs to be reviewed.</li> <li>• PJ – Do a quick review if VCGI stays the same.</li> <li>• Steve S. – Do we need a facilitator? This is what we did last time.</li> <li>• PJ – Use a facilitator if VCGI is part of the state.</li> </ul> </li> <li>○ <b>Next Steps?</b> <ul style="list-style-type: none"> <li>• <b>Wait to see what happens with VCGI this Legislative session and revise topic after.</b></li> </ul> </li> </ul> </li> <li>□ <b>BING License</b> <ul style="list-style-type: none"> <li>○ Review draft use case scenarios and finalize for submission to DII                             <ul style="list-style-type: none"> <li>• PJ – We need to more clearly answer the question “Why are we</li> </ul> </li> </ul> </li> </ul>

## MINUTES

Agenda Topic	Discussion
	<p>using it...why do we need it?".</p> <ul style="list-style-type: none"> <li>• Provides basemap service with high res imagery.</li> <li>• Good basemap with transportation network + labels.</li> <li>• Erik E – Have we done enough outreach?</li> <li>• PJ – Should we integrate this “use case” document for BING with the “old” EGC Web Mapping Assessment white paper?</li> </ul> <ul style="list-style-type: none"> <li>○ Next steps?           <ul style="list-style-type: none"> <li>• Update BING “use case” doc with answer to “Why”. Send to DII.</li> <li>• Consider revising Web Mapping Assessment document to reflect latest options/technology.</li> </ul> </li> </ul> <p>□ <b>Pictometry Presentation (11:30-11:45)</b></p> <ul style="list-style-type: none"> <li>○ Justin Knight (District Manager) provided a detail overview of Pictometry’s offerings.</li> <li>○ Q &amp; A – limited number of questions from EGC members.</li> <li>○ Next Steps?           <ul style="list-style-type: none"> <li>• There seems to be minimal interest in oblique imagery among participating EGC members.</li> </ul> </li> </ul> <p><b>New Action items</b></p> <ul style="list-style-type: none"> <li>• Add "SDE replication" to EGC Data Exchange Protocol - Steve + Ivan B</li> <li>• Enterprise BING Maps “use case” – revise and send to DII – Steve S</li> </ul>
<b>Next Meeting</b>	○ <b>Monday, May 6 (11AM), 2013</b>

## ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	<b>On Hold</b>	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Summer 2013	<b>MEDIUM</b>	

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3.	Geocortex Essentials <ul style="list-style-type: none"> <li>• Look and Feel Standards</li> <li>• MAPS.VERMONT.GOV homepage</li> </ul>	EGC + Geocortex Admin Team	Spring 2013	<b>HIGH</b>	Draft look and feel standards submitted to State Web Master. Interim Maps.vermont.gov homepage created.
4.	EGC Web Services <ul style="list-style-type: none"> <li>• Build all web services defined in the EGC's web services strategy</li> </ul>	EGC	Summer 2013	<b>HIGH</b>	In process...
5.	BING Maps license <ul style="list-style-type: none"> <li>• Work with EGC Members and DII to get a BING Maps enterprise license</li> </ul>	Jeremy McMullen + EGC	Spring 2013	<b>MEDIUM</b>	
6.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	<b>LOW</b>	