

**Vermont Enterprise GIS Consortium (EGC)**

**MEETING  
MINUTES**

*July 2, 2013*

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

**EGC Participants**

- |                        |                      |
|------------------------|----------------------|
| ▪ Joanna Grossman - AG | ▪ Jim Duncan - VMC   |
| ▪ Ivan Brown - VCGI    | ▪ Steve Sharp – VCGI |
| ▪ Pete Young – VDH     | ▪ Jan Leja - VDH     |
| ▪ Peter Telep – ANR    |                      |
| ▪ Lesley Bean - VTrans |                      |

**Guests:**

**Documents Distributed:**

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| 1. Meeting Agenda                    | 3. EGC FY'2014 Business Plan - Draft |
| 2. EGC FY'2013 Annual Report – Draft |                                      |

<b>MINUTES</b>	
Agenda Topic	Discussion
<b>10:00AM to 11:00AM</b>	<ul style="list-style-type: none"> <li>□ <b>FY'2013 EGC Annual Report</b> <ul style="list-style-type: none"> <li>○ Reviewed, tweaked, and approved                             <ul style="list-style-type: none"> <li>• Add Geocortex Essentials upgrade</li> <li>• Fix #5 wording</li> </ul> </li> </ul> </li> <li>□ <b>FY'2014 EGC Business Plan</b> <ul style="list-style-type: none"> <li>○ Reviewed, tweaked, and approved                             <ul style="list-style-type: none"> <li>• Items #8 - Add ArcGIS Online and Google to list of examples</li> <li>• Add Item #10 – Pursue opportunities to share server and other resources.</li> </ul> </li> </ul> </li> </ul> <p><b>New Action items</b></p> <ul style="list-style-type: none"> <li>○ Make identified changes to EGC Annual Report for FY'2013 and FY'2014 EGC Business Plan (Steve + EGC). Post to EGC website, VGIS-L, and forward to CIO, and publish to DII Newsletter (annual report).</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>○ <b>Monday, August 5 (11AM), 2013 – (may need to reschedule)</b></li> </ul>

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 )	?	<b>On Hold</b>	no activity to date
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	?	<b>On Hold</b>	Draft look and feel standards submitted to State Web Master.  Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes.
4.	EGC Web Services <ul style="list-style-type: none"> <li>Work to revise EGC Web Services document to address versions, https, and life-cycle issues.</li> </ul>	EGC	Fall 2013	<b>MEDIUM</b>	Need to revise in FY'2014 to address issues
5.	BING Maps license <ul style="list-style-type: none"> <li>Work with EGC Members and DII to determine if we should get a BING Maps enterprise license</li> <li>Get BING pricing</li> <li>Evaluate other options such as Google and ArcGIS Online.</li> </ul>	EGC	Summer 2013	<b>MEDIUM</b>	"use cases" submitted to DII  Waiting for pricing info from BING rep (ACCD trying to get the info) Then what?
6.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	<b>LOW</b>	to do
7.	Data Warehouse Workgroup <ul style="list-style-type: none"> <li>Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution</li> </ul>	EGC	2/1/2014	<b>HIGH</b>	

**ACTION ITEMS - COMPREHENSIVE LIST**

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
8.	<input type="checkbox"/> Draft EGC Annual Report for FY'2013 (Steve + EGC) <input type="checkbox"/> Draft FY'2014 EGC Business Plan (Steve + EGC)	Steve + EGC	7/1/2013	<b>DONE</b>	