

**Vermont Enterprise GIS Consortium (EGC)**

**MEETING  
MINUTES**

**September 9, 2013**

**11:00AM - Noon  
Conference Call**

**EGC Participants**

- |                              |                       |
|------------------------------|-----------------------|
| ▪ Melissa Prindiville - ACCD | ▪ Steve Sharp – VCGI  |
| ▪ Pete Young – VDH           | ▪ Zack Borst – VEM    |
| ▪ Ivan Brown - VCGI          | ▪ Erik Engstrom – ANR |

**Guests:**

**Documents Distributed:**

1. Meeting Agenda

<b>MINUTES</b>	
Agenda Topic	Discussion
<p><b>10:00AM to 11:00AM</b></p>	<ul style="list-style-type: none"> <li>□ <b>Expired ESRI MPA</b> <ul style="list-style-type: none"> <li>○ Steve noted to the group that the State’s Master Purchase Agreement (MPA) with ESRI has expired (12/31/2012). Steve has talked to ESRI rep (Josh Williams) and VT BGS (John McIntyre). They responded, but there wasn’t any clarity regarding timeline.</li> <li>○ Steve wasn’t sure if the MPA includes discounts for ArcGIS online. He will ask ESRI.</li> <li>○ EGC agreed that it would be good to get an MPA back in place.</li> </ul> </li>   <li>□ <b>Revising the EGC’s Web Services Strategy</b> <ul style="list-style-type: none"> <li>○ Steve outlined the objectives for the next revision                             <ul style="list-style-type: none"> <li>• Versions of a web service (service consistency over time), https (SSL), and web service life-cycle (service continuity), service maintenance, AGS upgrades and impact to service usability by “dependent” application</li> <li>• ArcGIS Online use and “interconnect” and “sharing” between agencies using AGO</li> <li>• Updated list of service (those already built &amp; those to be built)</li> </ul> </li> <li>○ Pete Y, Melissa and others agreed that the revision should address AGO use and some way to share AGO “stuff” between EGC members and others in some consistent way.</li> <li>○ Who uses the EGC services already published per the EGC Web Services Strategy?                             <ul style="list-style-type: none"> <li>• ANR: US Topo, VT imagery, E911 geocoding</li> </ul> </li> </ul> </li> </ul>

<b>MINUTES</b>	
Agenda Topic	Discussion
	<ul style="list-style-type: none"> <li>• ACCD: Imagery, US Topo, E911 geocoding</li> <li>• VDH: VT imagery services over SSL</li> <li>○ Who is using AGO?               <ul style="list-style-type: none"> <li>• ANR: Testing “ArcGIS Collector” for field work.</li> <li>• ACCD: Testing only</li> <li>• VEM: Zack indicated that DPS/VEM have consolidated their AGO licensing/account to facilitate data/map sharing and coordination.</li> </ul> </li> <li>○ All agree that it is very important to address AGO in the revised EGC Web Services Strategy doc.</li> </ul> <p><b>New Action items</b></p> <ul style="list-style-type: none"> <li>○ Work with ESRI and BGS to get new MPA in place – VCGI will continue to prod both.</li> <li>○ Revised EGC Web Services Strategy – VCGI will take a stab at the 1<sup>st</sup> revision prior to the 10/7/2013 meeting.</li> </ul>
<b>Next Meeting</b>	○ <b>Monday, October 7 (11AM), 2013</b>

<b>ACTION ITEMS - COMPREHENSIVE LIST</b>					
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.

### ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
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> <li>• Add ArcGIS Online use and “interconnect” and sharing between agencies using AGO</li> </ul>	EGC	Fall 2013	<b>HIGH</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>On Hold</b>	“use cases” submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item
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>	
8.	ESRI MPA <ul style="list-style-type: none"> <li>• MPA has expired. Need to prod BGS/ESRI to get a new one signed.</li> </ul>	VCGI/EGC	1/1/2014	<b>MEDIUM</b>	