

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

May 5th, 2014

11:00AM - Noon
Conference Call

EGC Participants

- | | |
|---------------------------|-----------------------|
| ▪ Trisha Standen – ACCD | ▪ Steve Sharp – VCGI |
| ▪ Ivan Brown – VCGI | ▪ Dan Currier – VADPA |
| ▪ Joanna Grossman - VAAFM | ▪ Erik Engstrom - ANR |

Guests:

Documents Distributed:

1. Meeting Agenda

| MINUTES | |
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| Agenda Topic | Discussion |
| <p>10:00AM to 11:00AM</p> | <ul style="list-style-type: none"> □ Status of EGC Open Data Workgroup efforts + RFI <ul style="list-style-type: none"> ○ RFI was released on 4/14/2014. Responses to vendor questions posted on 5/2/2014. Submissions due 5/19/2014. ○ Short-term enhancements: Steve Sharp continues to work with Latitude Geographic to debug Custom Download tool, which is currently under development per the “short-term” enhancements hit list. □ Status of VCGI move into State Government <ul style="list-style-type: none"> ○ Status of Legislation: FY15 Appropriations bill (H.885) include language that would bring VCGI into state government. H.516, the original bill, appears to have died in committee. However the main intent of moving VCGI into state government appears to be covered by the language added to H.885. <ol style="list-style-type: none"> 1. Remove current language relating to our non-profit status (but retain current duties) 2. Create VCGI as a Division inside ACCD 3. Six positions total will be created with ACCD 4. VCGI and ACCD will work out the details. □ Status of GIS Career Ladder and Job Descriptions <ul style="list-style-type: none"> ○ No progress made since our last meeting. We need to get the job descriptions completed and to the HR committee by July 1st. □ EGC Emergency Management Workgroup <ul style="list-style-type: none"> ○ Next meeting 5/9/2014 9AM-11AM. |

| MINUTES | |
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| Next Meeting | <ul style="list-style-type: none"> o Monday, June 2 (11AM), 2014: VCGI's Office in Waterbury |

| 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) | ? | On Hold | no activity to date |
| 3. | Geocortex Essentials <ul style="list-style-type: none"> • Look and Feel Standards | EGC + Geocortex Admin Team | ? | On Hold | Draft look and feel standards submitted to State Web Master. No response. |
| 4. | MAPS.VERMONT.GOV homepage | Leslie Pelch + Melissa Prindiville + other EGC | March 2014 | Medium | Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes. |
| 5. | EGC Web Services <ul style="list-style-type: none"> • Work to revise EGC Web Services document to address versions, https, and life-cycle issues. • Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO • Craft ESRI Community Mapping Program implementation plan | EGC | Fall 2013 | DONE | EGC needs to vote on revised Web Services plan (2.1) VCGI crafted a draft ESRI Community Mapping Program Plan and presented it to the EGC. Need EGC feedback. VCGI also engage RPCs to participate. |

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. | BING Maps license <ul style="list-style-type: none"> • Work with EGC Members and DII to determine if we should get a BING Maps enterprise license • Get BING pricing • Evaluate other options such as Google and ArcGIS Online. | EGC | Summer 2013 | DONE | “use cases” submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item Contact ACCD if you're interested in the possibility of sharing their license. |
| 7. | Add “SDE replication” option to EGC data exchange protocol | Ivan B | 2013 | LOW | to do |
| 8. | Data Warehouse Workgroup <ul style="list-style-type: none"> • Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution • Participate in DII Open Data Pilot using Socrata | EGC | 2/1/2014 | HIGH | <ul style="list-style-type: none"> - Tested Socrata and CKAN - User Stories (requirements) defined and ranked |
| 9. | ESRI MPA <ul style="list-style-type: none"> • MPA has expired. Need to prod BGS/ESRI to get a new one signed. | VCGI/EGC | 1/1/2014 | HIGH | Contact BGS and ESRI to push issue. No response as of 1/6/2014. |
| 10. | TS Irene Data Repository | VCGI/EGC/ VTStrong | ? | LOW | Need to meet with the Irene Recover Office to discuss plan/scope |
| 11. | Parcel Workgroup <ul style="list-style-type: none"> • Setup SharePoint subsite under EGC site • Setup regular meeting schedule | Leslie Pelch and others interested | Nov 2013 | DONE | Created subsite |
| 12. | GIS Career Ladder <ul style="list-style-type: none"> • Craft a proposal • Present to EGC for endorsement • Present to State HR | Peter Telep and volunteers | Jan 2014 | HIGH | Crafted detailed job specifications for GIS Specialist 1-4 and present to EGC for review |
| 13. | EGC Emergency Management Workgroup <ul style="list-style-type: none"> • Draft charter • Identify work items | Ivan Brown | ? | ? | ? |