

Vermont Enterprise GIS Consortium (EGC)

MINUTES

November 5, 2014

11:00AM – 12:00PM

Conference Call

EGC Participants

- | | |
|------------------------------|---------------------------|
| ▪ Melissa Prindiville – ACCD | ▪ Steve Sharp – VCGI |
| ▪ David Brotzman – VCGI | ▪ Erik Engstrom – ANR |
| ▪ Alex Ibey – ACCD | ▪ Dan Currier – VAPDA |
| ▪ Lesley Bean – Vtrans | ▪ David Metraux – ACCD |
| ▪ Angus McCusker – E911 | ▪ Peter Young – VDH |
| | ▪ Joanna Grossman - VAAFM |

Guests:

Documents Distributed:

- EGC Web Services Strategy – v2.2 – draft1
- ACCD GIS Survey Results – October, 2014

MINUTES	
Agenda Topic	Discussion
<p>11:00AM to 12:00PM</p>	<p>□ VT Orthos 2014 status and 2016+ Plans</p> <ul style="list-style-type: none"> ○ 2014: David Brotzman indicated that the 2014 imagery is in the QA/QC phase and might be ready for distribution in December 2014. ○ 2016 and Beyond? David B. indicated that he needs to submit VCGI's Capital Budget Request for orthophoto acquisition within the next 2 weeks. VCGI usually requests \$100K annually for orthophoto acquisition; statewide completion over a 5 year timeframe. This is for the 50cm 4-band product. He asked Fuguro (ortho contractor) for a ball-park estimate for a 30cm product, and they came back with an estimate of ~\$175K. David is planning to request this amount annually from the Legislation for the Vintage 4 acquisition starting in 2016. He asked if folks supported or had "use cases" that support the move to 30cm? <ul style="list-style-type: none"> • Some folks were happy with 50cm, while others seemed to suggest that 30cm would help. • David M. asked what the basis was to move to 30cm? David B. indicated that most state's had moved to this "standard". • David indicated that VCGI will need to work with the EGC on this question, and initiate the process to review/revise specs going

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Agenda Topic	Discussion
	<p style="text-align: center;">forward.</p> <ul style="list-style-type: none"> □ Revised EGC Web Services Strategy – v2.2 – draft1 <ul style="list-style-type: none"> ○ EGC Web Services Strategy - 2.2 - draft 1 ○ Steve Sharp presented this draft revision. It includes additional “map services” and “image services” which would provide access to a range of LiDAR-based web services. ○ Dan Currier and Joanna G. expressed support. No one objected. ○ Steve will send out an email to EGC Representative (voting members only) asking them to cast a yes/no vote. □ Review & discuss ACCD GIS Survey results – Alex Ibey (ACCD) <ul style="list-style-type: none"> ○ ACCD GIS Survey Results - October, 2014 ○ Alex Ibey and David M. provide a brief overview of the results and asked for comments/questions. ○ Very few comments. ○ Pete Young was wondering if ACCD had crafted an Executive Summary. David M. indicated that they had an internal “summary” for management, but nothing ready for sharing. David M. indicated that he would pull together a quick summary from what they have. ○ David M. indicated that the current focus is on securing VCGI’s budget. That is still in-process. He will share it with the EGC at the appropriate time. □ New Action Items <ul style="list-style-type: none"> ○ EGC asked to submit comments/thoughts to David B. regarding possible move to 30cm orthos starting in 2016. ○ Steve S. will send out an E-vote for the revised EGC Web Services Strategy. ○ David M. (ACCD) will craft a short Executive Summary for the ACCD GIS Survey.
Next Meeting	<ul style="list-style-type: none"> ○ Wednesday, December 3 (11AM), 2014: Conference Call

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	

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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. 6/2014 Email from ACCD/CMO suggest that maps.vermont.gov "splash page" should re-point to VCGI "maps" page. Need to get thumbs up from EGC.
5.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	LOW	to do
6.	Open Data / 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 On Hold	<ul style="list-style-type: none"> - Tested Socrata and CKAN - done - User Stories (requirements) defined and ranked - done - RFI - done - RFP - On Hold
7.	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.
8.	TS Irene Data Repository	VCGI/EGC/ VTStrong	?	LOW	Need to meet with the Irene Recover Office to discuss plan/scope
9.	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

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Item	Action Item	Who?	Target Due Date	Priority	Status Notes
10.	EGC Emergency Management Workgroup <ul style="list-style-type: none">• Draft charter• Identify work items	Ivan Brown	May 2014	Medium	- EMW Charter drafted.