

Vermont Enterprise GIS Consortium (EGC)

MINUTES

January 7, 2015

11:00AM – 12:00PM

Conference Call

**EGC Participants**

- Ivan Brown – VCGI
- Niccolas Connizzo – VSARA
- Leslie Pelch – VCGI
- Mike Brouillette – VCGI
- Steve Sharp – VCGI
- Ryan Knox – ANR
- Dan Currier – VAPDA
- Peter Young – VDH

**Guests:**

- Chris French – ESRI rep

**Documents Distributed:**

MINUTES	
Agenda Topic	Discussion
<p><b>11:00AM to 12:00PM</b></p>	<ul style="list-style-type: none"> <li>□ <b>Parcel data</b> – Leslie Pelch (VCGI)               <ul style="list-style-type: none"> <li>○ <b>Legislative Outreach:</b> VCGI has scheduled time on Jan 29<sup>th</sup> (8-10AM) and March 24<sup>th</sup>. VCGI (Leslie) is looking for posters that highlight the benefits/value of GIS parcel data. This will be the highlight/focus of these Legislative outreach sessions</li> <li>○ <b>Legislative Committees:</b> Leslie is scheduling time with various committees in an effort to communicate to them what is happening with the statewide parcel data effort (eg: NBRC, parcel standards, VTrans ROI, etc).</li> <li>○ <b>Parcel ROI:</b> AppGeo has begun its work on “Parcel Life Cycle Study and ROI” for VTrans. “Town Hall” meetings have been scheduled around the state in early February (limited invite list). Contact Leslie for dates/times.</li> <li>○ <b>NBRC Parcel Project:</b> A total of 10 towns will be complete by the end of January. Nearly 20 (total) will be available under this project by the end of 2015. Most are for towns that never had parcel data (or had very old parcel data). VCGI will integrate this data into the statewide parcel dataset and parcel web map service.</li> </ul> </li> <li>□ <b>Status of 2014 VT orthophotos</b> – Ivan Brown (VCGI)               <ul style="list-style-type: none"> <li>○ The final QA/QCed 2014 VT orthophoto submission has arrive at VCGI. The data is being processed and loaded into VCGI’s Open GeoData Portal. It will also be loaded into VCGI’s imagery services, including “best available” color and black-and-white caches.</li> </ul> </li> </ul>

## MINUTES

Agenda Topic	Discussion
	<ul style="list-style-type: none"> <li>○ A copy will be sent to every RPC.</li> <li>○ Ryan Knox (ANR) indicated that 2014 1 meter NAIP is available via a web map service from USDA. VCGI will integrate the latest NAIP 2014 data into VCGI's imagery services.</li> </ul> <p>□ <b>Status of LiDAR initiative – Mike Brouillette (VCGI)</b></p> <ul style="list-style-type: none"> <li>○ <b>Acquisition:</b> <ul style="list-style-type: none"> <li>● 2013 LiDAR acquisition hasn't been finalized because of some missing flight lines and some data processing errors. VCGI is planning to release some preliminary products</li> <li>● 2014 LiDAR acquisition was hampered by bad weather conditions this fall. Only a portion of the area was acquired.</li> </ul> </li> <li>○ <b>LiDAR Web services:</b> VCGI is building out a full suite of prototypes for review/input by EGC prior to a final production build-out.</li> </ul> <p>□ <b>Status of VCGI's move into State Government</b></p> <ul style="list-style-type: none"> <li>○ ACCD's funding request to the administration is still pending a response.</li> <li>○ It is anticipated that VCGI's employees will become state employees in February, but how many positions will be transferred is still unknown.</li> <li>○ VCGI, Inc will be dissolved as a corporation on March 31<sup>st</sup>, 2015.</li> </ul>
<b>Next Meeting</b>	○ <b>Wednesday, February 4 (11AM), 2014</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)	?	<b>On Hold</b>	no activity to date

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3.	Geocortex Essentials <ul style="list-style-type: none"> <li>Look and Feel Standards</li> </ul>	EGC + Geocortex Admin Team	?	<b>On Hold</b>	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	<b>Medium</b>	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	<b>LOW</b>	to do
6.	Open Data / 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> <li>Participate in DII Open Data Pilot using Socrata</li> </ul>	EGC	2/1/2014	<b>HIGH</b>  <b>On Hold</b>	<ul style="list-style-type: none"> <li>- Tested Socrata and CKAN - done</li> <li>- User Stories (requirements) defined and ranked - done</li> <li>- RFI – done</li> <li>- <b>RFP – On Hold</b></li> </ul>
7.	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>HIGH</b>	Contact BGS and ESRI to push issue. No response as of 1/6/2014.
8.	TS Irene Data Repository	VCGI/EGC/ VTStrong	?	<b>LOW</b>	Need to meet with the Irene Recover Office to discuss plan/scope
9.	GIS Career Ladder <ul style="list-style-type: none"> <li>Craft a proposal</li> <li>Present to EGC for endorsement</li> <li>Present to State HR</li> </ul>	Peter Telep and volunteers	Jan 2014	<b>HIGH</b>	Crafted detailed job specifications for GIS Specialist 1-4 and present to EGC for review
10.	EGC Emergency Management Workgroup <ul style="list-style-type: none"> <li>Draft charter</li> <li>Identify work items</li> </ul>	Ivan Brown	May 2014	<b>Medium</b>	<ul style="list-style-type: none"> <li>- EMW Charter drafted.</li> </ul>