

Vermont Enterprise GIS Consortium (EGC)

MINUTES

February 4, 2015

11:00AM – 12:00PM

Conference Call

EGC Participants

- Brett Peirce – DEMHS
- Lesley Bean – VTrans
- Steve Sharp – VCGI
- Erik Engstrom – ANR
- Dan Currier – VAPDA
- Peter Young – VDH

Guests:

Documents Distributed:

MINUTES	
Agenda Topic	Discussion
<p>11:00AM to 12:00PM</p>	<ul style="list-style-type: none"> ❑ Status of VCGI move into State <ul style="list-style-type: none"> ○ Employees – Will become state employees on Feb 23. Dejung Gewissler and David Brozman have chosen to move on. ○ Physical move – VCGI will move to National Life (6th) on April 3rd. ❑ EGC Business Plan – Priority Items <ul style="list-style-type: none"> ○ Reviewed/Discussed status of “priority” items identified at 12/3/2014 meeting <ul style="list-style-type: none"> • Item 1: VT Open GeoData Portal (Data Warehouse): tabled until VCGI’s move to State gov (April) • Item 2: GIS career ladder positions – Status is unknown. Pete Young will follow-up with Peter Telep to determine status. • Item 4: Review/revise Enterprise GIS Strategic Plan. – EGC continues to hold period meetings and is slowing moving forward with this. • Item 9: Review/revise EGC Charter - No action to date. Need to address. • Item 11: ESRI ELA – Rescheduled meeting for March. ❑ Status of 2014 VT orthophotos <ul style="list-style-type: none"> ○ Data availability – Color/CIR version is available for download. BW will be available soon. ○ Imagery services and integration with ‘best of’ services suite – VCGI will

MINUTES	
Agenda Topic	Discussion
	<p>be updating these services between now and April and will add the latest NAIP 2014 and VT Ortho 2014 into the mix.</p> <ul style="list-style-type: none"> ○ Options for EGC members – VCGI indicated that it is willing to provided full-uncompressed version of 2014 orthos on disk to EGC partners as needed. This is done by default for all RPCs. □ Status of LiDAR initiative <ul style="list-style-type: none"> ○ USGS grant award and next steps – VCGI + Partners have been awarded “option 1 – Windham County.
Next Meeting	○ Wednesday, March 4 (11AM), 2015

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	There has been little interest among agencies in sharing ArcGIS server deployments beyond existing partnerships <ul style="list-style-type: none"> • ACCD/ANR • VCGI/VAAFM
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.

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
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.	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
6.	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.
7.	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	?	HIGH	Need to craft detailed job specifications for GIS Specialist 1-4 and present to EGC for review