

Vermont Enterprise GIS Consortium (EGC)

MINUTES

June 3rd, 2015

11:00AM – 12:00PM

Conference Call + Calvin Coolidge (6th National Life)

EGC Participants

- | | |
|------------------------------|-------------------------|
| ▪ Lesley Bean – VTrans | ▪ Steve Sharp – VCGI |
| ▪ Melissa Prindiville – ACCD | ▪ Sara Moulton - VTrans |
| ▪ Erik Engstrom – ANR | ▪ Peter Young – VDH |
| ▪ Joanna Grossman – AG | ▪ Dan Currier – VAPDA |
| ▪ Johnathan Croft – Vtrans | ▪ Leslie Pelch – VCGI |
| ▪ Rachel Beven - AG | |

Guests: Chris French, ESRI

Documents Distributed:

MINUTES	
Agenda Topic	Discussion
<p>11:00AM to 12:00PM</p>	<ul style="list-style-type: none"> □ GIS Career Ladder and GIS Job Descriptions <ul style="list-style-type: none"> ○ Participants reviewed and discussed the latest draft. There was general support and no objections. ○ Pete Young noted that the next state HR IT Committee review meeting is scheduled for July 22nd. He recommended that the EGC vote at the next EGC meeting on July 1st to endorse the proposal, so that it can be presented to the HR IT committee on the 22nd. ○ EGC participants agreed to the following schedule <ul style="list-style-type: none"> • 6/17 – Submit input to Pete Young • 7/1 – EGC vote to endorse final version of GIS Career Ladder and Job Description • 7/22 – Present EGC’s recommended GIS Career Ladder and Job Descriptions to the State’s HR IT Committee □ VT Imagery Program <ul style="list-style-type: none"> ○ Orthos <ul style="list-style-type: none"> • 2015 status – All flight lines were successfully acquired. Control points have been collected by State Survey, and forward to Fugro by VCGI. • Vintage 4 (2016-2020) – Writing new SOW/RFP: Leslie Pelch is working with Steve Sharp to pull together a draft.

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Agenda Topic	Discussion
	<ul style="list-style-type: none"> ○ LiDAR <ul style="list-style-type: none"> ● 2015 – USGS BAA 2015 award: DEC/ACCD MOA for \$10K match has been finalized and signed. AOT/ACCD MOA is in progress. ● 2016 – USGS BAA 2016 proposal □ VT Open GeoData Portal <ul style="list-style-type: none"> ○ ESRI ArcGIS Online “Open Data” Platform – Status of VCGI testing <ul style="list-style-type: none"> ● Steve S (VCGI) indicated VCGI has initiated testing but has run into some technical problems. VCGI is working with ESRI to resolve these problems and continue the testing. ● There was good discussion about how to get and keep momentum with the GeoData Portal project. ● Erik E (ANR) expressed concern about the pace of things, and was wondering why the EGC doesn’t just vote to tell VCGI to move forward now with ESRI’s AGO Open Data solution? ● Steve S indicated that VCGI sees the VT Open GeoData Portal as an “enterprise” solution that requires buy-in from the EGC for it to be successful and used by EGC partners in the long-term. As a result he indicated that he/VCGI was ok with VCGI taking such a vote, however, he indicated that he would like to have VCGI complete the AGO Open Data test first before any such vote. Steve said he could complete the test by mid-June. ● Erik E was ok with waiting for the results of the test, and waiting until July 1st for an EGC vote regarding AGO and next steps. ● Pete Young and Joanna Grossman supported this strategy. There were no objections. <p>ACTION ITEMS</p> <ul style="list-style-type: none"> ● GIS Career Ladder and Job Descriptions <ul style="list-style-type: none"> ○ 6/17 – Submit input to Pete Young (EGC) ○ 7/1 – EGC vote to endorse final version of GIS Career Ladder and Job Description (EGC) ○ 7/22 – Present EGC’s recommended GIS Career Ladder and Job Descriptions to the State’s HR IT Committee (Pete Y, PJ, Steve) ● VT Open GeoData Portal <ul style="list-style-type: none"> ○ 6/19 – Finish AGO Open Data platform testing (Steve) ○ 7/1 – EGC vote to move ahead (or not) with one of the tested Open Data Platforms (eg: ESRI AGO Open Data, CKAN, Socrata).
Next Meeting	○ Wednesday, July 1 (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 Webmaster. No response as of 6/1/14.
4.	MAPS.VERMONT.GOV homepage	Leslie Pelch + Melissa Prindiville + other EGC	6/1/15	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 / Geocortex Team

ACTION ITEMS - COMPREHENSIVE LIST

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5.	<p>Open GeoData Portal / Data Warehouse Workgroup</p> <ul style="list-style-type: none"> Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution 	EGC	9/1/2015	HIGH	<ul style="list-style-type: none"> - Tested Socrata and CKAN - done - User Stories (requirements) defined and ranked - done - RFI – done - Test AGO Open Data Portal platform. Work with ANR and ESRI. <ul style="list-style-type: none"> o 6/19 – Finish AGO Open Data platform testing (Steve) o 7/1 – EGC vote to move ahead (or not) with one of the tested Open Data Platforms (eg: ESRI AGO Open Data, CKAN, Socrata).
6.	<p>ESRI MPA</p> <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.

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
7.	GIS Career Ladder <ul style="list-style-type: none"> • Craft a proposal • Present to EGC for endorsement • Present to State HR 	Peter Young and volunteers	7/22/15	HIGH	<ul style="list-style-type: none"> • 6/17 – Submit input to Pete Young (EGC) • 7/1 – EGC vote to endorse final version of GIS Career Ladder and Job Description (EGC) • 7/22 – Present EGC’s recommended GIS Career Ladder and Job Descriptions to the State’s HR IT Committee (Pete Y, PJ, Steve)
8.	EGC Governance/Charter	Steve S. And Leslie P	6/2014	HIGH	<ul style="list-style-type: none"> • Document what other states have for “GIS Councils”, and rank their potential use in VT - DONE • Craft a document outlining potential “GIS Governance Models”.