

**Vermont Enterprise GIS Consortium (EGC)**

**MINUTES**

**November 4, 2015**

**11:00AM – 12:00PM**

**Onsite at National Life**

Calvin Coolidge Conference Room – 6<sup>th</sup> Floor Davis

**Virtual Conference**

<https://global.gotomeeting.com/join/434266197>

**EGC Participants**

- Lesley Bean – VTrans
- Ryan Knox – ANR
- Nick Connizzo – VSARA
- Leslie Pelch – VCGI
- Joanna Grossman - VAAF
- Steve Sharp – VCGI
- David Metraux – ACCD
- Casey Cleary – DII
- Ivan Brown – VCGI

**Guests:**

**Documents Distributed:**

<b>MINUTES</b>	
Agenda Topic	Discussion
<p><b>11:00AM to 12:00PM</b></p>	<ul style="list-style-type: none"> <li>□ <b>VT Imagery Program</b> <ul style="list-style-type: none"> <li>○ <b>Orthos</b> <ul style="list-style-type: none"> <li>• 2015 status update – Compressed version of the color orthos have been posted for download by VCGI. The panchromatic imagery will be next.</li> <li>• Vintage 4 RFP status update – The RFP has gone to BGS for review. Only minor tweaks are anticipated.</li> </ul> </li> <li>○ <b>LiDAR</b> <ul style="list-style-type: none"> <li>• Eastern VT update – Acquisition is 93% complete.</li> <li>• Windham update – Acquisition will start as soon as Eastern VT is done.</li> </ul> </li> </ul> </li> <li>□ <b>Project to Analyze GIS Use/Deployment in State Government</b> - Status update – Esri is still working on their draft report.</li> <li>□ <b>VT Open GeoData Portal Project</b> - Status update – VCGI has dusted off the “user stories” and is working to translate them into “requirements” while also determining in more detail the time/cost to build/deliver each requirement.</li> </ul>
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>○ <b>Wednesday, December 2 (11AM), 2015</b></li> </ul>

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>	There has been little interest among agencies in sharing ArcGIS server deployments beyond existing partnerships <ul style="list-style-type: none"> <li>• ACCD/ANR</li> <li>• VCGI/VAAFM</li> </ul>
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	<b>On Hold</b>	no activity to date
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 Webmaster. <b>No response as of 6/1/14.</b>
4.	MAPS.VERMONT.GOV homepage	Leslie Pelch + Melissa Prindiville + other EGC	6/1/15	<b>DONE</b>	Interim Maps.vermont.gov homepage created.  <b>6/2014 Email from ACCD/CMO suggest that maps.vermont.gov "splash page" should re-point to VCGI "maps" page.</b>
5.	<b>Open GeoData Portal / Data Warehouse Workgroup</b> <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> </ul>	EGC	9/1/2015	<b>HIGH</b>	- EGC voted on 7/1/15 to move forward with ESRI AGO Open Data Platform- <b>DONE</b> -
6.	<b>ESRI MPA</b> <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>DONE</b>	Got final word from Esri that MPA was approved on 12/1/2015. Good until 12/31/2016.

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7.	<b>GIS Career Ladder</b> <ul style="list-style-type: none"> <li>• Craft a proposal</li> <li>• Present to EGC for endorsement</li> <li>• Present to State HR</li> <li>• Codify job classifications within state system</li> </ul>	Peter Young and volunteers	6/30/16	<b>HIGH</b>	<ul style="list-style-type: none"> <li>• 9/1/15 – Got thumbs up from HR and CIO to proceed with RFR</li> </ul>
8.	<b>EGC Governance/Charter</b>	Steve S. And Leslie P	6/2014	<b>HOLD PENDING OUTCOM OF STATE GIS ANALYSIS PROJECT</b>	<ul style="list-style-type: none"> <li>• Document what other states have for “GIS Councils”, and rank their potential use in VT - <b>DONE</b></li> <li>• Craft a document outlining potential “GIS Governance Models”.</li> </ul>