

Vermont Enterprise GIS Consortium (EGC)

MINUTES

December 2, 2015

11:00AM – 12:00PM

Onsite at National Life

Justin Morrill Conference Room – 6th Floor Davis

Virtual Conference

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

EGC Participants

- | | |
|---------------------------|------------------------------|
| ▪ Lesley Bean – VTrans | ▪ Steve Sharp – VCGI |
| ▪ Erik Engstrom – ANR | ▪ David Metraux – ACCD |
| ▪ Leslie Pelch – VCGI | ▪ Ivan Brown – VCGI |
| ▪ Joanna Grossman – VAAFM | ▪ Pete Young – VDH |
| ▪ Peter Telep – ANR | ▪ Melissa Prindiville – ACCD |

Guests:

Documents Distributed:

MINUTES	
Agenda Topic	Discussion
<p align="center">11:00AM to 12:00PM</p>	<ul style="list-style-type: none"> □ VT Imagery Program <ul style="list-style-type: none"> ○ Orthos <ul style="list-style-type: none"> • 2015 status update – Both color and panchromatic spring 2015 imagery is now available for download from the VT Open Geodata Portal. • Vintage 4 RFP status update – RFP was posted on 12/2/2015 by BGS on the state bid site. http://www.bgs.state.vt.us/pca/bids/bids.php ○ LiDAR <ul style="list-style-type: none"> • New Acquisitions <ul style="list-style-type: none"> • Eastern VT update – 100% complete • Windham update – 100% complete • Data still needs to be processed and will be available mid to late 2016. • Revised data distribution + web services plan □ Project to Analyze GIS Use/Deployment in State Government - Status update <ul style="list-style-type: none"> ○ Still waiting for a draft report from Esri.

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Agenda Topic	Discussion
	<ul style="list-style-type: none"> □ VT Open GeoData Portal Project - Status update <ul style="list-style-type: none"> ○ Steve and Ivan are refining the requirements for the new Vermont Open GeoData Portal. This will ensure that the requirements as reflected in the final product are explicitly measurable. In parallel, planning is underway for upgrading the underlying platform on which components of the new portal will be built. □ GIS Career Ladder – Status Update <ul style="list-style-type: none"> ○ Document has been revised to reflect changes requested by HR and CIO. ○ Next step is to write RFRs for the 5 positions. Steve, PJ, and Pete Y. will do this. □ Esri MPA – Status Update <ul style="list-style-type: none"> ○ MPA has been signed by Esri. Still waiting for State signature. ○ Agreement is good until 12/31/2016 <p style="margin-top: 10px;">ACTION ITEMS</p> <ul style="list-style-type: none"> • Write RFRs for GIS career ladder positions (Feb 2016) – Steve S., Peter T. and Pete Y
Next Meeting	<ul style="list-style-type: none"> ○ Wednesday, January 6 (11AM), 2016

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/VAAFMM
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date

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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	DONE	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.
5.	Open GeoData Portal / 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 	EGC	9/1/2015	HIGH	- EGC voted on 7/1/15 to move forward with ESRI AGO Open Data Platform- DONE -
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	DONE	Got final word from Esri that MPA was approved on 12/1/2015. Good until 12/31/2016.
7.	GIS Career Ladder <ul style="list-style-type: none"> Craft a proposal Present to EGC for endorsement Present to State HR Write RFRs for positions Codify job classifications within state system 	Peter Young and volunteers	3/30/16	HIGH	<ul style="list-style-type: none"> 9/1/15 – Got thumbs up from HR and CIO to proceed with RFR
8.	EGC Governance/Charter	Steve S. And Leslie P	6/2014	HOLD PENDING OUTCOM OF STATE GIS ANSLYSIS PROJECT	<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".

