



MINUTES EGC Open Data Workgroup

9:00-9:30AM
1/14/2014
Conference Call

Attendees

NAME	ORGANIZATION
Erik Engstrom	ANR
Leslie Pelch	VCGI
Steve Sharp	VCGI
Melissa Prindiville	ACCD
Lesley Bean	VTrans
Jim Duncan	VMC
Ivan Brown	VCGI

Minutes

- **Big Picture:** Steve Sharp indicated that DII is putting the final touches on the Socrata Open Data Pilot website prior to a public release. They have asked data contributors to review the site. The timing of that release is unknown. Steve also talked about a meeting held on 1/10 and including representatives from the Office of the Creative Economy (ACCD), VCGI, VCRD, CodeforBTV, Dealer.com, and others. The adhoc gathering focused on “value of Open Data and what various interests in the state can do to promote Open Data.” This adhoc group plans to meet again in February.
- **Rebranding Workgroup:** Steve suggested rebranding as “EGC Open Data Workgroup”. Jim Duncan agree. No objections from others (none voiced anyway).
- **Short-Term Enhancements:** Steve reviewed status of [short-term enhancements](#) effort. The effort to enhance the search engine (global search) and metadata have been evaluated and shelved. The level-of-effort is beyond the scope of a short-term enhancement. The current focus is on U-19 (“more info” page) and U-30 (custom download). VCGI is pressing to get these done ASAP.
- **Platform Testing:** VCGI is in the middle of configuring ESRI’s GeoPortal Server for testing (a VM has been setup). Nothing has been done with CKAN yet. Steve and Jim D. suggested working with the HackVT/CodeforBTV community to do a pilot test...maybe within the context of the Civic Cloud project (<http://codeforbtv.org/docs/local-cloud-proposal/>).

Action Items

- **Big Picture:** Work with “adhoc Open Data group” to advance an Open Data strategy.
- **Rebranding Workgroup:** Change reference on EGC SharePoint site to “EGC Open Data workgroup”.
- **Short-Term Enhancements:** Gettterr done!





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- **COTS/Platform Testing:** Move to install/config ESRI GeoPortal Server for testing by 3rd week in January. Meet with “VT civic hacking community” to see if they might be interested in testing CKAN within the “civic cloud” as a Community Open Data platform.
- **Scope Creeping:** Those who have concerns about scope creep will review the current [Project Charter](#) and provide specific recommendations/edits by COB 1/23/2014

Next Meeting: 2/11/2014 (9AM conf call)