

MINUTES

Data Warehouse Redesign Workgroup

9:00-10:30AM

September 10, 2013

Conference Call

Attendees

NAME	ORGANIZATION
Peter Telep	ANR
Jim Duncan	UVM / VMC
Leslie Pelch	VCGI
Steve Sharp	VCGI
Ivan Brown	VCGI
Dan Currier	VAPDA
Lesley Bean	VTrans
Bill Morris	Consultant
Melissa Prindiville	ACCD
Scott Riley	State Archives

Minutes

- **COTS/Platform Review – Preliminary Results.** Reviewed some preliminary results. VCGI has reviewed Socrata and ESRI GeoPortal Server. Still need to review CKAN, ESRI Portal for ArcGIS, Intergraph GeoPortal, and Open Geoportal.
 - Bill Morris indicated that its ok to skip over CartoDB since it would require a significant amount of programming expertise for this use case.
- **Open Data Pilot – State of VT (DII).** DII is doing an “open data” pilot using Socrata Open Data Portal software. Steve brought group up-to-date on this new development. It represents an opportunity for Workgroup to participate in this pilot.
 - Bill asked if Socrata’s Mondara mapping module was a separate add-on. (note: Steve Sharp researched this and determined that Socrata’s “Open Data Portal” includes the Mondara module).
 - DII is willing to add 4-5 geodatasets to the pilot...they are looking for recommendations from the EGC.

Action Items

- **Suggestions from the Workgroup regarding potential "geodata" for DII's Socrata pilot (4-5 datasets).** Looking for datasets that will create a "big splash" (ideally positive!). Focus on the big issues of the day. **Please respond by COB Thursday.** (workgroup)
 - Finance
 - Health
 - TS Irene
 - Transportation

MINUTES

Data Warehouse Redesign Workgroup

9:00-10:30AM

September 10, 2013

Conference Call

- Water quality
- Work with DII on Socrata pilot project. Test geodata capabilities of this platform.
- Finish COTS/Platform review (VCGI)
- Revise Project Charter (VCGI). DII pilot and associated changes to timeline and risk factors.
- Chat with folks in your agencies/departments/orgs about "open data" perspectives and plans.
- Work with DII to address "Open Data" related policies, standards, and governance issues.

Next Meeting: 9/24/2013 (9AM conf call)