



MINUTES

Data Warehouse Redesign Workgroup

9:00-10:30AM
October 22, 2013
Conference Call

Attendees

NAME	ORGANIZATION
Erik Engstrom	ANR
Leslie Pelch	VCGI
Steve Sharp	VCGI
Ivan Brown	VCGI
Lesley Bean	VTrans
Dan Currier	VAPDA/CVRPC
Jim Duncan	VMC
Scott Riley	State Archives

Minutes

- Reviewed revised Project Charter (Work Plan):** Steve presented the revised project charter to the workgroup. He added options to integrate the GIS Data Warehouse Project with DII’s Open Data Pilot and State Archive’s (VSARA) Digital Records Preservation Pilot. There was good discussion regarding the pros/cons of waiting for these pilots/projects to be completing so that the new GIS Data Warehouse could be integrated VS forging ahead with the GIS Data Warehouse project. The group came upon a middle road which involves: 1) Short-term “enhancements” to the existing VGIS Data Warehouse and 2) Long-term effort to integrate into a wider Open Data (and Records Archival) solution for the state. As a result the Project Charter will be revised again to define a Short-Term and Long-Term scope. A subset of “user stories” will be addressed in the Short-Term.
- COTS/Platform Review – Results:** Steve recommended continuing with the plan to test Socrata (DII Pilot), ESRI GeoPortal (VCGI in-house test), and CKAN (possibly by involving HackVT community).

Action Items

- Project Charter:** Revise Project Charter (VCGI) to differential between Short-Term and Long-Term “Scope” of project.
- COTS/Platforms:** Testing
 - Develop a testing plan. What will be tested and how.
 - Work with DII on Socrata pilot project.
 - Collect data, prep, and load data in cooperation with DII.
 - VCGI testing of ESRI GeoPortal Server
 - Work with HackVT community to test CKAN.





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- **Communication & Coordination:** Make sure EGC Members (state agencies/dept and others) are aware of the EGC plan. Get a thumbs-up from full EGC regarding revised Project scope.

Next Meeting: 11/12/2013 (9AM conf call)