



MINUTES

Data Warehouse Redesign Workgroup

9:00-10:30AM

11/12/13

Conference Call

Attendees

NAME	ORGANIZATION
Erik Engstrom	ANR
Leslie Pelch	VCGI
Steve Sharp	VCGI
Ivan Brown	VCGI
Scott Riley	State Archives

Minutes

- **Final Revised Project Charter (Work Plan):** Steve provided a quick review of the final version of v6. No changes since the draft presented on 10/22/13; just removed redlining. All participants supported the changes.
- **Short-Term Tweaks:** Steve presented the results of the “survey”. EGC Data Warehouse Workgroup members were asked to identify 5 “user stories” and 5 “publisher stories” to target as tweaks/enhancements by 2/1/2014. Steve received response from VAAF, ANR, VMC, and VCGI. No one else responded. Steve gave a point to ever vote. 5 “user stories” had 2 or more votes. Those were flagged. After a lengthy (and good) discussion the Workgroup added 3 more for a total of 8 user stories. The Workgroup then identified 4 “publisher stories” to address by 2/1/2014. Total of 12 short-term tweaks/enhancement identified.
- **COTS/Platform Testing Plan:** Steve presented the draft test plan. Workgroup supported the plan (no comments/suggestions provided).

Action Items

- **Short-Term Tweaks:** Steve Sharp will roll the 12 short-term tweaks into a implementation plan. Most of the work will be done by VCGI employees, with some technical assistance provided by certain partners.
- **COTS/Platform Testing Plan:** Steve Sharp and Ivan Brown (VCGI) will work to implement test plan for Socrata and ESRI GeoPortal Server. Steve will work with other partners to address CKAN testing.

Next Meeting: 12/10/2013 (9AM conf call)

