

**State Agency GIS (SAG) Meeting
January 21, 2010**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Tim Haithcoat, Colin Duewell, Jeff Schloss, Beth Struempf, Tony Spicci, Tracy Schloss, Mark Duewell	Call to order at 1:05 p.m.
Location	Harry S. Truman Building 301 West High Street Room 280-B	
Identify someone to take minutes		Mark Duewell
Presentations	None.	
GENERAL BUSINESS		
Additions to agenda	No agenda.	
Approval of agenda	No agenda.	
Review and approve minutes from previous meeting	December 2009 minutes approved pending addition of outcomes for December 2 nd , USGS meeting in Rolla.	Jeff will post after Mark submits outcomes for the meeting.
Review action items from previous meeting	<p>Tim was to revise GIO plan and send November 25 for SAG review.</p> <p>Homeland Security Data Model - federal money available, likely release in March.</p> <p>Renee to contact Ray Fox with USGS on liaison fund usage for adding data to their geopdf files.</p> <p>Tim to clarify what was included in OA's request for funding to provide additional image server storage.</p> <p>Broadband Mapping Project</p> <p>Tim to find out more information about ESRI training class on GIS architecture and share it with the SAG.</p>	<p>CIO, Doug Young, still reviewing the plan.</p> <p>Tim – decision reached to not submit for this project- we are using subsets of this model but the model is still difficult to work with.</p> <p>USGS does not have funds for GEOPDF's.</p> <p>Tim explained that annual costs for a virtual server with 8GB RAM and 3TB storage total \$12822.24. He confirmed there is funding in the Broadband proposal of \$19,000 per year for five years with two years already funded. Some of these funds will be used to continue the build out of the imager server and add other State Data Center servers. Jeff – an additional 2TB is needed. Tim – Renee would like more space for imagery.</p> <p>Tim updated that the project is taking much of his time and is steadily moving ahead – now in the signature phase – Mapping outcome due March 31st, 2010</p> <p>Tim – I now have a CD for GIS Architecture for those that are interested.</p>
CIO REPORT		
CIO report	<ul style="list-style-type: none"> • no report 	Doug Young
GIO REPORT		
GIO report	<ul style="list-style-type: none"> • Data Agreements – Trying for a “return to data source” clause. 	Tim – This is being reviewed by the General Counsel.

	<ul style="list-style-type: none"> • Point-based addressing specifications. • State ESRI Contract. • Regional Homeland Security Oversight Councils (RHSOCs). • Stimulus Tracker. • Changing ESRI maintenance due dates. • Summer Interns. • DNR Energy Assurance Project. • GIO Web Site Updates. 	<p>Greg Resz (Jefferson City) and Jason Warzinik (Boone County) assisting in reviewing.</p> <p>Renewal is being processed by Purchasing.</p> <p>GIS activities in Regions A, C & H – data inventories seem to be a cornerstone.</p> <p>Email is out to determine “status”.</p> <p>Recommended to move to Fall – a better time on the state budget cycle.</p> <p>Tim will check into this as soon as possible.</p> <p>Tim has requested Jeff keep him apprised of the progress of this project.</p> <p>Coming – Tim is looking for OA to provide a timeline.</p>
AGENCY REPORTS		
MDC	<ul style="list-style-type: none"> • None 	Tony Spicci
MDED	<ul style="list-style-type: none"> • None 	Colin Duewell
MDOR	<ul style="list-style-type: none"> • None 	Beth Struempf
MDNR	<ul style="list-style-type: none"> • None 	Jeff Schloss
MDHSS	<ul style="list-style-type: none"> • FLEX API demo – 1-5pm, Wild Pine conf. room, 930 Wildwood, March 1st. Presentations by Tracy, Debbie Briedwell and ESRI’s Joe Eckman and Lloyd Heberlie. • Working on web page updates (to align with other state pages). 	Tracy Schloss
OPEN DISCUSSION		
	Tim – Mid-America Geographic Information Consortium FLEX API workshop - TBA	Will accept attendees nationwide.
REVIEW OF NEW ACTION ITEMS		
	No review.	
NEXT MEETING		
Next Meeting	February 18, 2010 from 1 p.m. - 3 p.m. Missouri Office of Administration Harry S Truman Building 301 West High Street, Room 280-B Jefferson City, MO 65101	Meeting concluded at 1:55 p.m.