

**State Agency GIS (SAG) Meeting
December 16, 2010**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Arnold Williams, Tim Haithcoat, Frank Hutto, Kirk Webb, Debbie Briedwell, Tracy Schloss, Michael Hill, Jeff Schloss, Mark Duewell, Kent Hillman, Chris Wieberg.	Call to order at 1:00 p.m.
Location	Harry S. Truman Building, Room 280A	
Approval of agenda	Minutes for November 2010 were presented for approval by the group.	Approved
GENERAL BUSINESS		
Image Services (SDC)	<p>Kent Hillman from the State Data Center came to talk about maintaining Image Server at SDC. Currently running 3 servers: 2 virtual and 1 physical. The physical server hosts the production image services. Cost: \$840/yr per server</p> <p>\$2400/yr for server maintenance. Includes hosting space, OS maintenance, diagnostics, network fabric</p> <p>\$8000/yr ESRI maintenance fee. Includes AGS Standard, Image Server Extension, ArcInfo, and test licenses for AGS and the extension (1/2 price of full version).</p> <p>\$16,000/yr storage. 5 terabytes. Enterprise class storage. Highly responsive. Note: Data storage costs 26 cents per gig per month.</p> <p>\$1000/yr backup.</p> <p>\$20,000/yr staffing. Provide .25 FTE.</p> <p>\$47,900 total per year.</p>	<p>Discussion:</p> <p>Currently being paid out of CIO's budget.</p> <p>Need to decide who and how this is to be paid for now.</p> <p>Can we charge each agency for the amount of use? SDC can keep track of each agencies usage and charge them accordingly.</p> <p>Arnold states: MoDOT is not going to pay for services. MoDOT has already paid million plus for imagery, and is only asking for use of image server in return.</p> <p>Is it fair to charge an agency that has invested large amounts of funds to provide the imagery to pay for this service?</p> <p>Jeff states: DNR is willing to pay their share</p> <p>Discussion ends.</p>
Action Items	<p>Old item: Zip Code Boundaries – Tim</p> <p>Old item: Go to WashU to help setup image service for LiDAR. – Mark/Aaron</p> <p>Old item: Send data liquefaction data to Jeff. – Debbie</p>	<p>Not complete.</p> <p>Complete</p>

	<p>Migrate ArcInfo license manager to one of the two AGS servers</p> <p>Create performance history on service we have now.</p> <p>GIS project list for GIO to submit monthly to CIO top 10 IT items.</p>	<p>Jeff/Kent will do this.</p> <p>Kent will set this up.</p> <p>Debbie will start compiling these to forward to GIO.</p>
GIO Report	<p>Start meetings with DNR Land Surveyor regarding SB and Cadastral Standards</p> <p>Discussion with RTSD/AG's office - looking for viable solution to data sharing</p> <p>Waiting for funding for broadband FTE (GIS Analyst)</p>	
Open Discussion	<p>DNR – Looking at ArcGIS 10 update</p> <p>MSDIS – MoDOT roads have been updated in MSDIS Mapper</p> <p>MoDOT - Looking at ArcGIS 10 update</p>	
Adjourn		