

**State Agency GIS (SAG) Meeting
May 20, 2010**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Tony Spicci, Tracy Schloss, Mark Duewell, Tim Haithcoat, Debbie Briedwell, Beth Struempf, Colin Duewell	Call to order at 1:11 p.m.
Location	Truman Bldg, Rm 280 Conf Rm B	
Identify someone to take minutes		Colin Duewell
Presentations	ESRI Geoportal for MO @ 2:30pm	
GENERAL BUSINESS		
Additions to agenda		
Approval of agenda		
Review and approve minutes from previous meeting		Approved – Tony to post to web
Review action items from previous meeting	Secure funding for disk space for imagery MSDIS review will be put off for now, date to be scheduled in the future	Tim has secured funding Mark will send letter to 'review volunteers' to gauge when review will be started
CIO REPORT		
CIO report	•	
GIO REPORT		
GIO report	<ul style="list-style-type: none"> • Report on ESRI Enterprise Licensing meeting: 2008 - 505,000 2009 - 532,000 2010 - 567,000 Amount paid for ESRI licensing held by Missouri State Government, ESRI quote for Enterprise licensing is close to one million(\$800k) per year which would be revisited in three years, includes EEAP program which includes credits that can be used for architecture, training, setup, etc. Need to move towards 'Services' mode, reducing Desktop usage by providing web services through ArcServer, convert to Concurrent use licenses? • Have not heard back from Doug on the GIO Plan • IT received a 24% budget cut, will probably be closer to 35-38% • Doug has a draft letter of the multi member nominee list for MGISAC • Broadband – 55 million dollar proposal for broadband deployment – infrastructure, 69 providers of mapping data, 60 are through the process, about 53 are verified for their extents, field verification of provider data will take place this Summer, just recently procuring NDAs with some very large providers • Data sharing agreements – trying to refocus efforts on data sharing, hoping for more guidance from legal counsel, probably need to take the position of 'data licensing/state services' instead 	Tim Haithcoat

AGENCY REPORTS

MDHSS	<ul style="list-style-type: none">• Rolling out Flex Viewer next week for the Summer Food Feeding sites, hanging GIS off another application that has no latitude/longitude•	Tracy Schloss
MDPS	<ul style="list-style-type: none">• Sent priority dataset list for the locals to Tim	Debbie Briedwell
	<ul style="list-style-type: none">•	
	<ul style="list-style-type: none">•	

OPEN DISCUSSION

REVIEW OF NEW ACTION ITEMS

Geoportal presentation	Discussion of Presentation	
	<ul style="list-style-type: none">• ArcGIS Server Geoportal Extension would be a vast improvement in services that the state of Missouri provides• There is a chance that the Data Interoperability Extension license that DPS had last year could be paid up to use at the State Data Center. This extension would expand the number of output formats available to the Geoportal Extension.	

NEXT MEETING

Next Meeting	June 17, 2010 from 1 p.m. - 3 p.m.	Meeting concluded at 3:35p.m.
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