

**State Agency GIS (SAG) Meeting  
January 20, 2011**

<b>ITEM</b>	<b>DISCUSSION</b>	<b>STATUS/ACTION</b>
<b>Attendance</b>	Attendees: Paul Wright, Tim Haitcoat, Jeff Schloss, Tracy Schloss, Beth Struempf, Renee Robinson; Kirk Webb	Call to order at 1:10 p.m.
<b>Location</b>	Truman Bldg. Rm 280 Conf Rm. B	
<b>Identify someone to take minutes</b>		Tim Haitcoat
<b>Presentations</b>	None	
<b>GENERAL BUSINESS</b>		
<b>Additions to agenda</b>	None	
<b>Approval of agenda</b>	None	
<b>Review and approve minutes from previous meeting</b>	Minutes for December 16, 2010 were approved.	Jeff will post to the Web.
<b>Review action items from previous meeting</b>	<ul style="list-style-type: none"> <li>• Zip Code boundaries.</li> <li>• Washington University Image service for LiDAR</li> <li>• Liquefaction</li> <li>• Migrate ArcInfo license manager to one of the two AGS servers</li> <li>• Create performance history on service we have now</li> <li>• GIS project list for GIO to submit to CIO Top 10 report</li> </ul>	<ul style="list-style-type: none"> <li>• Jim Harlan working on ZIP TCAs – tabulation areas from census data</li> <li>• FTP site – image service – needs slope; aspect; and hillshade - completed</li> <li>• Sent by Debbie Briedwell – completed</li> <li>• Jeff completed</li> <li>• Jeff has graphs and will send to SAG – test server – not near half server usage – do see spikes when new services are built; no tools to monitor individual physical servers – Jeff will follow up</li> <li>• Note: list is weekly list not monthly</li> </ul>
<b>CIO REPORT</b>		
<b>CIO report</b>	None	
<b>GIO REPORT</b>		
<b>GIO report</b>	<ul style="list-style-type: none"> <li>• Image server costing discussion</li> <li>• Invitations for Cadastral Standards</li> <li>• Data sharing</li> <li>• K-12 ESRI software licensing</li> <li>• GIO website</li> <li>• EEAP deadline</li> </ul>	<ul style="list-style-type: none"> <li>• Open discussion item for all</li> <li>• Tim will follow-up</li> <li>• Discussion with general counsel underway</li> <li>• Discussions on-going with DESE</li> <li>• Paul Wright undertaking update – send ideas</li> <li>• Paul Wright is working with ESRI to get extension on pricing – working through Purchasing</li> </ul>
<b>AGENCY REPORTS</b>		
<b>National Guard</b>	<ul style="list-style-type: none"> <li>• Arc10; Dept of Energy grant; \$50K from HSec; Fort Leonard Wood / DoE – broker REST services; Map Books – 75% completed – geoenabled and geomark too – post on HSIN; Collaborated with Debbie in Central U.S. Earthquake Consortium (CUSEC) in Memphis (8 states)</li> </ul>	Renee Robinson

<b>MDHSS</b>	<ul style="list-style-type: none"> <li>• Poised to upgrade servers to Arc10 – servers out of warranty – waiting; ESRI maintenance due March 1 (\$50K); upgraded to Flex 4.0; Map for summer food program – March start up</li> </ul>	Tracy Schloss
<b>MDOR</b>	<ul style="list-style-type: none"> <li>• Reload new files from TeleAtlas (w DNR assistance); made map for Dave Zanovan of Tax Division – Tax Districts with quarterly updates</li> </ul>	Beth Struempf
<b>Redistricting Office</b>	<ul style="list-style-type: none"> <li>• Precincts and voting results matched up; Verifying maps with counties right now; voting results in for Nov 2010 election – processing now</li> </ul>	Kirk Webb
<b>MDNR</b>	<ul style="list-style-type: none"> <li>• Data updates and new data sets – impaired waters; Refresh approx. every two years; Arc10 upgrades holding; integrating some locational analysis within the warehouse - working with NPDES – National Pollutant Discharge Elimination System.</li> </ul>	Jeff Schloss
<b>OPEN DISCUSSION</b>		
	<ul style="list-style-type: none"> <li>• <b>Image server costing discussion</b></li> <li>• Who has paid what to date with regards to imagery?</li> <li>• Need discussion with Arnold and Tony regarding paying for the service being a separate issue from paying for the data</li> <li>• Groups interested: MoDOT; DNR; MDC; National Guard; and SEMA</li> <li>• Got email feedback: Renee (National Guard) no service metering – hard to budget – easier if flat rate</li> <li>• Metering or monitoring detail discussion</li> <li>• Charge back to agencies using past use of services</li> <li>• Storing the data – not a service; host data and back-ups – each agency pays for their own; run own services on top of it. Lead to a discussion of servers and server consolidation</li> <li>• How to fund new service offerings?</li> <li>• How to move forward? Renee's grant end of March or April; Maintenance of \$5-10K annually; Complete a ROI and quantify cost savings THEN go forward with funding model</li> <li>• Options to examine: <ul style="list-style-type: none"> <li>○ Metering</li> <li>○ Flat Rate</li> <li>○ Store and back-up only</li> <li>○ ROI – Single service</li> <li>○ Legislative</li> </ul> </li> </ul>	Paul and Tim to examine and propose solution
<b>NEXT MEETING</b>		
<b>Next Meeting</b>	February, 17 2011, from 1 p.m. - 3 p.m. Truman Bldg. Rm 280 Conf Rm. B (possibly cancel due to MoGIS Conference?)	Meeting concluded at 2:45 p.m.