

**State Agency GIS (SAG) Meeting  
April 28, 2011**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance</b>	Attendees: Mark Duewell, Colin Duewell, Craig Scroggins, Beth Struempf, Tracy Schloss, Jeff Schloss, Paul Wright	Call to order at 1:02 p.m.
<b>Location</b>	Truman Bldg. Rm 280 Conf Rm. B	
<b>Identify someone to take minutes</b>		Paul Wright
<b>GENERAL BUSINESS</b>		
<b>Review and approve minutes from previous meeting</b>	Minutes for January and March 2011, were approved.	Approved with a note from Tracy regarding Zip TCA uses an acronym of ZTCA ( <i>Tracy please check my accuracy on this</i> )
<b>Review action items from previous meeting</b>	<ul style="list-style-type: none"> <li>• ESRI Enterprise Advantage Program (EEAP) with ESRI – The contract is still under negotiation. There was some 'boiler plate' language that was added on the OA side that ESRI didn't accept. The original 65K cost is still the rate being discussed.</li> <li>• Acknowledgement of Contract (AOC) – Waiting for responses from educational institutions.</li> </ul>	<p>This has been back and forth between DPMM and ESRI. The EAP was finally added as an amendment to the current contract. This seems to be acceptable to both parties but waiting for official word on this.</p> <p>The AOC closes on May 31. We have received two signed AOCs so far: University of Central MO and Metro CC</p>
<b>CIO REPORT</b>		
<b>CIO report</b>	None	
<b>GIO REPORT</b>		
<b>GIS Director</b>	<ul style="list-style-type: none"> <li>• Strategic Plan – Plan was approved by the CIO and is available via the OGI website.</li> <li>• ITSD/GIS Consolidation</li> <li>• Inventory</li> </ul>	<p>Question about changes to the plan and specifically about fees for services. Paul felt that this needs to be removed as there has been no agreements to how or if this is feasible at this time. Paul is to review that item.</p> <p>Office location is set at Truman 840. The template for ITSD is to have a director (or some type of lead), a supervisor and staff then reporting to the supervisor. Paul has been talking with Doug, Steve S. and some agencies about possible consolidation of staff to Truman. Specifics are still being worked out with Paul, Doug and Steve S.</p> <p>Doug announced at the April ITAB that the GIS staff was consolidating under the GIS Director.</p> <p>A memo would come from Doug formally announcing the consolidation.</p> <p>Paul is continuing to work on the inventory of GIS software. The USAF and KS have</p>

	<ul style="list-style-type: none"> <li>• Tim H is working with the USGS on the NEEA (National Enhanced Elevation Assessment) to provide updates to the national digital elevation program.</li> <li>• The cadastral mapping standards is underway and DNR is taking the lead on that project.</li> </ul>	<p>been able to do some work in 'right sizing' their license purchases by how they have 'centralized' the purchase of licenses from ESRI. We will be taking a look at this once the inventory is complete.</p>
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**AGENCY REPORTS**

<p><b>MSDIS</b></p>	<ul style="list-style-type: none"> <li>• Image Server – Testing phase for bandwidth and review of results.</li> <li>• GeoPortal – This should be able to 'clip, zip and ship'. Right now this is working internally, but doesn't work to email to any external addresses.</li> <li>• Support of emergency activities in the southeast.</li> <li>• MSDIS is looking again at storage capacity. Recent events look to consume between 2 to 4+ TBs of their remaining 11 TBs on the Image Server. The next known available funding for storage will be early next fall.</li> <li>• The Southwest Regional GIS workshop in Branson last week was very well attended. An interesting demo was given by the group from Springfield on the use of a data pen for collecting data on entry and then being able to upload from the pen to a GIS enabled database..</li> </ul>	<p>Testing was done to look at bandwidth. Pete Wieberg said there were no significant problems from that side. We have received some test result data and that will be reviewed next week. Paul W. will be involved and be reporting to Doug Y. the results.</p> <p>The 'clip, zip and ship' problems have been alleviated as have some other major problems. MSDIS will need to identify priority items to have available when the portal is released in a public beta site initially.</p> <p>MSDIS is providing support for various GIS activities during the emergency situation in southern Missouri. For example, they were working with Debbie to provide image services of the International Charter imagery flown for in support of this event and newer cemetery data.</p>
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**OPEN DISCUSSION**

	None.	
<b>REVIEW OF NEW ACTION ITEMS</b>		
<b>NEXT MEETING</b>		
<b>Next Meeting</b>	May 19, 2011, from 1 p.m. - 3 p.m. Truman Bldg. Room 280 Conf Rm. B	Meeting concluded at 1:35 pm