

**State Agency GIS (SAG) Meeting
May 19, 2011**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Paul Wright, Colin Duewell, Kirk Webb, Beth Struempf, Tracy Schloss, Jeff Schloss, Tony Spicci, Mark Duewell	Call to order at 1:02 p.m.
Location	Truman Bldg. Rm 280 Conf Rm. B	
Identify someone to take minutes		Paul Wright
GENERAL BUSINESS		
Review and approve minutes from previous meeting	Minutes for April 2011, were approved.	
Review action items from previous meeting	<ul style="list-style-type: none"> • ESRI Enterprise Advantage Program (EAP) with ESRI – The contract is in place. • Acknowledgement of Contract (AOC) – Waiting for responses from educational institutions. 	<p>Paul is developing a request for an architectural review. Basically options for what our GIS framework should look like (hardware/software)? ESRI will provide “credits” (educational and consulting – 100 each) based on the requirements. The original 65K cost became the final cost. There will probably be some training credits – but no travel will be approved – training must be onsite at a state agency or via web. Send Paul suggestions.</p> <p>The AOC closes on May 31. We have received two signed AOCs so far: University of Central MO and Metro CC. They are busy with end-of semester activities right now so hopefully more will be heard from them.</p>
CIO REPORT		
CIO report	None	
GIO REPORT		
GIS Director	<ul style="list-style-type: none"> • GIS Office – Discussion of relative usefulness of GIS Merit positions in the OA system. Affects retention and career growth. Some of the new office’s DNR personnel will stay in place at their current facilities. Office plan – Doug made minor changes. Personnel moves - • Inventory • OHD (online help desk) • The cadastral mapping standards 	<p>While entry level positions may not be currently utilized – there is a requirement for them in the state Merit system</p> <p>Doug will be working with various agency directors regarding other personnel in question.</p> <p>See the current web site document.</p> <p>Paul – updates will be communicated.</p> <p>Paul is continuing to work on the inventory of GIS software.</p> <p>Paul is working on a meeting for this...</p> <p>Paul is looking into whether the state still</p>

		provides facilitators.
AGENCY REPORTS		
MSDIS	<ul style="list-style-type: none"> Image Server (IS)– will reside at MSDIS. Jeff- What is the time frame he has to work with before the SDC goes down and MSDIS services become production? He needs a certain amount of time to make changes and get the word out to his users. <p>Discussion of need for MSDIS to provide IS issue contact procedures.</p> <p>Jeff – There is an expectation that when MSDIS goes to production services will not be changed without sufficient notice to users.</p> <ul style="list-style-type: none"> GeoPortal – Mark - All major identified issues have been solved – the remaining work is to populate the portal with data and services. Portal is currently like a nearly empty library - that requires books to be serviceable. Support of emergency activities in the southeast. MSDIS servers – 2 TB disk array has been moved to MSDISWEB-NN. Discussion of development server licensing. The Southeast Regional GIS Symposium is continuing to take registrations. Registration has been slower than usual (32 currently). Discussion of possible reasons why registrations might be slowed. 	<p>Paul –. On June 6 maintenance expires on the SDC server software. SDC/MSIDS can run for a short time in parallel until all is stabilized.</p> <p>Mark – Wenbo Song is responding to changes in the services that have been identified as needed. Mark thanked Jeff and his staff for providing some insight and encouraging ESRI to provide additional answers to address the issues at hand. Mark will work on and provide IS procedures to the SAG for review and comment.</p> <p>Mark agreed that would need to be the case.</p> <p>Mark – We are on schedule to provide a beta link to MGISAC members at the next monthly meeting.</p> <p>Mark - MSDIS (particularly Wenbo Song) provided support but – as far as I'm aware – he has received very little in the way of feedback from the Guard or SEMA as to how effective these services were and what needs to be done differently.</p> <p>Disk storage issues have been alleviated – at least for the near term. The good news is that the MSDIS hardware footprint is now in place and further work on the development server can begin.</p> <p>Paul and Tim will work the development licensing out so that work can move forward.</p>
OPEN DISCUSSION		
	None.	
REVIEW OF NEW ACTION ITEMS		
	EAP	Send Paul suggestions
	OHD	Paul will set up a meeting

	GIS Office – Personnel moves	Paul will update as info becomes available.
	MSDIS – IS overview services IS contact procedures IS Development Licensing Geoportal Beta URL	Wenbo will make changes and notify Jeff's staff for comment when he's satisfied with results Mark will provide IS contact procedures. Paul and Tim will work the on the IS development licensing. Mark will provide at next MGISAC meeting.
NEXT MEETING		
Next Meeting	June May 16, 2011, from 1 p.m. - 3 p.m. Truman Bldg. Room 280 Conf Rm. B	Meeting concluded at 2:10 pm