

MD iMap Executive Committee Meeting

October 9, 2012

9:00 AM to 2:30 PM

Harry Hughes Conference Room Suite 1
Maryland Department of Transportation
7201 Corporate Center Drive, Hanover, Maryland 21076

- Continental Breakfast 9:00 – 9:30
- Opening & Introductions – *Elliot Schlanger* 9:30 – 10:15
- Member Orientation & Ethics Brief – *Barney Krucoff & Staff of State Ethics Commission* 10:15 – 10:45
- Review & Discuss MD iMap Executive Order – *Barney Krucoff* 10:45 – 11:15
- Technical Committee Update – *Julia Fischer* 11:15 – 11:30
- DoIT GIO Office organization & budget – *Barney Krucoff* 11:30 – 12:00
- Working Lunch: Review/discuss MD iMap Major Projects 12:30 – 2:30
 - Next Generation MD iMap (iiMap)
 - High level system requirements – *Jason Keppler & CGIS*
 - ArcGIS Server 10.1
 - Feature services vs. Cached Services
 - Security
 - SwGI Access
 - Data migration – *Lisa Lowe*
 - Web Mercator Coordinates
 - Reorganization and exposure of SDE feature classes
 - Reorganization of map services
 - Web application migration (Flash to Java Script) – *James Summerville & CGIS*
 - Communication Plan, Outreach Plan and iMap Web Site Changes – *Julia Fischer*
 - Master Geospatial Services Contract – *Lisa Lowe*
 - Addressing Initiative – *Barney Krucoff & Mike Scott or TBD*
 - Open Data – *Mike Powell & Barney Krucoff*
 - Eastern Shore Imagery/Parcel Mapping Status – *Jim Cannistra*
 - TuGIS Conference 2013 – *Barney Krucoff*
 - OSPREY Improvements – *Mick Brierley & Ken Miller*
 - Situational Awareness Coordination – *Mick Brierley & Ken Miller*
- Open Discussion – *Elliot Schlanger, Mike Powell, Barney Krucoff* 1:30 – 2:30