



Vermont Enterprise GIS Consortium (EGC)

VERMONT'S ENTERPRISE GIS INITIATIVE MEETING

AGENDA

November 3rd, 2008

10:00 to Noon

Mad Tom Notch Room

Cyprian Training Center (Summit Center)

State Office Complex

Waterbury, VT

AGENDA	
Item	Topic
1	<b>Status of EGC membership</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Roll call of EGC membership. Determine how many new agencies or departments have joined the Consortium.</li> </ul>
2	<b>State GIS Training opportunities</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Status of State GIS Training opportunities – Leslie Pelch</li> </ul>
3	<b>Status of EGC work items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> ESRI licensing – status of master purchasing agreement – Darwin Thompson</li> <li><input type="checkbox"/> Status of GIS retainer contracts – Darwin Thompson</li> <li><input type="checkbox"/> Data exchange and replication – review proposal – Steve Sharp</li> <li><input type="checkbox"/> Geocoding Services – new services – Steve Sharp</li> </ul>
4	<b>Geocortex</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Status of contract with Latitude Geographics – Darwin Thompson</li> <li><input type="checkbox"/> Department of AG use of Geocortex – status?</li> </ul>
5	<b>Next Meeting</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Schedule next EGC meeting (December 1st?)</li> <li><input type="checkbox"/> When should the EGC elect co-chairs?</li> </ul>

Directions to the Cyprian Learning Center

From I-89 take Exit 10 (Waterbury/Stowe). Go South on Route 100 to Route 2. Turn left on Route 2 and at the second set of lights take a right. There will be a stop sign at the corner of Park Row and Randall Street, proceed straight through the stop sign. The Learning Center is located in the Osgood Building, the first building on the left, and parking is available in the lot on the right side of the street. The Mad Tom Notch room is the last room on the right down the long hallway.