

Vermont Enterprise GIS Consortium (EGC) MEETING

AGENDA

March 9th, 2009

10:00 to Noon

Mad Tom Notch Room

Cyprian Training Center (Summit Center)

State Office Complex

Waterbury, VT

AGENDA	
Time	Topic
10:05AM	Status of Liaison Membership <ul style="list-style-type: none"> <input type="checkbox"/> Who was invited (VAPDA, Lyndon, UVM, USGS)? Who has joined? (VAPDA + Lyndon) <input type="checkbox"/> New invites? Middlebury College? Others?
10:15AM	EGC work items <ul style="list-style-type: none"> <input type="checkbox"/> Review status of other Business Plan work items and deliverables. Identify any action items. <ul style="list-style-type: none"> <input type="checkbox"/> Enabling SDE "direct connect" between agencies. <ul style="list-style-type: none"> <input type="checkbox"/> Results of research completed by VCGI <input type="checkbox"/> Who is willing to setup a test config with VCGI? <input type="checkbox"/> Defining an Enterprise GIS Data Warehouse architecture? <input type="checkbox"/> Master Purchase Agreement with ESRI? <input type="checkbox"/> GIS retainer contracts. 3 listed on DII website. 7 more in the queue?
11:00AM	NAIP 2008 <ul style="list-style-type: none"> <input type="checkbox"/> Summary of product characteristics <ul style="list-style-type: none"> <input type="checkbox"/> County Mosaic – MrSID <input type="checkbox"/> QQUADs – TIFF (uncompressed) <input type="checkbox"/> VCGI will create JPEG2000 versions of the QQUADs (20x compression) <input type="checkbox"/> What is the status of the NAIP 2008 imagery? <ul style="list-style-type: none"> <input type="checkbox"/> Preliminary County Mosaics (MrSID) available from USDA. Not QA/QCed. <input type="checkbox"/> Final QA/QCed QQUADS by Sept 30th, 2009. <input type="checkbox"/> How will VCGI distribute copies to EGC members? <ul style="list-style-type: none"> <input type="checkbox"/> Project partners first (VEM, UVM-SAL, Lyndon, VAPDA) <input type="checkbox"/> EGC members next. Media? <input type="checkbox"/> Public → download (compressed) and media (uncompress/compressed)

Directions to the Summit 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.