



**Vermont Enterprise GIS Consortium (EGC)
MEETING
AGENDA**

May 2nd, 2011

10:00AM to 11:00AM - ArcGIS Server Working Group

11:00AM to Noon - EGC

Location - VCGI's Office in Waterbury

AGENDA	
Time	Topic
10:00AM	<ul style="list-style-type: none">❑ EGC ArcGIS Server Working Group<ul style="list-style-type: none">○ Review "ArcGIS Server Needs Assessment" template developed by PJ and Darwin. Identify any necessary changes.○ Status of VCGI's discussions with DII regarding migration of servers to DII's virtual environment. Discuss potential opportunities to collaboration/share/etc.○ Next steps - action items?
11:00AM	<ul style="list-style-type: none">❑ Revised "Geospatial Exchange and Replication Protocol"<ul style="list-style-type: none">○ Review v5a - draft 3 (final) protocol which addresses how "secure and confidential" data will be handled. Vote to endorse final version.❑ Geocortex Essential - Status of VCGI development license and platform<ul style="list-style-type: none">○ Has license been purchased?○ Status of test platform?○ Who will have access to test platform? EGC members? VCGI only?❑ Review status of EGC FY'2011 Work Plan items