



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

July 11th, 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 latest draft of "Business Cases" completed by Workgroup members (eg: VCGI, ANR, etc). <ul style="list-style-type: none"> ▪ How did folks estimate "cost of current system" and "cost of proposed system"? Variables used? ▪ What are some of the big "show stoppers" that folks have identified. ○ Status of VCGI's discussions with DII regarding migration of servers to DII's virtual environment. ○ Status of any other DII discussions? ○ Next steps - action items?
11:00AM	<ul style="list-style-type: none"> □ Review draft EGC Annual Report (FY'2011) <ul style="list-style-type: none"> ○ Identify tweaks/changes □ Review draft EGC FY'2012 Work Plan <ul style="list-style-type: none"> ○ Identify tweaks/changes □ VT Legislature - "GIS Redundancy Report" (Sec. E. 122)? <ul style="list-style-type: none"> ○ Does the EGC want to help craft a response? ○ Process? □ Geocortex Essential - Status of VCGI development license and platform <ul style="list-style-type: none"> ○ Status of test platform config and testing? ○ Next steps?