



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

**AGENDA**

**September 12th, 2011  
10:00AM to Noon**

**Location**

Dept of Health (directions below)  
108 Cherry Street  
Burlington, VT

**If you can't make it to Burlington**

Conference Dial-in Number: (641) 715-3300

Participant Access Code: 819206#

<b>AGENDA</b>	
<b>Time</b>	<b>Topic</b>
<b>10:00AM</b>	<p><b>Post Hurricane Irene Agenda</b></p> <ul style="list-style-type: none"> <li>• <b>Status of GIS infrastructure and assets</b> <ul style="list-style-type: none"> <li>◦ VCGI? ANR? Others?</li> </ul> </li> <li>• <b>Who is doing what in response to Irene (GIS/mapping related)</b> <ul style="list-style-type: none"> <li>◦ State agencies?</li> <li>◦ Federal agencies?</li> <li>◦ Other agencies/orgs (eg: UVM)?</li> <li>◦ Are things being properly/sufficiently coordinated? Is there a role for the EGC?</li> </ul> </li> <li>• <b>Post Irene data, apps, web services, etc...that can be shared?</b> <ul style="list-style-type: none"> <li>◦ VTrans, VCGI, ANR, VDH, FEMA, UVM, others...</li> </ul> </li> <li>• <b>Action Items</b> <ul style="list-style-type: none"> <li>◦ EGC action items?</li> <li>◦ Action items for individual agencies/orgs?</li> </ul> </li> </ul>
<b>11:15</b>	<p><b>Geocortex Essentials</b></p> <ul style="list-style-type: none"> <li>• <b>Status of test platform after Irene?</b></li> <li>• <b>Software acquisition plan and strategy?</b> <ul style="list-style-type: none"> <li>◦ VCGI is looking for partners. ~25K purchase and deploy.</li> <li>◦ ANR?</li> <li>◦ Others?</li> </ul> </li> </ul>

**Directions:** The meeting will be held at the VT Dept. of Health's office in Burlington, located at **108 Cherry Street**, which is behind Borders off of Church St. **Conference room 2C** (2<sup>nd</sup> floor near South Elevator closest to Cherry Street entrance). Closest **Municipal Parking Garage (2 hour free parking)** is located on South Winooski. Enter garage from either Bank Street or Cherry Street.