



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

*April 1, 2015*

**11:00AM to 12:00PM**

**Conference Call**

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

Participant Access Code: 819206#

AGENDA	
Time	Topic
11:00AM to 12:00AM	<ul style="list-style-type: none"> <li>❑ <b>Status of VCGI move into State</b></li> <li>❑ <b>VT Imagery Program</b> <ul style="list-style-type: none"> <li>○ <b>Orthos</b> <ul style="list-style-type: none"> <li>▪ 2015 acquisition and end of Vintage 3 (2011-2015 update cycle)</li> <li>▪ Vintage 4 (2016-2020) – Writing new SOW and RFP. Committee?</li> </ul> </li> <li>○ <b>LiDAR</b> <ul style="list-style-type: none"> <li>▪ 2013/2014 – Previous unfinished projects</li> <li>▪ 2015 – USGS BAA 2015</li> </ul> </li> </ul> </li> <li>❑ <b>VT Open GeoData Portal</b> <ul style="list-style-type: none"> <li>○ Getting unstuck?</li> </ul> </li> <li>❑ <b>EGC Strategic Planning and Charter review/revision</b> <ul style="list-style-type: none"> <li>○ What should be our priority...Charter or Strategic Plan revision/review?</li> <li>○ Next meeting? Schedule “regular” meetings focused on these items?</li> </ul> </li> <li>❑ <b>U.S. Geospatial Data Act (S.720)</b> <ul style="list-style-type: none"> <li>○ <a href="http://www.gpo.gov/fdsys/pkg/BILLS-114s740is/pdf/BILLS-114s740is.pdf">http://www.gpo.gov/fdsys/pkg/BILLS-114s740is/pdf/BILLS-114s740is.pdf</a></li> <li>○ Should the EGC and/or VCGI write a letter expressing support for this bill?</li> </ul> </li> </ul>