

**Vermont Enterprise GIS Consortium (EGC)**

**MEETING  
MINUTES**

**2/2/2009 10:00am – Noon**  
 Skylight Conference Room  
 State Office Complex  
 Waterbury, VT

**EGC Participants Present**

- Steve Sharp, Lin Neifert, Peter Telep, Pete Young, Melissa Prindiville, Bob Bower, Jeremy McMullen, Darwin Thompson

**Guests:**

**Documents Distributed:**

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| <ul style="list-style-type: none"> <li>1. Meeting Agenda</li> <li>2. Draft letter inviting other orgs to join EGC</li> <li>3. National GIS proposals (2 docs)</li> </ul> | <ul style="list-style-type: none"> <li>4. Draft VCGI TAC letter supporting National GIS proposals</li> </ul> |
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<b>MINUTES</b>	
<b>Agenda Topic</b>	<b>Discussion</b>
<b>Liaison Member invitation</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> EGC Members reviewed letter draft by Steve Sharp</li> <li><input type="checkbox"/> Minor modifications made</li> <li><input type="checkbox"/> Letter will be sent out to specific Federal, State, and regional organizations.</li> </ul>
<b>EGC Work Items</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Data Exchange and Replication                             <ul style="list-style-type: none"> <li>○ All "Subscribers" received data.</li> </ul> </li> <li><input type="checkbox"/> EGC members agreed that we should enable direct access to each other's SDE servers. ACCD and VCGI agreed to look into this option, and potentially allow EGC members to connect to their SDE servers for testing.</li> <li><input type="checkbox"/> Other work items in Business Plan                             <ul style="list-style-type: none"> <li>○ Item 1: making good progress</li> <li>○ Item 2: making good progress. Work on 2c.</li> <li>○ Item 3: unclear what the status is of the Master Purchase Agreement</li> <li>○ Item 4: seven more contractor proposals being reviewed</li> <li>○ Item 5: will discuss in detail in April</li> <li>○ Item 6: discussed in detail options and requirements for a SharePoint site. Darwin created a "GIS Sandbox" site for the EGC members to play with. Darwin will take the ideas from the discussion and add to a Business Requirements Document.</li> <li>○ Item 7: on hold</li> <li>○ Item 8: on hold</li> <li>○ Item 9: beta version available for testing</li> </ul> </li> </ul>

<b>MINUTES</b>	
Agenda Topic	Discussion
<b>National GIS proposals</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> EGC members discussed whether they wanted to be part of the letter written by the VCGI TAC in support of proposals to use stimulus money toward the development of a National GIS.</li> <li><input type="checkbox"/> All agreed that the EGC should add its support to the letter.</li> </ul>
<b>Next Meeting</b>	<input type="checkbox"/> <b>March 2<sup>nd</sup>, from 10 – Noon. May be rescheduled</b>

<b>ACTION ITEMS</b>					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	<b>Liaison invite letter and EGC packet</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> An invite letter and packet will be sent to specific organizations asking them to join the EGC.               <ul style="list-style-type: none"> <li><input type="checkbox"/> VADPDA (to represent RPCs)</li> <li><input type="checkbox"/> USGS</li> <li><input type="checkbox"/> UVM</li> <li><input type="checkbox"/> State Colleges</li> </ul> </li> </ul>	Steve Sharp, VCGI	February, 2009	High	
2.	<b>Direct SDE connect</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Allow EGC members to connect to VCGI and ACCD SDE servers</li> </ul>	ACCD VCGI	April, 2009	Medium	
3.	<b>National GIS proposal letter</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Add EGC to VCGI TAC letter supporting National GIS proposals</li> </ul>	David Brotzman, VCGI	February, 2009	High	