

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

June 1st, 2009

10:00AM to 11:00AM
Stanley Hall (room 107)
103 S. Main St
Vermont State College
Waterbury, VT

EGC Participants Present

- Dan Currier (VAPDA Liaison member), Steve Sharp (VCGI), Peter Telep (ANR), Melissa Prindiville (ACCD – VermontVacation.com), Rick Scott (VTrans – 511/Cars), Robert White (VTrans – 511/Cars), Pete Young (VT Health Dept.), Lin Neifert (USGS),

Guests: Leslie Pelch (VCGI Outreach Coordinator)

Documents Distributed:

1. Meeting Agenda
2. FY2009 Enterprise GIS Business Plan – Work Items

| MINUTES | |
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| Agenda Topic | Discussion |
| Status of EGC FY09 Business Plan work items | <ul style="list-style-type: none"> ❑ EGC reviewed status of Business Plan work items and deliverables. Identify any action items. <ul style="list-style-type: none"> ❑ Item 1: Done ❑ Item 2a: To do ❑ Item 2b: Established Enterprise GIS Data Exchange protocol. Implemented Phase I. Started researching Phase II. More to do for Phase II. ❑ Item 2c: Initiated effort, but still more testing/research needed. ❑ Item 3: DII started to work on this again. Looking at MA agreement with ESRI. Need to check status. ❑ Item 4: Done ❑ Item 5: Initiated effort ❑ Item 6: Waiting for State SharePoint portal to become available. ❑ Item 7: Will review at July meeting ❑ Item 8: Will review at July meeting ❑ Item 9: Beta version available. Additional feedback needed. |
| Training | <ul style="list-style-type: none"> ❑ Leslie Pelch asked the group if they were interested in coordinating GIS training opportunities ❑ Members were generally supportive of the idea, which is also support in |

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| | <ul style="list-style-type: none"> ❑ the Enterprise GIS Strategic Plan. ❑ ANR talked about how they currently provide training. They mentioned that they do not have room for additional students do to limited space, computers, and licenses. However, they are willing to share training materials (including videos). ❑ VTrans talked about how they currently provided training, which is more limited than what ANR does. ❑ Members discussed the value of sharing training materials, and that the EGC's SharePoint portal could be used to share these resources. |
| Next Meeting | ❑ July 6th, from 11 – Noon. VT State College – Stanley Hall, Room 102, Waterbury |

| ACTION ITEMS | | | | | |
|---------------------|--|-------------------------|-----------------------|-------------|----------|
| Item | Action Item | Who? | Target Due Date | Priority | Comments |
| 1. | Review Strategic Plan and Business Plan. Revise as needed | EGC + Steve Sharp | July Meeting, 2009 | High | |
| 2. | Write annual EGC progress report | EGC + Steve Sharp | August, 2009 | High | |