

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

July 6th, 2009

10:00AM to 11:00AM
Stanley Hall (room 102)
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), Lin Neifert (USGS)

Guests:

Documents Distributed:

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

MINUTES	
Agenda Topic	Discussion
Identify FY2010 Work Items	<ul style="list-style-type: none"> □ EGC agreed to carryover the following FY2009 work items into the FY2010 EGC Business Plan (work plan) <ul style="list-style-type: none"> □ Item 2a: □ Item 2b: Phase II □ Item 2c: □ Item 3: □ Item 5: □ Item 6: □ Item 7: □ Item 8: Change to 2011 □ Item 9: Maintain and enhance □ New items to be added to the FY2010 business plan <ul style="list-style-type: none"> □ Supported Web Mapping Workgroup's (WMW) efforts to "assess the web mapping needs of State government, and develop a set of recommendations that align with those needs." □ Evaluate potential sharing of hardware & software costs associated with the deployment and use of ESRI's ArcGIS Server product. Leverage experience with Geocortex IMF. □ Evaluate the possibility of sharing the cost and licensing fees associated with 3rd party web services, such as basemap,

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Agenda Topic	Discussion
	<p>geocoding, and geoprocessing.</p> <ul style="list-style-type: none"> □ Evaluate possible solutions which enable geospatial content to be dynamically integrated with MS Sharepoint. □ Parcel data. Work with VCGI and VAPDA to improve access to municipal parcel data. Push VCGI's Technical Advisory Committee (VTAC) to revise the "VGIS Municipal Property Mapping" guidelines.
Review of Enterprise GIS Strategic Plan	<ul style="list-style-type: none"> □ The EGC members briefly discussed whether any changes should be made to the existing Enterprise GIS Strategic Plan (2008 edition). Everyone agreed that any possible changes were minor at best, and that the Plan was still relevant. Some members suggested that we don't need to review the Plan every year, however, all agreed that the EGC could use its best judgment on this matter.
Next Meeting	<ul style="list-style-type: none"> □ August 3rd, from 11 – Noon. VT State College – Stanley Hall, Room 102, Waterbury

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Draft a FY2010 EGC Business Plan based on input provided by EGC on 7/6/2009	Steve Sharp	August Meeting, 2009	High	
2.	Write annual EGC progress report	EGC + Steve Sharp	August, 2009	High	