

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**September 14<sup>th</sup>, 2009**

VCGI's Office  
Waterbury, VT

#### **EGC Participants Present**

- Dan Currier (VAPDA Liaison member), Steve Sharp (VCGI), Melissa Prindiville (ACCD), Jeremy McMullen (E911), Rick Scott (VTrans), Peter Telep (ANR), Lin Neifert (USGS), Pete Young (VDH)

#### **Guests:**

#### **Documents Distributed:**

1. Meeting Agenda
2. FY2010 Business Plan Work Items

<b>MINUTES</b>	
<b>Agenda Topic</b>	<b>Discussion</b>
<b>Assign leads to specific Business Plan Work Items</b>	<ul style="list-style-type: none"> <li>❑ EGC members were assigned to lead (manage) specific work items in the FY'2010 Business Plan. The leads will be responsible for shepherding the effort for each work item.</li> </ul>
<b>Geocortex Essentials</b>	<ul style="list-style-type: none"> <li>❑ EGC members discussed the option of upgrading the State's enterprise Geocortex IMF license to Geocortex Essentials. The Geocortex Admin team decided to defer paying maintenance on Geocortex IMF this year. The money could be used to upgrade to Geocortex Essentials instead, however, budget pressures and the future direction of the State's web mapping needs (refer to WMW efforts) led the EGC members to postpone the upgrade.</li> <li>❑ There are some outstanding technical and licensing question which need to be answered               <ul style="list-style-type: none"> <li>○ Will the new license allow all state agencies to use the software if its installed on a central server at the State's Data Center? This would be similar to the current IMF license.</li> <li>○ Does ArcGIS Server need to be licensed and installed on the same box as Essentials?</li> </ul> </li> </ul>
<b>Future EGC meeting schedule</b>	<ul style="list-style-type: none"> <li>❑ EGC members discussed whether they should continue to meet on a monthly basis face-to-face. Members agreed that monthly face-to-face was no longer necessary. Instead the group agreed to continue to meet monthly, but alternate between face-to-face and conference calls. The first conference call meeting will be held on October 5<sup>th</sup>, 2009.</li> </ul>

**MINUTES**

Agenda Topic	Discussion
<b>Next Meeting</b>	<input type="checkbox"/> Conference Call on October 5 <sup>th</sup> , 2009 at 11AM

**ACTION ITEMS**

Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	<b>Work item leads need to startup their efforts</b>	Work item leads	2010	-	