

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

November 9th, 2009

VCGI's Office
Waterbury, VT

EGC Participants Present

- Dan Currier (VAPDA Liaison member), Steve Sharp (VCGI), Jeremy McMullen (E911), Lin Neifert (USGS), Pete Young (VDH), David Brotzman (VCGI), Sandy Luidquist (DPS), Erik Engstrom (ANR)

Guests:

Documents Distributed:

1. Meeting Agenda
2. Draft WMW Web Mapping Assessment

MINUTES	
Agenda Topic	Discussion
11:05AM	<p>Reviewed status of of the following Business Plan Work Items</p> <ul style="list-style-type: none"> □ ESRI Master Purchase Agreement (Melissa and Darwin)? <ul style="list-style-type: none"> ○ ESRI, DII, and BGS have been in contact via email. ○ ESRI would like to discuss MPA and possible ELA (Enterprise License Agreement) ○ EGC would like to establish MPA first, then address possible ELA in the future. EGC feels there is no reason why we can't establish an MPA in the near future (1st quarter 2010). □ EGC MS Sharepoint account (Rick and Darwin) <ul style="list-style-type: none"> ○ Status unknown ○ ANR talked about their "GeoPoint" MS Sharepoint site. ANR will demo site at next EGC meeting □ Status of Web Mapping Workgroup (Steve) <ul style="list-style-type: none"> ○ WMW meeting canceled on 11/9 due to lack of quorum. ○ WMW has pulled together a draft assessment ○ WMW plans to finalizes assessment by 12/1 □ Status of Virtual Vermont (Jeremy) <ul style="list-style-type: none"> ○ VT is interested in participated in the Virtual USA initiative ○ New England pilot project planned ○ Effort being lead by VT DHS and DPS ○ Similar to Virtual Alabama. ○ Requirements under development □ Status of Parcel data efforts (Dan) <ul style="list-style-type: none"> ○ All RPCs expect for 3 have submitted data ○ VCGI waiting for all to submit data before posting parcel

MINUTES	
Agenda Topic	Discussion
	<ul style="list-style-type: none"> data on website <ul style="list-style-type: none"> ○ Hope to make available by 1/1/2010 □ EGC outreach (Jeremy) <ul style="list-style-type: none"> ○ Jeremy touched on the importance of outreach efforts. Need as many agencies represented in the EGC as possible. Some employees feel they need a directive from management to attend the meetings.
11:30AM	VCGI Image Cache Plans and Prototype <ul style="list-style-type: none"> □ VCGI outlined its plans to developed cached imagery services utilizing Vermont's ortho imagery. □ VCGI showed demo □ VCGI looking to get input from EGC regarding cache strategy, priorities and plans
Next Meeting	<ul style="list-style-type: none"> □ Conference Call on December 7th, 2009 at 11AM – ANR Laundry Building

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Work item leads need to startup their efforts	Work item leads	2010	-	