

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

May 3rd, 2010
11:00AM to Noon
Conference Call

EGC Participants on Call

- Steve Sharp (VCGI), Pete Young (VT Health Dept.), Peter Telep and Erik Engstrom (ANR), Dan Currier (VAPDA), Rick Scott (VTrans)

Guests: None

Documents Distributed:

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
11:00AM	<p>EGC Sharepoint site</p> <ul style="list-style-type: none"> ❑ Reviewed status of site setup <ul style="list-style-type: none"> ○ DII has created site shell with login for VCGI. VCGI is able to login ○ Working on logins for others ❑ Discussed next steps <ul style="list-style-type: none"> ○ Site design and content will be partially modeled off of what ANR has done with their GeoPoint site. All documents currently on the EGC webpage hosted by VCGI will be moved to the sharepoint site ○ VCGI (Steve Sharp) will work with ANR (Peter Telep) to create a beta site ○ EGC will be asked to review beta site once its released.
11:30AM	<p>Imagery Cache</p> <ul style="list-style-type: none"> ❑ Beta version of cache has been released for testing ❑ Looking for feedback by 5/7/2010 ❑ Final release – 6/1/2010?
Next Meeting	<ul style="list-style-type: none"> ❑ June 7th, from 11 – Noon. VCGI's office in Waterbury

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	EGC Sharepoint site	Steve S PJ	June 1 st	MEDIUM	Steve and PJ will work to populate beta site
2.	Imagery Cache	Steve S Beta Testers	June 1 st	HIGH	Get beta feedback by 5/7. Make adjustments and release cache on 6/1