

**Vermont Enterprise GIS Consortium (EGC)**

**MEETING  
MINUTES**

**September 13<sup>th</sup>, 2010**

11:00AM to 12:00PM

Conference Call

**EGC Participants on Call**

- Steve Sharp (VCGI), Rick Scott (VTrans), Melissa Prindiville (ACCD), David Brotzman (VCGI), Pete Young (VDH), John Hanning (VDH), Dan Currier (VADPA)

**Guests:** None

**Documents Distributed:**

1. Meeting Agenda
2. Draft EGC FY'2011 Business Plan
3. VCGI Orthophoto Acquisition Plan

<b>MINUTES</b>	
Agenda Topic	Discussion
<b>11:00AM</b>	<p><b>VCGI Imagery Program (VIP) – Orthophoto acquisition plan</b></p> <ul style="list-style-type: none"> <li>❑ EGC members asked questions and provided suggestions to David Brotzman</li> <li>❑ David B. will make final edits to plan based on feedback and submit to EGC for endorsement via e-voting.</li> </ul>
<b>11:30AM</b>	<p><b>Review FY'2011 EGC Business Plan</b></p> <ul style="list-style-type: none"> <li>❑ Discussed draft presented by Steve Sharp</li> <li>❑ Minor edits recommended by Melissa</li> <li>❑ Prioritization? Group decided it wasn't necessary. However, group agreed that we should assign work item leads as was done last year</li> <li>❑ Steve Sharp will finalize and submit to EGC for e-vote.</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>❑ <b>October 4<sup>th</sup>, from 11 – Noon. VCGI's Office</b></li> </ul>

<b>ACTION ITEMS</b>					
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1.	<p>EGC SharePoint site (GeoPoint GIS Portal)</p> <ul style="list-style-type: none"> <li>• Draft simple design document identifying target audience and goals of site.</li> <li>• Finish populate pages and content.</li> <li>• Figure out how the site will be supported? Phone call support? Email support?</li> <li>• Develop a rollout plan</li> <li>• Release before FY11 Legislative session.</li> </ul>	VCGI with EGC input	Fall, 2010	<b>HIGH</b>	
2.	Geocortex IMF life cycle – draft a 1 page Geocortex life cycle doc highlighting how and when the apps on maps.vermont.gov will be retired.	?	Fall	<b>Medium</b>	
3.	Finalize and endorse FY2011 Business Plan	EGC	Oct 1 <sup>st</sup> , 2010	<b>HIGH</b>	
4.	Review/approve VCGI orthophoto acquisition plan	EGC	Oct 1 <sup>st</sup> , 2010	<b>HIGH</b>	Waiting for final version from David B. (VCGI)