

Vermont Enterprise GIS Consortium (EGC)

**MEETING
MINUTES**

February 7, 2011

11:00AM to 12:30PM

EGC Participants on Conference Call

- none

Guests: Daniel Currier, CVRPC; Erik Engstrom, VTANR; Jeremy McMullen, VT E911; David Brotzman, VCGI; Linda Ladd, VCGI; Dejung Gewissler, VCGI; Leslie Pelch, VCGI.

Documents Distributed:

1. Meeting Agenda
2. Orthophoto Buy-Up Options Preliminary Document

MINUTES	
Agenda Topic	Discussion
11:00AM	<p>Orthophoto Buy-Up Options Discussion</p> <ul style="list-style-type: none"> ○ Leslie, Linda, and David presented information currently available re: Orthophoto Buy-Up Options ○ No price info yet because BGS has not released the contract for signing <p>Interoperability Standard for Secure Data</p> <ul style="list-style-type: none"> ○ Dejung said that he and Steve Sharp are working on this in order to facilitate VEM access to data from state entities like Dept. of Health and Agency of Ag. ○ Dan expressed interest as this may relate to RPC project to update Critical Facilities Data' ○ Dejung also talked about Virtual Vermont effort to catalog who has what data (especially what is outside VCGI's data warehouse) <p>E 911 Development of Special Needs data layer for PSAPS</p> <ul style="list-style-type: none"> ○ Jeremy described pilot project in Lamoille County to develop this data layer with help of community service agencies <p>ANR Shift to New Platform for Natural Resources Atlas</p> <ul style="list-style-type: none"> ○ Erik is currently working on a Silverlight API version of the atlas. He is still not sure that they will use this version when they switch in the spring. ○ Asked Dejung whether VCGI can temporarily (just spring/early summer 2011) host the Vernal Pool Mapping Project web application. <p>Admit Private Sector Member?</p> <ul style="list-style-type: none"> ○ Dan asked whether EGC would be open to allowing Jarrod Harper of VELCO to participate as a nonvoting member of the EGC. It was agreed that it was worth considering.

MINUTES

Agenda Topic	Discussion
	Next Meeting <ul style="list-style-type: none"> o March 7, from 11 – Noon. VCGI's Office

ACTION ITEMS

Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Send email to EGC with link to location of PDF Of Buy-up options document.	Leslie	2/8/11	?	Done: http://www.vcgi.org/dataware/default.cfm?page=./image_library/vip_info/acquisition_plan.cfm
2.	Post Orthophoto accuracy level info at Imagery Program web section	David/Leslie	2/10/11	?	Done: See link above