

**Vermont Enterprise GIS Consortium (EGC)**

**STRATEGIC PLANNING MEETING  
MINUTES**

*October 22, 2014*

**10:00AM – 11:30PM**

National Life, Montpelier, VT

**EGC Participants**

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| <ul style="list-style-type: none"> <li>▪ Melissa Prindiville – ACCD</li> <li>▪ Leslie Pelch – VCGI</li> <li>▪ Lauren Oates - DEMHS</li> <li>▪ Brett Pierce – DEMHS</li> <li>▪ Joanna Grossman - VAAFM</li> </ul> | <ul style="list-style-type: none"> <li>▪ Steve Sharp – VCGI</li> <li>▪ Heidi Gortakowski – AHS/VDH</li> <li>▪ Erik Engstrom – ANR</li> <li>▪ Dan Currier – VAPDA</li> <li>▪ David Metraux – ACCD</li> <li>▪ Peter Telep – ANR</li> <li>▪ Ivan Brown - VCGI</li> </ul> |
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**Guests:**

**Documents Distributed:**

- Enterprise GIS Strategic Plan – draft 2

<b>MINUTES</b>	
Agenda Topic	Discussion
<p align="center"><b>10:00AM to 11:30PM</b></p>	<ul style="list-style-type: none"> <li>□ <b>Continued review &amp; revision the State’s Enterprise GIS Strategic Plan started on 9/24/2014</b> <ul style="list-style-type: none"> <li>○ Good discussion regarding objectives 15-19.</li> <li>○ Made changes to objectives as noted in draft 3 of plan available here                             <ul style="list-style-type: none"> <li>• <a href="https://outside.vermont.gov/sites/egcgeo/Documents/EnterpriseGIS_SP_v2014_draft3.doc">https://outside.vermont.gov/sites/egcgeo/Documents/EnterpriseGIS_SP_v2014_draft3.doc</a></li> </ul> </li> </ul> </li> <li>○ <b>Next Steps</b> <ul style="list-style-type: none"> <li>• Schedule November EGC Strategic Planning meeting to begin review/revision of implementation strategies</li> </ul> </li> </ul>