

Vermont Enterprise GIS Consortium (EGC)

**STRATEGIC PLANNING MEETING
MINUTES**

December 15, 2014

1:00PM – 2:00PM

National Life, Montpelier, VT

EGC Participants

- Melissa Prindiville – ACCD
- Erik Engstrom – ANR
- Pete Young – VDH/AHS
- Lesley Bean – Vtrans
- Steve Sharp – VCGI
- Erik Engstrom – ANR
- Peter Telep – ANR

Guests:

Documents Distributed:

- Enterprise GIS Strategic Plan – draft 3

MINUTES	
Agenda Topic	Discussion
Continued review & revision the State's Enterprise GIS Strategic Plan	<ul style="list-style-type: none"> ❑ Good discussion regarding implementation strategies under Objectives 1,2,3. ❑ Made changes to implementation strategies, and combined Objective 2-3, as noted in draft 4 of plan available here <p style="margin-left: 20px;"> Enterprise GIS Strategic Plan (2014 - draft4) - PDF Enterprise GIS Strategic Plan (2014 - draft4) </p> <ul style="list-style-type: none"> ❑ Next Steps <ul style="list-style-type: none"> ○ Schedule January 2015 EGC Strategic Planning meeting for 1.5hrs, and target implementation strategies under the "Coordination Resource Use, Outreach and Marketing" section.