

**Vermont Enterprise GIS Consortium (EGC)**

**SPECIAL MEETING**

**MINUTES**

**February 19, 2015**

**10:00AM – 11:00PM**

Conference Call

**EGC Participants**

- Ivan Brown – VCGI
- Niccolas Connizzo – VSARA
- Leslie Pelch – VCGI
- Lesley Bean – Vtrans
- Rick Scott – Vtrans
- Steve Sharp – VCGI
- Erik Engstrom – ANR
- Dan Currier – VAPDA
- Peter Young – VDH
- Melissa Prindiville - ACCD

**Guests:**

**Documents Distributed:**

<b>MINUTES</b>	
Agenda Topic	Discussion
<p><b>10:00AM to 11:00PM</b></p>	<ul style="list-style-type: none"> <li>□ <b>EGC Charter – Review and discussion regarding possible changes</b> <ul style="list-style-type: none"> <li>○ Melissa: May want to revise Article III – Authority</li> <li>○ Ivan: Agreed that Authority should be revised.</li> <li>○ Melissa: Need to strengthen authority</li> <li>○ Erik: The EGC could increase authority to be “in charge of all GIS decisions”.</li> <li>○ Rick: Why is more authority needed?</li> <li>○ Melissa: EGC could help guide GIS in the state.</li> <li>○ Dan: The dissolution of the VCGI Board is an opportunity for the EGC to “step up”.</li> <li>○ Ivan: Could the “Purpose” Article IV be linked to VCGI’s enabling legislation?</li> <li>○ Melissa: Need to “address costs” in Article IV.</li> <li>○ Dan: Need to clarify organization that is responsible for GIS policies, standards, and guidelines.</li> <li>○ Dan: Membership → would like to see partners having a greater roll such as RPCs</li> <li>○ Steve: Should we model representation on VCGI Board representation?</li> <li>○ Dan: Should the EGC have “officers”? Do we still need co-chairs? How do we elect chairs?</li> <li>○ Ivan: Should we add Robert’s Rules to the charter?</li> </ul> </li> </ul>

## MINUTES

Agenda Topic	Discussion
	<ul style="list-style-type: none"><li>○ Ivan: Should we have legal council review the Charter?</li><li>○ Dan: Would recommend deferring to state law regarding meeting rules.</li></ul> <p>□ <b>Action Items</b></p> <ul style="list-style-type: none"><li>○ Schedule next face-to-face discussion for March 4<sup>th</sup>, 2015. Next EGC meeting.</li></ul>