

Vermont Enterprise GIS Consortium (EGC)

MINUTES

January 6, 2016

11:00AM – 12:00PM

Onsite at National Life

Justin Morrill Conference Room – 6th Floor Davis

Virtual Conference

<https://global.gotomeeting.com/join/434266197>

EGC Participants

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| <ul style="list-style-type: none"> ▪ Lesley Bean – VTrans ▪ Erik Engstrom – ANR ▪ Leslie Pelch – VCGI ▪ Joanna Grossman – VAAFM ▪ Josh Cox - DEMHS ▪ Alex Ibey – ACCD ▪ David Metraux – ACCD ▪ Dan Currier – VAPDA | <ul style="list-style-type: none"> ▪ Steve Sharp – VCGI ▪ Pete Young – VDH ▪ Melissa Prindiville – ACCD ▪ Brett Pierce – DEMHS ▪ Jeremy McMullen – E911 ▪ Ryan Knox – ANR ▪ Johnathan Croft – VTrans ▪ Nick Hayer – VASRA |
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Guests:

Documents Distributed:

MINUTES	
Agenda Topic	Discussion
<p align="center">11:00AM to 12:00PM</p>	<ul style="list-style-type: none"> □ VT Imagery Program <ul style="list-style-type: none"> ○ Orthos <ul style="list-style-type: none"> • 2015 – Steve indicated that VCGI is close to fully integrating the spring 2015 into the EGC-compliant suite of imagery services + cache. He anticipates that it will be done by the middle of the month. • Vintage 4 RFP status update - Steve indicated that all proposal are due today (1/6/2016). The VT Ortho RFP Selection Committee will be meeting to review proposals, rank them, interview potential vendors, and make a final selection by early February. □ Analysis of GIS Use/Deployment in State Government Project <ul style="list-style-type: none"> ○ Esri Report – Participates discussed the report produced by Esri (“Vermont Location Strategy”). It was a general discussion, focused primarily on how the EGC should respond to it. <ul style="list-style-type: none"> • Alex Ibey (ACCD PM for this project) indicated that it would be helpful if the EGC reviewed the report and crafted a response.

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Agenda Topic	Discussion
	<ul style="list-style-type: none"> • Steve suggested that the EGC form a subcommittee. There was general agreement. ○ EGC Action Planning Subcommittee <ul style="list-style-type: none"> • EGC participants agreed to form a subcommittee to review Esri's report and craft an associated action plan • Proposed Schedule
Next Meeting	○ Wednesday, February 3rd (11AM), 2016

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	EGC response to Esri's report	EGC	2/10/16	HIGH	Committee formed and has been meeting as of 1/15/16
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	GIS Career Ladder <ul style="list-style-type: none"> • Craft a proposal • Present to EGC for endorsement • Present to State HR • Write RFRs for positions • Codify job classifications within state system 	Peter Young and volunteers	3/30/16	HIGH	<ul style="list-style-type: none"> • 9/1/15 – Got thumbs up from HR and CIO to proceed with RFR • Craft RFRs
4.	EGC Governance/Charter	Steve S. And Leslie P	6/2014	HOLD PENDING OUTCOM OF STATE GIS ANSLYSIS PROJECT	<ul style="list-style-type: none"> • Document what other states have for "GIS Councils", and rank their potential use in VT - DONE • Craft a document outlining potential "GIS Governance Models".