

Vermont Enterprise GIS Consortium (EGC)

MINUTES

February 17, 2016

1:00PM to 2:00PM

Onsite at National Life

Calvin Coolidge Conference Room – 6th Floor Davis

EGC Participants

- Lesley Bean – VTrans
- Erik Engstrom – ANR
- Leslie Pelch – VCGI
- Joanna Grossman – VAAF
- Dan Currier – VAPDA
- Steve Sharp – VCGI
- Pete Young – VDH
- Melissa Prindiville – ACCD
- Jeremy McMullen – E911
- Casey Cleary – DII

Guests:

Documents Distributed:

MINUTES	
Agenda Topic	Discussion
1:00PM to 2:00PM	<ul style="list-style-type: none"> □ VT GIS Action Plan – 2016 – Final Review + Approval <ul style="list-style-type: none"> ○ Steve Sharp provided an overview of the process to date which has resulted in the “VT GIS Action Plan – 2016” document. Several meetings held by EGC Action Planning Subcommittee in January/February. <ul style="list-style-type: none"> • Steve noted that there seems to be general consensus among member of the subcommittee. However, he noted that there was song debating about “GIS Governance” and “VCGI roles, responsibilities, and resources”. ○ Melissa Prindivill <ul style="list-style-type: none"> • Noted that she didn’t feel that there is any need to enhance “GIS Governance” (Need/Action #1) • Generally, she felt that it was all about proper leadership at VCGI. ○ Lesley Bean <ul style="list-style-type: none"> • Indicated that she was also feeling uncomfortable with the “GIS Governance” recommendation. VTrans isn’t looking for more oversight. ACCD should be directing VCGI. ○ Leslie Pelch <ul style="list-style-type: none"> • Better governance is needed so that there is a clear path and authority for the establishment of GIS policies and standards. • The governance structure should also be configured to represent the broader GIS community. ○ Pete Young <ul style="list-style-type: none"> • Things have changed with the dissolution of VCGI’s Board of Directors. A governing body needs to step into the vacuum.

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	<ul style="list-style-type: none"> ○ Casey Cleary <ul style="list-style-type: none"> ● The EGC is an excellent example of what the State should be doing. Don't lose out on the opportunity that is available to the EGC at this juncture. The EGC really needs the visibility that would come from the Administration "blessing" (executive support). ○ Participated continued to debate Need #1 (GIS Governance), and worked to modify the language to satisfy the perspectives of the participants. <ul style="list-style-type: none"> ● Melissa P. continued to believe that Need/Recommendation #1 wasn't needed and was a distraction. She had to leave the meeting to go to another meeting, and left with that parting thought. ● Erik E. suggested changing "Executive Order or Legislation" to "executive sponsorship". ● Erik E's recommendation led to some tweaks to Need/Recommendation #1 which all EGC participants/ reps felt comfortable with (excluding Melissa since she had departed the meeting). ○ Meeting participants were able to finalize the Plan. ○ Pete Y. made a motion to have the final Plan released for an official EGC e-vote (voting representatives). <ul style="list-style-type: none"> ● Jeremy M. seconded <p>Action Items</p> <ul style="list-style-type: none"> ● EGC E-vote: Steve Sharp will post the final Plan and a e-vote ballot (via the EGC SharePoint site) so that EGC reps can cast a vote.
Next Meeting	○ Wednesday, March 2nd (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	DONE	Committee formed and has been meeting as of 1/15/16

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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”.