

**Vermont Enterprise GIS Consortium (EGC)**

**MINUTES**

*April 6<sup>th</sup>, 2016*

**11:00PM to 12:00PM**

**Onsite at National Life**

Justin Morrill Conference Room – 6<sup>th</sup> Floor Davis

**EGC Participants**

- Lesley Bean – VTrans
- Erik Engstrom – ANR
- Leslie Pelch – VCGI
- Brett Pierce - DEMHS
- Steve Sharp – VCGI
- Pete Young – VDH
- Melissa Prindiville – ACCD
- Jeremy McMullen – E911
- Ivan Brown – VCGI

**Guests:**

**Documents Distributed:**

<b>MINUTES</b>	
Agenda Topic	Discussion
<p><b>11:00AM to 12:00PM</b></p>	<ul style="list-style-type: none"> <li>□ <b>VT GIS Action Plan 2016</b> <ul style="list-style-type: none"> <li>○ Meeting with AOA – Steve Sharp noted that Pat Moulton (ACCD Secretary), David Metraux (ACCD IT Director), and Steve Sharp (VCGI Interim Director) had a meeting with AOA (Justin Johnson). Esri’s Report was presented along with the EGC’s “GIS Action Plan”. The reception was positive, with general support for moving forward with the creation of a “GIS council” via “executive action”.</li> <li>○ Next Steps – David M. and Steve S. will be research other “councils” within and outside of the state to identify and approach that might work best for a VT GIS Council.</li> </ul> </li> <li>□ <b>VT Orthophotos (2016)</b> <ul style="list-style-type: none"> <li>○ Acquisition Status – VCGI noted that its working with BGS to amend the acquisition contract to address some issues.</li> </ul> </li> <li>□ <b>Monitoring Solutions for ArcGIS Server?</b> <ul style="list-style-type: none"> <li>○ What are agencies currently using?                             <ul style="list-style-type: none"> <li>• VDH – Currently moving to AGS 10.4. Interested in monitoring options.</li> <li>• VTrans – Currently using some homegrown pythons scripts to monitor. Willing to share scripts.</li> <li>• ANR - Don’t do any monitoring at the moment but interested.</li> </ul> </li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>• VCGI – No active monitoring at the moment but interested in a solution.</li> </ul> <p>□ <b>LIDAR</b></p> <ul style="list-style-type: none"> <li>○ Acquisition efforts: Mike B (VCGI) outlined the status of these Lidar collection efforts.               <ul style="list-style-type: none"> <li>• 2014 - “Eastern VT”</li> <li>• 2015 – Windham County</li> <li>• 2016 - CT River Sub-basin</li> </ul> </li> <li>○ VCGI - LIDAR data storage + services: Mike B outlined the status of his efforts to build a suite of Lidar services.</li> </ul>
<b>Next Meeting</b>	○ <b>Wednesday, May 4<sup>th</sup>, 2016</b>

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	<b>DONE</b>	Committee formed and has been meeting as of 1/15/16
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	<b>On Hold</b>	no activity to date
3.	<b style="color: red;">GIS Career Ladder</b> <ul style="list-style-type: none"> <li>• Craft a proposal</li> <li>• Present to EGC for endorsement</li> <li>• Present to State HR</li> <li>• Write RFRs for positions</li> <li>• Codify job classifications within state system</li> </ul>	Peter Young and volunteers	3/30/16	<b>HIGH</b>	<ul style="list-style-type: none"> <li>• 9/1/15 – Got thumbs up from HR and CIO to proceed with RFR</li> <li>• <b style="color: red;">Craft RFRs</b></li> </ul>

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4.	<b>EGC Governance/Charter</b>	Steve S. And Leslie P	6/2014	<b>HOLD PENDING OUTCOM OF STATE GIS ANSLYSIS PROJECT</b>	<ul style="list-style-type: none"> <li>Document what other states have for "GIS Councils", and rank their potential use in VT - <b>DONE</b></li> <li>Craft a document outlining potential "GIS Governance Models".</li> </ul>