

Vermont Enterprise GIS Consortium (EGC)

MINUTES

August 3, 2016

11:00PM to 12:00PM

Onsite at National Life

Calvin Coolidge Conference Room – 6th floor

EGC Participants

- Ivan Brown – VCGI
- Leslie Pelch – VCGI
- Erik Engstrom – ANR
- Lesley Bean - VTrans
- Steve Sharp – VCGI
- Melissa Prindiville – ACCD
- Casey Cleary – DII
- Mike Brouillette – VCGI

Guests:

Documents Distributed:

MINUTES	
Agenda Topic	Discussion
<p>11:00AM to 12:00PM</p>	<ul style="list-style-type: none"> • Lidar update (Mike Brouillette – VCGI) <ul style="list-style-type: none"> ○ Summary of data rework <ul style="list-style-type: none"> ▪ VCGI has reworked its lidar data storage environment to ensure that things are properly organized and include the original vendor data. ○ Latest data <ul style="list-style-type: none"> ▪ 2013 lidar acquisition is now available for download ▪ 2014 – preliminary data is available for the western portion of Chittenden County ▪ 2015 – Windham county data available this fall. ○ Next steps <ul style="list-style-type: none"> ▪ Mike B. is working to create a suite of lidar web services for release fall 2016. • VT Open Geodata Portal (Leslie Pelch – VCGI) <ul style="list-style-type: none"> ○ Internal BETA 1.0 release in August ○ Standards and Guidelines also released for review/feedback ○ Next steps <ul style="list-style-type: none"> ▪ Review/integrate beta feedback ▪ Finalize standards and guidelines based on feedback. • VT Statewide Property Parcel Mapping Program (Leslie Pelch – VCGI) <ul style="list-style-type: none"> ○ Status update

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	<ul style="list-style-type: none"> ▪ AppGeo hired by VTrans to handle Project Management for 1st year data collection. ▪ Revised Parcel Standard will be released on 8/17/16. Parcel Focus Group meeting on 8/24. ▪ Project team is working on a communications plan and has scheduled many meetings with various constituents throughout the state. <ul style="list-style-type: none"> • EGC Business Plan & Annual Report <ul style="list-style-type: none"> ○ Looking for volunteers to craft these documents. No volunteers. • Other Business <ul style="list-style-type: none"> ○ Melissa Prindiville (ACCD) indicated that the EGC needs to migrate its Sharepoint site within the next 9 months because the old system will be decommissioned. The original timeframe was 3 years.
Next Meeting	○ Wednesday, September 7, 2016

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
2.	Refer to task Items in EGC FY2016 Business Plan				