

Enterprise GIS Task Force

Formerly the State GIS Coordinating Team

June 4th, 2007

9AM to Noon

Cyprian Learning Center - Mad Tom Notch room

Waterbury, VT

EGT Agenda

- **Introductions (9:00 to 9:05):** Greeting and introductions.
- **Agency GIS status report (9:05 to 9:45):** Each agency rep will get 3 minutes to talk about GIS highlights in their agency. Please keep it brief. You are encouraged to talk about planned projects with potential for coordination. Software upgrades, etc.
- **Enterprise GIS Initiative (9:45 to Noon):** VCGI has been awarded a federal (USGS) grant to support State's Enterprise GIS Initiative. Review the work plan and address the following "Phase I" work plan items:
 - Explain what the grant is for and what the expectations are from USGS.
 - Review draft work plan.
 - Identify likely EGT participants and establish their level of participation.
 - Determine how the role of Facilitator will be used for the planning process.
 - Define roles and responsibilities for completing the strategic planning process.
 - Assign roles and responsibilities.
 - Nominate an EGT Chair.

Directions to the Cyprian Learning Center

From I-89 take Exit 10 (Waterbury/Stowe). Go South on Route 100 to Route 2. Turn left on Route 2 and at the second set of lights take a right. There will be a stop sign at the corner of Park Row and Randall Street, proceed straight through the stop sign. The Learning Center is located in the Osgood Building, the first building on the left, and parking is available in the lot on the right side of the street. The Mad Tom Notch room is the last room on the right down the long hallway.