

**Vermont
Enterprise GIS Task Force (EGT)**

**VERMONT'S ENTERPRISE GIS INITIATIVE
MEETING
AGENDA**

August 6th, 2007
1PM to 3PM
Cyprian Learning Center - Mad Tom Notch room
Waterbury, VT

AGENDA			
Item	Topic	Presenter	Time (minutes)
1	Greeting and introductions.	-	5
2	Review "Phase II" report	David Brotzman	5
3	State GIS Assessment Survey <ul style="list-style-type: none"> ▪ What kind of information are we trying to gather? <ul style="list-style-type: none"> ▪ What do stakeholders (eg: State GIS Managers) need? ▪ What is their assessment of our "current situation"? ▪ What works? ▪ What doesn't work? ▪ SWOTs oriented survey? ▪ Focus SWOTS on specific topic areas? <ul style="list-style-type: none"> ○ GIS Data – Data Sharing ○ Access to GIS/Mapping software and solutions ○ Access to GIS Training/Education ○ GIT Governance ○ GIT Policies, Standards, Guidelines ○ Etc... ▪ How will the data be used? ▪ How many responses do we need? ▪ Who are we targeting with this survey? State GIS Managers? How will we identify them? ▪ Should we wait for a Facilitator to help with this, or proceed now? 	Leslie Pelch	60
4	Facilitator RFP – How will VCGI & EGT select a contractor? <ul style="list-style-type: none"> ▪ Who will review proposals? ▪ Interviews? Interviews are tentatively scheduled for Sept. 10th, which is the next EGT meeting. Do we really want the entire EGT interviewing applicants? ▪ Selection? Tentatively scheduled for Sept. 14th. 	David Brotzman	30

AGENDA

Item	Topic	Presenter	Time (minutes)
5	Review and discuss draft EGT “organizational” Charter	David Brotzman	15

Directions to the Cyprian Leaning 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.