

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

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

October 9th, 2007
1PM to 4PM
Skylight Conference Room
103 S. Main Street
Waterbury, VT

AGENDA			
Item	Topic	Presenter	Time (minutes)
1	<p>Request permission to tape-record the workshop. Your facilitators would like to tape the workshop proceedings to ensure that when they summarize comments from the meeting they can refer to the tape if need be. They won't prepare a transcript of the proceedings or share the tape with anyone else. The tapes will be destroyed after the workshop has been summarized. However, if there are objections the workshop will not be taped.</p>	Glen Gross Lisa Bedinger	-
2	Greeting and introductions	-	-
3	Introduction to EGT Strategic Planning Process	Glen Gross Lisa Bedinger	-
4	<p>Decision Making:</p> <ul style="list-style-type: none"> ▪ How is the EGT going to make decisions about what to include in the Enterprise GIS Strategic Plan? <p>Your facilitators recommend that each agency have one voice and that decisions be made by unanimity when possible. When unanimity cannot be achieved, important minority positions will also be reported along with the majority position. However, this decision is the EGT's and is important that it be decided first to increase productivity and to avoid confusion later.</p>	-	-
5	<p>Getting started with Visioning</p> <ul style="list-style-type: none"> ▪ What does an Enterprise GIS look like? 	-	-
6	<p>Are Vermont State Agencies already in alignment with NSGIC's 9 Coordination Criteria for effective Statewide geospatial coordination? (Will be discussed if there is sufficient time or deferred to another workshop if there isn't)</p>	-	-

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Item	Topic	Presenter	Time (minutes)
7	Wrap Up and Logistics for next workshop <ul style="list-style-type: none">▪ Next meeting▪ Homework	-	-

Directions to the Skylight Conference Room (103 S. Main Street, Waterbury VT)

Coming from Montpelier:

Take Exit 10, then go “left” down the ramp. Take a “left” at the bottom of the ramp. Going through town, turn right at the second set of lights. Come down a short street to the stop sign. Continue through to the Complex. As you come to the first part of the Complex on the left, there is a row of black signs that says "Agency of Human Services - Osgood Building". There is a glass electronic door with a Fed Ex and UPS box outside the door. Enter the building there. Straight ahead there is an elevator. Take it to the first floor, take a right of the elevator. Go down the long hallway past the AHS Secretary’s Office and receptions area, and continue until you reach the Skylight Conference Room on the right.

Coming from Burlington:

Take Exit 10, then go “right” down the ramp. Take a “left” at the bottom of the ramp. Going through town, turn right at the second set of lights. Come down a short street to the stop sign. Continue through to the Complex. As you come to the first part of the Complex on the left, there is a row of black signs that says "Agency of Human Services - Osgood Building". There is a glass electronic door with a Fed Ex and UPS box outside the door. Enter the building there. Straight ahead there is an elevator. Take it to the first floor, take a right off the elevator. Go down the long hallway past the AHS Secretary’s Office and receptions area, and continue until you reach the Skylight Conference Room on the right.