

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

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

November 13th, 2007
9AM to Noon
VTrans Board Room
National Life Building, 5th Floor
Montpelier, VT

AGENDA			
Item	Topic	Presenter	Time (minutes)
1	Reminder regarding tape-recording the workshop. This is for the facilitators' use only & will be destroyed at the end of the Strategic Planning Process. Previous permission was granted. However, if there are objections the workshop will not be taped.	Glen Gross & Lisa Bedinger	-
2	Greeting and quick introductions	"	-
3	Big Picture Review of EGT Strategic Planning Process	"	-
4	Loose Ends from Workshop 1 a) Decisions including each organization's minimal requirements. b) How to market and educate potential GIS users c) Strategic & Business Plan approval process d) Evaluating the NSGIC's 9 Coordination Criteria for effective Statewide geospatial coordination	"	-
5	Current Situation Summary of themes based on the Needs Assessment and the inventory of existing strategic plans. Then corrections & additions to these themes.	"	-
6	Identify the Primary Question to Address in the Strategic Planning Process Based on the visions you articulated in Workshop 1, what are you as EGT members trying to figure out? Refinement of this primary question that will be provided by the facilitators.	"	-
7	Building Sub-lists Based on the Primary Question Results	"	-
8	Wrap Up, Logistics, & Homework for Workshop 3	"	-

Directions to the VTrans Board Room (National Life Building, 5th Floor, Montpelier, VT)

From the South:

Follow I-89 North to Exit 8. The interstate exits onto Memorial Drive. At the first traffic light, take a right onto National Life Drive. The main entrance will be the third driveway on the left-hand side.

Follow signs to visitor parking. The Division is located on the 6th floor of the north building.

From the North:

Follow I-89 South to exit 8. The interstate exits onto Memorial Drive. At the first traffic light, take a right onto National Life Drive. The main entrance will be the third driveway on the left-hand side. Follow signs to visitor parking. The Division is located on the 6th floor of the north building.

Map: http://www.vcgi.org/about_vcgi/projects/egis/map_nationallifebuilding.pdf