

## Charter Vermont Enterprise GIS Task Force (EGT)

**Name:** Enterprise GIS Task Force (EGT)

**Duration:** Ongoing. Initiating on July 1 of each year, with automatic renewal unless or until dissolution by the Office of the CIO and the State Information Technology Committee.

**Authority – Reporting Hierarchy:** The EGT supports the enterprise related geospatial priorities of the Office of the CIO, the State Information Technology Committee and the State of Vermont.

**Goal Alignment:** The EGT is created to support the coordination and achievement of the State of Vermont's Geospatial Enterprise goals.

**Mission:** The EGT will advise and support the State of Vermont on technical and procedural geospatial issues and in support of the best interests of the State.

The EGT will foster cooperation and standardization of the acquisition and exchange of spatially-referenced geographic information among State agencies, boards and commissions and across all levels of government and recommend management approaches to data development and sharing.

The EGT will promote partnerships amongst state agencies for the cost-effective acquisition of geospatial data, services and products and their use as a shared resource for the State.

**Work Group Objectives:**

- Create a Strategic and Business Plan that addresses the state's Geospatial Enterprise priorities.
- Compile and leverage, amongst the state's agencies, information relating to geospatial best practices, shared resources, and technical solutions in support of the Enterprise.
- Create opportunities for efficiencies in the use of the state's geospatial resources and the development of the state's geospatial information, products and services.
- Inventory and assess the state's geospatial maturity.

**Membership Roles:**

**Co-Chairs:** Steve Sharp, VT Center for Geographic Information (VCGI)  
Darwin Thompson, Department of Information & Innovation (DII)

**Participants:** Representatives from Vermont state government entities

**Membership Responsibilities:** Members will review, refine and validate work products adequately and in a timely fashion. Members will represent the needs and requirements of their organizations with regards to the documentation and integration of geospatial technologies. Members will provide subject matter expertise on behalf of their organization either directly or indirectly as appropriate.

**Decision Making and Voting Rules:**

- EGT members will officially abstain from votes in which they need more information from others in their organization in order to place the vote. This abstention will be recorded.

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- Any member abstaining will have until the next meeting to get the information needed and to enter an official vote on the issue.
  - Each person present will vote when there is a high degree of agreement (greater than 2/3 of those present).
  - When less than 2/3 of those present agree (based on a hand count), each organization (the agency or division for each person on the EGT Contact List) will vote as one.
  - Unanimity (everyone agreeing) is the best outcome.
  - When unanimity cannot be reached, minority opinions will be included in the final strategic plan document.
  - Whoever is present makes decisions – no quorum issues.