

Vermont Enterprise GIS Task Force (EGT)

VERMONT'S ENTERPRISE GIS INITIATIVE
MEETING
MINUTES

Strategic Planning Workshop 7
5/5/2008 12:00 – 4 pm
National Life Building

EGT Participants Present

- Jeremy McMullin, Peter Telep, Dana Dean, Steve Sharp, Rick Scott, John Hanning, David Broztman, Lin Neifert, Pete Young, Jennifer Kachajian, Melissa Prindiville, Darwin Thompson

EGT Participants Absent

- Everyone Else

Guests:

- None

Documents Distributed:

1. Meeting Agenda
2. Strategic Plan – Compiled Version 2c

DECISIONS MADE	
Agenda Topic	Discussion
Greeting and Introductions	
Review Feedback & Make Decisions	<ul style="list-style-type: none"> <input type="checkbox"/> Highlights <ul style="list-style-type: none"> ○ The Enterprise SP comment period will not be extended ○ A liaison position will be created within the EGC for stakeholders outside of state government (such as RPCs) ○ The Enterprise SP is part of the states' "comprehensive strategy for the development and use of the VGIS". <input type="checkbox"/> See SP Version 3a for all other changes

Next Meeting	<ul style="list-style-type: none"> ▪ June 9 from 9 – 11am at the Cyprian Learning Center (Waterbury), Mad Tom Notch room.
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HOMEWORK					
Item	Action Item	Assignee	Target Due Date	Priority	Comments
1.	Make edits to SP based on decisions made by the EGT on May 5 th , 2008.	Steve Sharp	May 23 th	Very High	Will include new Objective per VDH's concerns
2.	Create new Objective and associated implementation strategies which address VDH's concerns	VCGI + VDH EGT E-vote	Draft to EGT by May 14 th Final E-vote by May 23 rd	Very High	<ul style="list-style-type: none"> ○ VCGI/VDH will draft initial language ○ Review/input from EGT ○ E-vote by EGT
3.	Visuals and Stories <ul style="list-style-type: none"> □ Ice jams visuals and story (John H and Lin) - Done □ EGC/VGIS diagram (Steve and PJ) □ Continuity of operations and emergency prep (Dana and David) 	EGT participants noted on the left	May 14 th	High	