



VCGI Technical Advisory Committee (TAC)

MEETING MINUTES

1/22/2009 10:00am – Noon

VCGI

Waterbury, VT

TAC Members Present

- Steve Sharp, Johnathan Croft, Harry Roush, Gary Smith, Dan Martin, Pam Brangan, Bill Hegman, Leslie Pelch, David Brotzman, Peter Telep, Melissa Prindiville

Guests:

None

Documents Distributed:

1. Meeting Agenda
2. VGIS Handbook Revision Tracking Worksheet

MINUTES	
Agenda Topic	Discussion
National GIS Discussion	<ul style="list-style-type: none">❑ David Brotzman circulated a document titled: "A Proposal for a National Economic Recover – An Investment in Geospatial Information Infrastructure – Building a National GIS". Proposal was drafted by Jack Dangermond (ESRI) and Anne Hale Miglarese (Booz Allen Hamilton).❑ TAC members discussion the overall gist of the proposal. Most agreed that the overall concept was good, but differed on the details.❑ TAC members discussed and debated how the VCGI TAC, the EGC, and state should position themselves with regard to this and other National GIS proposals.<ul style="list-style-type: none">○ Several members felt that the justification for building a robust "spatial data infrastructure" should be linked to the primary objectives of the stimulus package (eg: infrastructure, energy, etc.)❑ TAC members agreed that a letter to the state congressional delegation was warranted. David Brotzman (VCGI ED) agreed to draft and circulate a letter.
Future of TAC	<ul style="list-style-type: none">❑ TAC members discussed the future of the TAC and how it might increase productivity.❑ TAC members
Plans to revise Standards and Guidelines	<ul style="list-style-type: none">❑ VGIS Handbook Revisions for 2009<ul style="list-style-type: none">○ <i>Road Centerline Spatial Data Standard</i> (Part 2.G). VTrans (Johnathan Croft) will lead the effort to revise the standard.○ <i>Managing Data Layer Updates</i> (Part 3.J). Steve Sharp will take the lead on this revision.○ DISCONTINUE – Part 3 (Guidelines) – Section D and E.

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	<ul style="list-style-type: none"> ○ Review – Part 3 - Section C and K. Dan Martin will review these guidelines and determine if revisions are warranted.
Plan going forward	<ul style="list-style-type: none"> □ TAC members agreed that the TAC should meet quarterly.
Next Meeting	<ul style="list-style-type: none"> □ Quarterly. Exact dates to be determined.

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	National GIS letter <ul style="list-style-type: none"> □ Draft a letter from the VCGI TAC support the National GIS proposal 	David Brotzman, VCGI	January 31, 2009	High	