



Enterprise GIS Steering Committee

To: EGIS Steering Committee Members
From: David James, BTS Deputy Director, on behalf of Pam Dubov, Property Appraiser
Date: January 26, 2012
Re: EGIS Steering Committee Meeting Agenda for February 2, 2012

The Enterprise GIS Steering Committee will meet at 1:30 pm on Thursday, February 2, 2012, in the BTS Conference Room, Room 330, 3rd Floor Annex building.

AGENDA

1. Call to Order
2. Review of Meeting Protocol
3. Introduction of Committee Members and Voting Authority
4. Approval of Minutes from the December 1, 2011 and January 5, 2012 meetings
5. Election of Vice Chair
6. Standing Reports:
 - a. EGIS Bureau update
 - b. EGIS Technology update
7. New Business:
 - a. Proposed EGIS Technology Infrastructure review
 - b. Proposed ESRI Enterprise License Agreement update
8. Open Discussion
9. Adjournment