

Vermont Web Portal Board meeting
August 2, 2018
DII 5th Floor Conference

Present:

Board members:

- John Quinn, CIO
- Chris Winters, Deputy Secretary of State
- Brad Ferland, Deputy Secretary of the Agency of Administration
- Scott Murphy, State Librarian
- Patricia Gabel, State Court Administrator
- Tracey Harrington, VSEA
- Dawn Carrillo, VSEA
- Representative Van Wyck, State Representative
- Mike Smith, Governor's Appointee
- Senator Brian Campion, State Senator

DII: Harry Bell

VIC: Jamie Gage

The meeting was called to order

Annual Business Plan

VIC Presented their Business Plan for the coming year.

John Quinn requested that plans in the future detail how to bring new business to the portal with specifics.

Dawn Carrillo moved to accept the plan.

A vote followed which was unanimous in accepting the plan.

Enterprise Proposals

VIC put form new Enterprise Proposals that could be created which individual entities could then choose to use. The problem being that there are common needs but no one entity has the resources to found a service that could then be made available to others. Instead, the proposal is to find a way to fund initial development by the enterprise. The proposed services are:

- Event Registration
- eLearning
- ID Management

VIC Update

VIC presented an update of activity since the last meeting

Executive Session

The board entered executive session to discuss the Web Portal RFP being prepared for publication.