

Vermont Web Portal Board meeting
30th May 2012
DII 5th Floor Conference

Present:

Board members: Richard Boes, Brian Leven, Michael Clasen, Martha Reid, Christine Loso, Tom Hurd, Abigale Winters, Tracey Harrington, Ken Atkins, Bill Carris

DII: Harry Bell

VIC: Jamie Gage, Robert Swartz

Meeting began with Board and VIC introductions.

- BGS Surplus Property "Payport" Service. The service is identical to one already in operation by DMV. The board heard an explanation of the service and voted unanimously to approve the service.
- Overview of new Legislative language. The authoring statute is being amended this year the board was advised of the resulting changes.
- Proposed Strategy Memo presentation. The board was presented with a memo describing the strategy change in the Web Portal to require design documents before a Website or service can be undertaken by VIC.
- Web Portal Project RFP presentation. The contract for the Web Portal expires this year. The board was presented with the RFP that was prepared to solicit new bids.
- Prequalified Design Vendor RFP presentation. A second RFP was presented to for a contract to provide Web design services in support of the Web Portal contract.