

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

Present:

Board members:

- Andrew Campbell
- Douglas Farnum, Deputy Secretary of the Agency of Administration
- Tom McMurdo, State Librarian
- Tracey Delphia, VSEA
- Dawn Carrillo, VSEA
- Mike Smith, Governor's Appointee
- Kristin McClure, CDO

DII: Harry Bell

VIC: Kim Cuciti, Rob Wierman, Nick LaRow

- Introductions
- The Board was informed about the NIC Vermont Contract Renewal required this year. The current contract expires 9/22. Renewal will be voted next meeting.
- NIC Vermont introduced a proposed contract amendment to allow municipality access to NIC Contract in light of the Tyler Acquisition.
- The Board reviewed the proposed NIC Vermont/Tyler Socrata SOW that would move the State's Open Data Portal under the NIC Vermont contract.
- NIC Vermont reviewed NIC interaction with ADS Security and outlined the plan to work more cooperatively when planning security for the State's online services.
- NIC Vermont provided an update of developments since the previous meeting.
- NIC Vermont reviewed the Annual Report for FY2021 which the Board members had been provided earlier.