

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 21 September 2011

Time: 10:00 AM to 12:30 PM

Place: 19 Union St., room 110, State Planning Office, Augusta

AGENDA

1. Introductions
2. Approval of the 17 August 2011 meeting minutes – Chair
3. MMA Convention – volunteers needed – Chair
4. Membership Update – Chair
 - Jon Giles term expired 03/26/11
 - Steve Weed to Public Seat
 - Marilyn Tourtelotte to County Seat – in process (Paul Hoffman term expires 09/17/11)
 - Judy Colby-George and William Hanson terms expire 09/26/11
5. GIS Day – Chair, Aimee
6. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - GeoParcels – Nancy Armentrout
 - GeoParcels viewer – banner, slogan, and disclaimer language
 - Education & Training – Tora Johnson (or designated Board member)
 - Geospatial Data – Dan Walters
 - Land Use Codes Report – Dan Walters
 - RFP Updates – Michael Smith
7. Committee Reports
 - Financial Committee – Chair
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot
 - GeoPortal Update and Discussion of Testing
8. Guest Comments
9. Recommendations for Next Agenda

NEXT SCHEDULED MEETING: Wednesday, 19 October 2011, 10am – 12:30pm, 19 Union St., room 110, State Planning Office, Augusta.