

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 20 March 2013

Time: 10:00 AM to 12:30 PM

Place: 51 Commerce Drive room 317, Augusta

AGENDA

1. Introductions
2. Approval of Sept 12, Oct 12, Dec 12, Jan 12, & Feb 12 meeting minutes – Chair
3. Membership Update
 - County Seat
 - Utilities Seat
 - Municipal Seat
4. Executive Director Update – Mike
5. Possible approval of the 2013 meeting schedule:

Current posted Schedule

January 16 - 51 Commerce Drive, Augusta, Room 317

February 20 - 51 Commerce Drive, Augusta, Room 317

March 20 - 51 Commerce Drive, Augusta, Room 317

April 17 - 51 Commerce Drive, Augusta, Room 317

May 15 - 51 Commerce Drive, Augusta, Room 317

June 19 - 51 Commerce Drive, Augusta, Room 317

July 17 - 51 Commerce Drive, Augusta, Room 317

August 21 - 51 Commerce Drive, Augusta, Room 317

September 18 - 51 Commerce Drive, Augusta, Room 317

October 16 - 51 Commerce Drive, Augusta, Room 317

Dec 4 - 51 Commerce Drive, Augusta, Room 317 ROOM UNAVAILABLE

6. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - 2013 Convention of Maine Counties - Steve
 - GeoParcels – Mike Smith
 - Parcels contract update – Mike Smith
 - Education & Training – Vinton Valentine
 - Geospatial Data – Dan Walters, Mike Smith
 - Ortho update
 - LiDAR update
 - LiDAR Funding Models
 - FGDC Cat 6 Grants

7. Committee Reports

- Financial Committee – Chair
- Annual Report -- Chair
- Policy & Marketing Committee – Vinton Valentine
- Technical Committee – Christopher Kroot
 - GeoPortal Update and Discussion – Future of the Portal

8. Guest Comments

9. Recommendations for Next Agenda

NEXT SCHEDULED MEETING: ??