

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, 19 June 2013

Time: 10:00 AM to 12:30 PM

Place: 51 Commerce Drive room 414, Augusta

### AGENDA

1. Introductions
2. Approval of May 15 meeting minutes – Chair
3. Membership Update
  - County Seat
  - Utilities Seat
  - Municipal Seat – Waiting for a response from MMA
4. Executive Director Update – Mike
5. LD 877 Next steps – Joe
6. Strategic Plan Implementation Groups
  - Coordination & Communication – Mike Smith, Dan Walters
    - 2013 Convention of Maine Counties
    - MEGUG Summer School
  - 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
  - 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: ??**