

Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 13, 2013

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Introductions
2. Approval of October meeting minutes – Chair
3. Membership Update
 - Public Seat (vacant due to Steve Weed Resignation)
 - Municipal Seat - Jon Giles (follow-up on discussions with Woodstock Town Manager Vern Maxfield)
 - Environmental Interests Seat - Bill Hanson (Jake Metzler Forest Society of Maine membership)
 - State GIS Functions Seat (Joe Young 2014 replacement) Chris Halstead Nominated by DACF Commissioner
 - Thanks to Aimee Mountain (last meeting) and Joe Young (last meeting as member) for serving on the Board.
4. Executive Director Phase-In and Policy – Mike Smith
 - Exec Director policy draft
 - ACTION REQUIRED
 - Initial work plan goals through Jan 2014
 - ACTION REQUIRED
5. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - Report on October 23, 2013 MEGUG Open House
 - October 25 MEGUG Fall Conference Report
 - Geologists Meeting
 - LUPC Meeting
 - Year-end report
 - GeoParcels –
 - Jon Giles (data), data due 12/31/2013 (last delivery)
 - Christopher Kroot- GeoParcel Viewer Demonstration
 - ACTION REQUIRED (approve for public use)
 - Education & Training – Vinton Valentine
 - Geospatial Data – Dan Walters, Mike Smith
 - Ortho update – federal funds (not), status of counties
 - LiDAR update
 - LiDAR Funding Models – grants possibility USGS
6. Committee Reports
 - Financial Committee – Mike Smith
 - Discussion of \$18K allocation to USM portal project.
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot (30-40 mins.)
 - Decommission of GeoPortal 1/1/2014 and guidance for current users.
7. Procedure for Coordinating Preparation of Annual Report by Executive Director - Chair
8. Guest Comments
9. Recommendations for Next Meeting Agenda