

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, 20 July 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 15 June 2011 meeting minutes – Chair
3. Broadband Presentation (30 min.) – James Page PhD, CEO at James W. Sewall Co.
4. Membership Update – Chair
  - Jon Giles term expired 03/26/11
  - Steve Weed to Public Seat – how?
  - 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. Licensing of Imagery Data vs. Ownership of Imagery Data Discussion – Digital Globe offerings – Mike Smith
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, 17 August 2011, 10am – 12:30pm, **Cross Office Bldg. rm. 600**, Augusta.