

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 16 November 2011

Time: 10:00 AM to 12:30 PM

Place: 19 Union St., **Baxter Room 3rd floor**, State Planning Office, Augusta

AGENDA

1. Introductions
2. Approval of the 19 October 2011 meeting minutes – Chair
3. Membership Update – Chair
 - Jon Giles to GIS Vendors Seat #1 of 2 – approved – sworn in?
 - Steve Weed to Public Seat – approved – sworn in?
 - Marilyn Tourtelotte to County Seat – in process?
 - Brian Norris to GIS Vendors Seat #2 of 2 – approved – sworn in?
 - Nancy Armentrout, State GIS Functions Seat – retiring 11/30/11, need to move on this ASAP
4. AGC/PUC mapping update – Chair
5. CAP Grants – Mike Smith
6. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - GeoParcels – Nancy Armentrout
 - Education & Training – Vinton Valentine
 - New Chair Transition
 - 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 Recommendation for Moving Forward
8. Next meeting – skip?
9. Guest Comments
10. Recommendations for Next Agenda

NEXT SCHEDULED MEETING: Wednesday, 21 December 2011, 10am – 12:30pm, 19 Union St., rm 110, State Planning Office, Augusta.