

**Maine Library of Geographic Information Board Meeting**

Date: Wednesday, 17 April 2013

Time: 10:00 AM to 12:30 PM

Place: 51 Commerce Drive room 317, Augusta

**MINUTES**

**Maine Library of Geographic Information Board Meeting**

Wednesday, 17 April 2013, 10:00 AM to 12:30 PM

51 Commerce Drive (Room 317), Augusta

<b>Attending</b>	<b>Present</b>	<b>On the Phone</b>
<i>Commence 10:06 am</i>		
Bill Hanson		X
Ken Murchison		X
Vinton Valentine		
Aimee Dubois Mountain		X
Greg Davis		
Dan Walters		
Joseph Young		X
Michael Smith	X	
Christopher Kroot	X	
Dan Coker		
Brian Norris	X	
Jon Giles	X	
Steve Weed		
<b>Guests:</b>		
Angel	X	
John Cassidy	X	

## AGENDA

1. Introductions
2. Approval of Mar 20 meeting minutes – move to approve and accept minutes as they are. Fix Aimee's spelling of her name. 7 yes one abstained. If anyone has issues send them to Brian
3. Membership Update
  - o County Seat
  - o Utilities Seat - Brian saw Alina Taus. There was some holdup but she said she was considering
  - o Municipal Seat – Waiting for a response from MMA
4. Executive Director Update – Mike

The executive Director position has been approved by OIT and signed by Greg McNeal. It was passed by Paul Sandlin and is in the hands of the Bureau of Human Resources. It could be 3-4 weeks before an announcement is put out. Committee is Dan Walters, Steve Weed, Mike Smith and Bill Hanson who will interview the candidates. Would like the final candidate to come before the Board. There should be some Board buy-in. Committee will do the interviews, and make a recommendation but not offer the position until the Board reviews it. Expect the Board to vote at May or June meeting. This person will report to Mike. Mike could trump the Boards vote but won't. The Boards' approval means we also recommend this candidate. Any Board member that applies will recuse themselves from participating in the selection recommendation. If a Board member is selected, they will be asked to resign from the Board. Executive Director cannot/will not serve on the Board. No one on the committee can apply for the job.
5. LD 877 Update – Joe Young - Good news. Made it through committee and ought to pass. No debate. But there is no money
6. Atlas of Maine Tidal Energy Site - Steve Weed was contacted. They want to have an online atlas of places you could have tidal energy. Mike referred them to Matt Nixon at the Dept. of Conservation as they are deploying a Coastal atlas.
7. Strategic Plan Implementation Groups
  - Coordination & Communication – Mike Smith, Dan Walters
    - o 2013 Convention of Maine Counties – Have the application but have not applied yet. Forwarded to Rick Hammond of Woolpert to take care of.
    - o MEMA Preparedness Conference – Joe Young – Is happening next week at the Civic Center. Joe has booth space and will also be presenting. Will need booth coverage on mornings of 4/23 & 4/24. Mike will cover the 23rd at 8am. Jon Giles may be able to cover the 24th. He will confirm later.
    - o MMA Tech Conference – is coming right up on the 30<sup>th</sup>. Rick Hammond and Sam Moffat from Woolpert will be there. They are taking care of setup.

- o Geospatial Symposium - Overall successful. Nearly 60 people attended. It spawned a meeting with the Dept. of Conservation managers in Bangor which Mike attended. Mike showed them LiDAR for 2 hours and they are all on board with it.

•GeoParcels – Mike Smith

- o No update since last meeting. Parcels contract update – Mike Smith - data received has been processed. Last delivery is coming, Group 6, is in progress

•Education & Training – Vinton Valentine - no report

•Geospatial Data – Dan Walters, Mike Smith

- o Ortho update – Still on schedule for Spring collect. Still some ice on Auburn lake so waiting for that to be gone. Woolpert will probably be here next week deploying to do their imagery collect
- o LiDAR update - no update or collect this spring
- o LiDAR Funding Models - no change
- o FGDC Cat 6 Grants - on hold but we haven't heard that they are gone either.

8. Committee Reports

- Financial Committee – Chair - LD877 "bucket" established
- Policy & Marketing Committee – Vinton Valentine (not here) – There are no policies but we will want to draft a policy regarding the Executive Director, the person will be an OIT employee and will be subject to the policies of state employees. (Bill Hanson just dialed in and joined the meeting) Board needs to understand that this position is not administrative assistance, but rather a salesman and evangelist: someone who can manage projects and manage money and go out and get the support of the GEO spatial community in Maine. End result is expected to increase Ortho and LiDAR program. The Executive Director will be able to lobby, as long as they are directed by the Board. This opens up the possibility of a legislative agenda for the Board. Hiring committee will come up with a policy that relates what we want the Executive Director to do.
- Technical Committee – Christopher Kroot - GeoPortal Update and Discussion & Future of the Portal - Received an invite to meet with the University, Christopher responded, but hasn't heard back. So the holding pattern continues. There is talk about adding metadata to GeoPlatform.gov Hoping for an ArcGIS on line solution eventually. GeoPlatform.gov is being investigated as an out-of-the-box solution. Still waiting for ESRI to respond about providing us with a temporary backup to the Metadata catalog.

9. Guest Comments

10. Recommendations for Next Agenda

**NEXT SCHEDULED MEETING : 15 May 2013, same call in number, but note that we are moving to Room 414 for the rest of the calendar year.**