

MINUTES
Maine Library of Geographic Information Board Meeting
 Wednesday, 15 October 2014, 10:10 AM to 11:30 AM
 51 Commerce Drive, Room 414, Augusta

Attending	Present	On the Phone
<i>Mtg. commenced at 10:10 am</i>		
Patrick Cunningham	X (late)	
Betsy Fitzgerald		X
Jon Giles	X	
Bill Hanson	Absent	
Vern Maxfield	Absent	
Jake Metzler		X
Ken Murchison		X
Brian Norris		X
Michael Smith	X	
Alina Taus	Absent	
Vinton Valentine	X	
Dan Walters		X
Aaron Weston	X	
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Nate Kane	X	

1. Introductions – Vinton Valentine took roll call.
2. Approval of September meeting minutes – The number of YEA votes for items 2 and 3 were incorrect, so they were updated. A motion was made by Betsy Fitzgerald, seconded by Michael Smith, to approve the September meeting minutes as amended. Aaron Weston abstained as he was not at the September meeting. **VOTE: Y – 8, N – 0, Abstentions – 1; Passed.**

3. Executive Director Report – Joe Young

a. Membership Update

i. State GIS Functions Seat –

1. Nate hasn't heard anything yet. Joe spoke with a new contact in the governor's office and the applications are being reviewed. They should be done in a week or so.

ii. USGS Liaison – A draft of the memorandum of agreement has been distributed for review. Please email all comments to Vinton and Joe by October 29th. One comment made during the meeting was that “State of Maine” is not mentioned in the document.

1. Dan will submit written letter of resignation.
2. The DAFS Commissioner is aware of this change and will appoint a new representative.

b. Outreach

i. MMA Conference – The conference was held October 1st and 2nd at the Augusta Civic Center. Joe Young manned a table with Woolpert and Kappa Map Group.

ii. JD Irving Contact – The Chief Forester is very interested in using LiDAR information.

iii. The Cooperative Forestry Research unit will meet later this month regarding LiDAR acquisition.

iv. Maine Society of Land Surveyors – Fall Meeting

1. November 14th, Black Bear Inn, Orono

- a. MGB will have 1 hour slot for an overview and update about what information is available from GIS and what the future looks like.
- b. “Raw data” is not a deliverable to the State at this point. The orthoimagery subcommittee is taking up the topic, in terms of adding more items to the deliverables list, or making some of it optional for a fee.

4. Strategic Plan Workgroup Reports

a. Coordination & Communication – Patrick Cunningham

i. Report on Committee Activities

1. Clarify focus of group – Marketing

- a. Fundraising through targeted marketing
- b. Identify events where MGB should have a presence.
 - i. Standard Templates or PowerPoints that can be tailored to the event.
- c. Marketing campaigns for Legislature, Municipalities, Nonprofits, and other funding and use sources.
 - i. Possible “Day on the Hill” event to share information with our Legislature and try to gain support from there.
 - ii. Hone the message to fit the audience. What are 3 key points you want to get across during the message?

b. GeoParcels – Michael Smith

- i. Have not received Charlie Colgan's information.
- ii. Joe to correct spelling of “information” on map
- iii. Subcommittee will be meeting to discuss updates and the next steps in the parcel process.

c. Education & Training – Cathleen McAnneny, PhD

i. Report on committee activities

1. The GEM collaborative will be holding a meeting from 9:30 to 3:00 on November 15th at U Maine, Orono. The goal of this session is to meet with teachers, community partners and others to assess the needs of educators to introduce GIS into their classrooms. Lunch and snacks will be provided.

- ii. MEGUG – no report
 - d. Geospatial Data – Dan Walters
 - i. Sub-committees met 9/25 and 9/26 with next meetings scheduled for 10/23.
 - 1. Qassam Abdullah from Woolpert gave presentations on Ortho and LiDAR and where they're going.
 - ii. Discussion of current deliverables and where the programs may be inadequate.
 - iii. Need to focus on stakeholders to make sure programs are satisfying their needs.
 - iv. New developments and potential pilots in sensor technology, like with LiDAR, to keep an eye on:
 - 1. Photon counting sensors and Geiger LiDAR.
 - a. Probably won't be ready for commercial deployment in time for the next round of specifications and RFPs for our programs.
 - b. CFRU is interested; Joe has spoken with Woolpert also.
5. Committee Reports
- a. Finance Committee – Vinton Valentine
 - i. Received payments from DACF
 - b. Policy & Marketing Committee – Bill Hanson
 - i. Bill sent redlines with questions for discussion. Everyone should read through document then provide comments or questions to Bill, Joe and Vinton, by October 29th.
 - 1. After the 29th, an updated redline should be distributed and hopefully voted on at the December 17th meeting.
 - c. Technical Committee – Michael Smith
 - i. Moving from Map Server to Open GeoSuite. Orthoimagery viewer, where the GeoLibrary gets their products disseminated, will be moving to that technology sometime next year.
 - 1. Currently in development.
 - a. If testers are needed, contact Jon for Windows, Android and iOS testing and Vinton to have students test it in GIS 1.
6. Guest Comments – None.
7. Recommendations for Next Meeting Agenda and Action Items
- a. Redlines for legislation
 - b. Vote on MOA with USGS to allow Dan Walters to participate in Board discussions
 - c. Joe to correct spelling of “information” on LiDAR status map
8. Adjourn – A motion to adjourn was made by Michael Smith. Meeting adjourned at 11:30 a.m.

Next Scheduled Meeting: December 17, 2014