

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 16 Sep 2015,
10:00 AM to 12:00 Noon

Maine Public Utilities Commission, Second Street, Ballard Room, Hallowell

Attending	Present	On the Phone
<i>Mtg. commenced at 10:01</i>		
Vinton Valentine		X
Alina Taus	X	
Jake Metzler	X	
Vern Maxfield		X
Bill Hanson	Absent	
Maria Jacques	X(Term Expired)	
Nate Kane		X
Brian Guerrette	Absent	
Patrick Cunningham		X
Paul Sandlin	Absent	
Kenneth Murchison	Absent	
Jon Giles	X	
Aaron Weston	X	
David Edson	absent	
Staff:		
Joseph Young	X	
Barbara Buck		
Guests:		
Mal Carey	X	
Dan Walters, USGS	X	
Nicole Cyr		

1. Roll Call of Members

- a. Motion to approve the minutes of June 17, 2015 made by: Jon Giles Seconded by: Aaron Weston
Voted: Yea - 7 Nay - 0 Abstained - 1

2. Executive Director Report - Joe Young

- a. Membership Update

Alana and Maria have passed in applications. Nate's is in process and Betsy's is unknown.

b. State Budget Process

Joe has talked to OIT about funding. The state budget process was explained. The GeoLibrary needs to develop their budget recommendations soon to have it considered as part of the administration's budget for the FY 18/FY19 budget period.

c. GIS Visioning workshop for State Agencies

- i. October 26 and 27 –Jim Smith will give the opening address at the Work Shop. Agencies will be invited to have one on ones for their business needs. MEGIS and ESRI will have a demo of tools available. The results from the work shop will be put in a report all agencies. Patrick, Nate, Aaron and Jon will be attending for the GeoLibrary Board.

d. RFP for LiDAR Acquisition Services

The RFP for Lidar acquisition has not been released yet but should be advertised soon. The 2016 project is estimated to be about 1.9 million dollars. All RFP's expected to be over \$1 million need to be approved by the Governor's office. It also needed to be reviewed by the Attorney General's office resulting in some questions and changes required. The various reviews have slowed the typical process.

3. Strategic Plan Workgroup Reports

a. Coordination & Communication – Patrick Cunningham

No updates since last meeting. Patrick will schedule a meeting of the committee to. MEGIS and GeoLibrary will be exhibiting at the MMA Conference in October promoting the imagery program. Jon and Aaron will have booths also.

b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD

Patrick reported out on the LiDAR conference sponsored at the University of Massachusetts, although attendance was small they had some cutting edge research to share. Patrick also spoke about the NEURISA Day and that MEGUG is holding a Lightning Talks at Joyce's in Hallowell on November 5th.

Joe and Patrick attended the MeGUG summer school in June. It was well attended with good presentations. It was noted that The Maine Geographic Alliance is designed to support geographical studies at all levels of school and holds two events a year.

c. Geospatial Data – Dan Walters

- i. Report out on activities – nothing to report on the committee as there have been no meetings.
 - LiDAR Acquisition Update
Joe noted that the area of interest will be tweaked because the amount of funding available is not as much as expected. The 2015 Lidar acquisition should be delivered late winter at the earliest and maybe summer at the latest. We will be checking with Irving Woodlands to see if they will share their data.
 - 2015 Imagery Acquisition Status
"3 imagery has been processed and 6" and 24" resolution imagery is in process and should be delivered on time this fall.
 - 2017 – 2022 Plan
Joe will be reaching out to the counties and communities to determine level of interest in participating in the next cycle of imagery acquisition.

4. Committee Reports

a. Finance Committee – Jon Giles – No report

Discussion should begin on the budget timelines and what we need from OIT.

b. Technical Committee – No Report

- i. Todd Metzler was hired for Mike Smith's position. Joe reports that Todd is doing very well in the short time he has been on board.

5. Guest Comments – Mal Carey states that if we look out for the public everyone will be fine.

6. Recommendations for next meeting agenda

Next meeting is October 21st at 10:00 at the PUC

7. Adjourn at 11:55