

NOTES

Maine Library of Geographic Information Board Meeting

Wednesday, 18 February 2015, 10:00 AM to 12:00 PM

51 Commerce Drive, Room 414, Augusta

Attending	Present	On the Phone
<i>Mtg. commenced at 10:15 am</i>		
Vinton Valentine	X	
Alina Taus	Absent	
Jake Metzler		X
Vern Maxfield		X
Maria Jacques		X
Nate Kane	Absent	
Patrick Cunningham	X	
Paul Sandlin		X
Kenneth Murchison	Absent	
Aaron Weston	X	
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Bill Hanson		X
Jon Giles	X	
Betsy Fitzgerald	X	
Mal Carey	X	

1. Introductions
 - a. Roll call was taken. Only 7 current members were present, not a quorum, so no votes could be held.
2. Approval of December meeting minutes
 - a. Minutes were reviewed in January and vote counts need to be adjusted to reflect only the current members at that time. A motion will be made at the next meeting to amend the minutes and approve them as amended.
3. Election of chair
 - a. Postponed until March meeting.
4. Executive Director Report - Joe Young
 - a. Membership Update
 - i. Applications are in and pending, working on a representative for the CIO.
 - b. Data Acquisition Projects
 - i. USGS LiDAR – Working on JFA between USGS, Maine and Massachusetts. Still aiming for a spring collect. Working with forestry on costs. Sigma Space created a single photon LiDAR sensor, but they're having some issues with it.
 - ii. 2015 Orthoimagery – Joe is putting in work orders, approximately \$200K project cost. Portland and the Islands have signed the MOA.
5. Annual Report to Legislative Committees
 - a. Postponed until March meeting.
6. Strategic Plan Workgroup Reports
 - b. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities – Patrick got quotes for coasters, mouse pads and magnets to give as collateral at MMA. Joe suggested note pads or pens also. No current budget for it, but Joe and Paul will discuss later.
 - ii. Article in Maine Townsman – Eric Conley needs an article to review, Joe will start the article and get the draft to Eric Conley.
 - iii. Patrick to schedule another MarCom meeting.
 - iv. Joe spoke at MGUG on GeoLibrary's behalf for Data Catalog, approximately 70-75 people.
 - c. GeoParcels – Jon Giles
 - i. Report out on meeting – Meeting held 1/27 included discussion and catch up on status of number of viewers, update from Chris on open layers update, presentation from Maine PUC on tool for address management system. Next meeting will focus on what the committee wants to accomplish as well as discussion about whether viewer will be open source based or ESRI based. Would like to recommend some enhancements for the viewers.
 - ii. Jon as chair or co-chair – Jon does not want to put himself in a place that will cause a conflict of interest for his company.
 - iii. How can the GeoLibrary board address the issue with updates? Assessor's info is correct, parcel data needs to be updated. Betsy suggested maybe the assessors need to hear from us. Vinton asked what else do we need to do to make our disclaimer more visible? Mal Carey posed the question "if you asked assessors what the difference is between tax maps and parcel maps, how many would have the correct answer?"
 - iv. Some people in the audience were encouraging the State to get into the business of editing parcel maps using State auspices, but the idea is frowned upon. There needs to be a clear line kept between the two.
 - v. Send comments to Jon Giles at jgiles@sebagotechnics.com.
 - vi. Mike Smith's former job will be posted new week.
 - d. Education & Training – Cathleen McAnneny, PhD

- i. Report on committee activities – Vinton gave an update on ESRI K-12 Statewide education licensing that DOE is going to pursue, though he was unsure if the DOE Commissioner had signed the agreement yet.
 - ii. ConnectEd initiative from the White House was mentioned.
 - iii. UMaine system group met in early February as a prep for education conference regarding curriculum.
- e. Geospatial Data – Dan Walters
- i. Report out on activities – LiDAR and imagery are scheduled for a meeting on March 5th.
 - ii. CRFU workshop went well.
 - iii. Maine GeoSpatial document that Joe mailed out has not been reviewed in the group yet. Mal asked if there has been communication between McDeven, who has been pushing for a bond issue of about \$3M, and GIS, to get bathymetric data. Joe stated not yet. Joe reached out to Robin’s group in Penobscot.
 - iv. Joe spoke with Matt Nixon at DACF. They are working on a plan to find out what is out there for bathymetric data, to define acquisition needs.
 - v. Survey for use of NHD data layer.

7. Committee Reports

- a. Finance Committee – Joe checked with the OIT accounting staff and got a lot of information. They are now reviewing the coding.
- b. Policy Committee – Bill stated there is nothing new for policies to address at this time. Financial conflict of interest policy was mentioned after the last meeting – if anyone feels that this or any of the other 15 current policies need review, or wants to join the committee, let Bill or Vinton know.
- c. Technical Committee – Discussion took place about whether a data catalog separate from the MEGIS data catalog is needed, as well as whether a committee should be established to review this need. The MEGIS data catalog is for State information only. The question now is whether or not the GeoLibrary needs a separate data catalog.

8. Guest Comments

- a. None

9. Recommendations for Next Meeting Agenda

- a. Revisit minutes voting (for Dec and Jan)
- b. Annual Report (will be up for a vote) – make sure to get your comments to Joe Young ASAP
- c. Vote for Chair
- d. Possible complementary data catalog

10. Adjourn

Meeting ended at 11:50 am.