

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 18 May 2016,
10:00 AM to 12:00 Noon

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

Attending	Present	On the Phone
<i>Mtg. commenced at 10:00 am</i>		
Jon Giles, CHAIR	X	
Patrick Cunningham		X
David Edson	ABSENT	
Betsy Fitzgerald	ABSENT	
Brian Guerrette	X	
William Hanson		X
Maria Jacques	X	
Nate Kane	X	
Vern Maxfield	ABSENT	
Jake Metzler	ABSENT	
Kenneth Murchison		X
Paul Sandlin	ABSENT	
Alina Taus	X	
Vinton Valentine	X	
Aaron Weston	ABSENT	
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Joel Burroughs		X
Mal Carey	X	

Nicole Cyr	X	
Claire Kiedrowski	X	
Cathleen McAnneny		X
Todd Metzler	X	
Michael Shillenn	X	
Dan Walters	X	

1. Roll Call of Members
 - a. Approval of meeting minutes. Motion to approve the minutes of April 20, 2016 meeting as corrected, made by Ken Murchison and seconded by Brian Guerrette.
 - i. Vote: Yea – 7 Nay – 0 Abstained – 2 (Bill Hanson, Vinton Valentine)
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. 2016 LiDAR Acquisition Report – Almost complete. 6-8 flight lines left to complete.
 - ii. 2016 Orthoimagery Acquisition Report – Good progress – still need Carrabassett Valley 6 inch. Mostly northern Somerset still to be done – hopefully to be done today.
 - iii. 2017 LiDAR Project AOI – all that’s left.
 1. NRCS, FEMA, International Joint Commission, US Fish & Wildlife Service. Joe is working with NRCS to write up a grant around \$370K for their areas of interest.
 - iv. Kickoff meeting with large land owners and the Quantum, Sewall, Kappa and SSG team May 19, tomorrow.
 - v. Dan Walters shared information on FEMA acquisition in upper Androscoggin County.
3. Quantum Team Presentation

Presentation by Michael Shillenn
Joe to send contact info to Patrick for Mr. Roth at CFRU.
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Joe Young
 - i. MMA/MEGUG Tech Conference went well. Claire commented that the conference went well and that the conversations with smaller municipalities have progressed from ‘why do we need ortho-imagery and what is it’ to asking “What more can we do with this information?”
 - ii. Quantum team is hosting a meeting with landowners at Sewall Company office.
 - b. Education & Training – Cathleen McAnneny, PhD/Vinton Valentine, PhD
 - i. Report distributed by Cathleen and Vinton describing many recent and coming educational events. See report for details.

- ii. New [USM Canis Major Internship program](#) to match students to area businesses explained by Vinton Valentine. Goal is to have program start in September 2016 and keep going.
 - iii. Dr. Tora Johnson received an award.
 - iv. MEGUG Scholarships & Educator Grants – there was 1 application for an Educator Grant.
 - c. Geospatial Data –Dan Walters
 - i. Orthoimagery RFP – Committee resumed meeting in April and reviewed funding issues for bonding. The next meeting is June 9th and future meetings will be the 2nd Thursday of each month.
 - ii. NOAA has been granted funding for Hi-Res Land Cover pilot project.
- 5. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. Joe explained that they have separated the MEGIS and GeoLibrary budgets and the goal is to support both groups out of the General Fund.
 - b. Technical Committee – Joe Young
 - i. Introduced MeGIS Technical Lead, Todd Metzler. Todd noted that 3 new scientific computing servers were just ordered in an attempt to improve the state’s GIS infrastructure.
 - c. Policy Committee – Bill and Vinton
 - i. Committee met a while back to go through changes. Bill was going through some things to send to GeoLibrary for review and approval.
- 6. Guest Comments
 - a. Mal Carey – Good to see green LiDAR included in the list of Quantum’s capabilities to acquire bathymetric data.
- 7. Recommendations for next meeting agenda
 - a. June is last meeting before summer break – Return in September.
 - b. Imagery RFP review – to have it done by next meeting.
 - c. Recommendations for someone to fill Ken’s seat when he officially resigns.
 - d. Might want Jamie Carter to come in to June’s meeting.
 - e. Expectations for September agenda, so people can prepare over the summer.
- 8. Adjourned at 11:57am.