

**MINUTES**  
**Maine Library of Geographic Information Board Meeting**  
**Wednesday, 15 June 2016,**  
**10:00 AM to 12:00 Noon**

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

<b>Attending</b>	<b>Present</b>	<b>On the Phone</b>
<i>Mtg. commenced at 10:03 am</i>		
Jon Giles, CHAIR	X	
Patrick Cunningham		X
David Edson	<b>Absent</b>	
Betsy Fitzgerald	<b>Absent</b>	
Brian Guerrette	X	
William Hanson	<b>Absent</b>	
Maria Jacques	<b>Absent</b>	
Nate Kane	X	
Vern Maxfield	X	
Jake Metzler		X
Kenneth Murchison	X	
Paul Sandlin	<b>Absent</b>	
Alina Taus	<b>Absent</b>	
Vinton Valentine	X	
Aaron Weston	X	
<b>Staff:</b>		
Joseph Young	X	
Heather Bailey	X	
<b>Guests:</b>		
Jamie Carter	X	
Mal Carey	X	
*Samantha Horn-Olsen	X	

Ben Godsoe	X	
Dan Walters	X	
Mary MacDonald		X

1. Roll Call of Members
  - a. Approval of meeting minutes. Motion to approve the minutes of May 18, 2016 meeting, made by Vinton Valentine and seconded by Nate Kane.
    - i. Vote: Yea – 7      Nay – 0      Abstained – 1 (Aaron Weston)
2. Executive Director Report - Joe Young
  - a. Project Reports
    - i. 2016 LiDAR Acquisition Complete – in QA/QC now
    - ii. 2016 Orthoimagery Acquisition Complete – in QA/QC now
    - iii. Has had a conversation with Mike Shillenn at Quantum for Bond strategy
      1. We have digital copies of the promotional materials.
    - iv. Status of 2015 Orthoimagery data – waiting for servers to be delivered, hopefully today. If anyone has ordered a copy of the data, but not received it, contact Joe.
3. Land Use Planning Commission
  - a. Community Guided Planning
    - i. Role of GIS – Presentation by Samantha Horn-Olsen and Ben Godsoe.
4. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Joe Young
    - i. Meeting with Landowners in Sewall Co. Offices – Discussion about putting together brief sheets and documents that can be emailed out.
    - ii. Joe met with Penobscot County commissioners. Had meeting scheduled with Cumberland County, but had to reschedule. Needs to reach out to York County. Has reached out to funding partners in state agency level regarding funding for 2017 acquisition. MEMA declined, PUC has said yes, MDOT has not responded yet.
  - b. Education & Training – Cathleen McAnneny, PhD/Vinton Valentine, PhD
    - i. Dan has been sharing recent USGS seminar info
    - ii. Census Bureau offering no-cost 2016 Summer Camp Webinar Series
    - iii. NEURISA is holding “Prepare Yourself for the Coming New Datums” webinar on June 16<sup>th</sup>.
    - iv. Build Maine is offering a 201-Level workshop entitled Analytical Tools for Assessing Municipal ROI on June 22<sup>nd</sup>.
    - v. MaptimeME held a meetup at USM Portland campus on May 23<sup>rd</sup> focused on OpenStreetMap Missing Maps Project. Next meetup will be June 21<sup>st</sup> at Osher Map Library on USM Portland campus. It will include a tour of the collection and digitizing facilities along with discussion about map making past, present and future.
    - vi. Esri held a GeoDev HackerLab on June 7<sup>th</sup> at their Portland R&D office, as well as a more social meetup that night.

- vii. Maine Geographic Alliance is offering two no-cost ArcGIS Online Institutes for Educators this summer. July 17-19 in Machias and July 20-22 in Farmington.
    - viii. MEGUG Fall Conference will be Friday, Sept. 23<sup>rd</sup> at UMaine Hutchinson Center in Belfast.
    - ix. Fall NEARC Conference will be Oct. 16<sup>th</sup> through 19<sup>th</sup> at Sea Crest Hotel in Falmouth, MA.
  - c. Geospatial Data –Dan Walters
    - i. Orthoimagery RFP – the bulk of the last meeting was spent working on this.
    - ii. Subcommittee to take up topic of using new LiDAR data to improve Nat'l Hydrography data set.
    - iii. Landcover – Jamie Carter, NOAA – Presentation on landcover mapping efforts.
    - d. CCAP product line – Coastal Change Analysis Program
    - e. Hi-Res product line – 1m-2.5m per pixel
  - f. GeoParcels Workgroup – No report.
- 5. Committee Reports
  - a. Finance Committee – Jon Giles
    - i. No report.
  - b. Technical Committee – Joe Young
    - i. No report.
  - c. Policy Committee – Bill and Vinton
    - i. Finalized changes in Legislation, forwarded to Legislative liaison. Joe to follow up.
- 6. Guest Comments
- 7. Recommendations for next meeting agenda
  - a. None
- 8. Presentation and thank you to Ken Murchison for his years of service with the board.
- 9. Adjourned at 12:15 pm, motion by Ken Murchison, 2<sup>nd</sup> by Vinton Valentine.

NOTE: For future meetings, make sure that all microphones in the conference room are turned on prior to opening the meeting. Some were on, others were not and it was difficult to hear some people in the recordings/on the phone.