

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 21, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Introductions
2. Approval of February meeting minutes – Chair
3. Executive Director Report - Joe Young
 - a. Membership Update
 - i. State GIS Functions Seat – Nate Kane
 - b. Board Finance Report
4. Board Retreat – Vinton Valentine – Joe Young
 - a. Review
5. Strategic Plan Implementation Groups
 - o Coordination & Communication –Dan Walters
 - o Membership Update
 - o Report on Executive Director Activities
 - Press Release – 5.6.2014
 - BDN, WNSX Radio Ellsworth
 - ACE/DEP Technical Seminar
 - Maine Prepares Conference
 - Maine Surveyors Spring Meeting
 - MMA Tech Conference
 - Bill Hanson- Real Estate Law School in September
 - Ken Murchison-Aroostook County Meetings
 - o GeoParcels – Michael Smith
 - o Education & Training – Cathleen McAnney, PhD
 - o Geospatial Data – Michael Smith
 - o Special committee to work on Emergency management response and public Safety data needs.
 - o Land Use Data Standards
 - o Somerset County MOA
6. Committee Reports
 - o Finance Committee – Vinton Valentine
 - o Policy & Marketing Committee – Vinton Valentine
 - o Technical Committee – Christopher Kroot
7. Guest Comments
8. Recommendations for Next Meeting Agenda