

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 17, 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 May meeting minutes revision of Section 5 Strategic Plan Implementation Groups; Geospatial Data Item iv.

Action Item After considerable discussion it was agreed that ~~the task of developing a list of geospatial data needs for emergency services with regional interest (Northeast states and Maritime Provinces) would be assigned to Christopher K. Once this list has been developed, it would be handed off to the Communication and Coordination workgroup for pursuing partnerships to acquire.:~~

- i. Christopher will continue to coordinate the six primary regional layers that have been worked on over several years by a number of groups. These are basically base map data such as roads, hydrography, etc.
- ii. This really only involves introducing people once the emergency management regional work group begins meeting to work on the project again.
- iii. The emergency management community knows their data needs.
- iv. The existing vector data for emergency management that the State manages already finds its way into the State GIS database unless MEMA specifically does not want it in there.
- v. Christopher's role is to initially coordinate between the Board and the Regional workgroup working on the regional layers and that then it would be best for the Chair of the Coordination and Communication committee to lead the effort.

3. Approval of June meeting minutes
4. Executive Director Report - Joe Young
 - a. Membership Update
 - i. State GIS Functions Seat –
 - Nate's application is in Governor's Office
 - Maria Jacques from PUC is submitting an application
 - ii. USGS Liaison
 - b. Board Finance Report
5. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Report on Executive Director Activities
 - Update on Summer Activities
 - Legislative Agenda
 - b. GeoParcels – Michael Smith
 - i. Action Items
 - Report out on status of Charlie Colgan's project.
 - c. Education & Training – Cathleen McAnneny, PhD
 - i. No Report
 - d. Geospatial Data – Dan Walters
 - i. Report out on summer activities
 - ii. LiDAR Pre-Proposal to USGS
6. Committee Reports
 - a. Finance Committee – Vinton Valentine
 - b. Policy Committee – Bill Hanson

- i. Action Item
 - Board members provide suggestions to Bill Hanson
 - Bill to complete Red line of legislation for Board discussion
 - c. Technical Committee – No Report
7. Guest Comments
8. Recommendations for Next Meeting Agenda
 - a. Annual Report
9. Adjourn