

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 20, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

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

### AGENDA

1. Roll Call of Members
2. Approval of meeting minutes
  - a. Motion to approve the Minutes of April 15, 2015 \_\_\_\_\_ Second \_\_\_\_\_  
Voted \_\_\_\_Yea \_\_\_\_Nay \_\_\_\_Abstained
3. Executive Director Report - Joe Young
  - a. Membership Update
    - i. Applications status
  - b. Data Acquisition Projects
    - i. Imagery
      - Completed subject to review
    - ii. USGS LiDAR
      - 2015 Acquisition Incomplete
      - Next Proposal
  - c. ESRI Workshop
    - i. June 22 – 26 ish
4. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Patrick Cunningham
    - i. Coasters were not delivered on time
  - b. GeoParcels – Jon Giles
    - i. No Report
  - c. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
    - i. Report on committee activities
  - d. Geospatial Data – Dan Walters
    - i. Report out on activities
      - Imagery
      - LiDAR
5. Committee Reports
  - a. Finance Committee – Jon Giles
    - No Update
  - b. Technical Committee – No Report
6. Guest Comments
7. Recommendations for Next Meeting Agenda
8. Adjourn