

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 18, 2016

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
 - a. Approval of meeting minutes motion to approve the minutes of April 20, 2016 made by _____ Seconded by _____
 - i. Voted: ___Yea ___Nay ___Abstained
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. 2016 LiDAR Acquisition Report
 - ii. 2016 Orthoimagery Acquisition Report
 - iii. 2017 LiDAR Project AOI
3. Quantum Team Presentation
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Joe Young
 - i. MMA/MeGUG Tech Conference
 - ii. Quantum Team hosting meeting with Landowners In Sewall Co. Offices
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - c. Geospatial Data – Dan Walters
 - i. Orthoimagery RFP
5. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. No Report
 - b. Technical Committee – Joe
 - i. Introduce MeGIS Technical Lead – Todd Metzler
 - c. Policy Committee – Bill and Vinton
 - i. No Report
6. Guest Comments
7. Recommendations for next meeting agenda
 - a. June is last meeting before Summer Break until September
 - b. Imagery RFP Review
8. Adjourn

WEBEX Details (IE explorer recommended)

Attendee URL: <https://secure.maine.gov/meeting/87459497>

Attendee Smartphone URL:

<junospulse://?method=meeting&action=join&host=secure.maine.gov&meetingid=87459497&signin=secure.maine.gov%2Fmeeting%2F>

Duration: 2 hours, 30 minutes

Username: Please enter your name in this field. This name will be displayed on the meeting attendee list

Password: GeoLibrary