

Maine Library of Geographic Information Board Meeting
Wednesday, March 15, 2023
10:00 AM to 12:00 Noon

Seat #	Attending	Present/Online	Notes
1	Nicholas Marquis	X	
2	Brian Guerrette	X	
4	Nate Kane	X	<i>Awaiting re-appointment</i>
5	Vinton Valentine	X	
6	Gregory Copeland	Absent	
7	Vern Maxfield	Absent	
8	Leticia vanVuuren	X	
9	<i>Vacant, Statewide Ass'n of Counties</i>	-	<i>Nomination at Governor's Office</i>
10	Katie Bernhardt	X	<i>Awaiting re-appointment</i>
11	Sarah Haggerty	X	
12	<i>Vacant, Public Utilities</i>	-	
13	Aaron Weston	X	
14	Patrick Cunningham	Absent	
15	<i>Mal Carey, Public</i>	-	
16	Maria Jacques	X	<i>Awaiting re-appointment</i>
Staff:			
	Claire Kiedrowski, Executive Director	X	
	Heather Meserve	X	
Guests:			
	Bob Bistras	X	
	Jamie Carter, NOAA	X	
	Jon Giles	X	
	Tony Gorneau	X	
	Emily Pettit	X	
	Cassandra Quintal	X	

Tracy Scopel	X	
Dan Walters	X	
Stephen White, NOAA	X	
Clarence Young	X	
Joe Young	X	

1. Roll Call of Members – Leticia vanVuuren
2. Meeting minutes of February 18, 2023 – Leticia vanVuuren
 - a) Postponed voting on these minutes to April meeting due to late receipt of the draft.
3. *“NGS Coastal Mapping Program”* – Stephen White, Remote Sensing Division, National Geodetic Survey, NOAA
 - a) Introduction to the agency and explanation of its structure
 - b) Presentation on Coastal Mapping Program
 - c) Questions:
 - i) Mal – Jamie, will there be a unified model folks will be able to access the merges in-shore and offshore data?
 - (1) Not the plan with the project, but [Blue Topo Product](#) from NOAA will be available in the future. USGS CoNED ([Coastal National Elevation Database](#)) project?
 - ii) Claire – integrating LiDAR along the coast with coastal topo – is that of value? There is a vendor willing/able to do that. Is there any interest? Do other states do that?
 - (1) Stephen – it can be done, USGS CoNED is already doing it.
 - iii) Jamie Carter – What are potential applications for this data? We are aware of Coastal Flood Risk model and DEP Benthic Habitat Mapping already.
 - (1) Sarah Haggerty – offshore wind – will be looking at cables going to landfall, so this data set will be huge.
 - (2) Jon Giles – mapping shore zone, habitat data, augmented with LiDAR data. NOAA’s coastal imagery program has been a tremendous help over the years.
 - (3) Vinton Valentine – will data be used to support DEP’s Benthic projects?
 - (a) Potential for use by them, but TBD.
4. Budget Request to the Legislature – Clarence Young
 - a) Appropriations included all our asks in the draft budget they moved forward.
 - i) Joe Young – What happens next? Is this a done deal?
 - (1) Maria – they voted to include it, but it could still be removed before the budget is finalized.
 - ii) Joe Young – Is there anything else I can do to help keep encouraging the legislature to include this?
 - (1) Clarence – keep going with the support you’ve been providing, talk with your legislators.
5. Technical Committee Report – Clarence Young, Brian Guerrette
 - a) Reviewed quarterly update with slide deck.
 - b) Aaron Weston – do you have a sense of when we could expect some of that new imagery to be up as an image service?
 - i) Clarence – We will start seeing services come online in the next month and realistically, probably will bleed into July. We will provide some guidance on our general work plan once we have more information.

6. Finance Report – Tony Gorneau
 - a) Tony gave overview of the report and its current numbers.

7. Executive Director’s Report – Claire Kiedrowski
 - a) LiDAR
 - i) 2021 DownEast – on schedule with expected public availability in summer 2023.
 - ii) 2022 South Central – on schedule with expected public availability in fall 2023.
 - iii) 2023 MidCentral – USGS recommends funding and increased specifications from QL2 to QL1. Contract paperwork is in progress.
 - iv) LiDAR Metadata – concerns about tidal coordination information. 2021 and 2022 will have tidal coordination in the metadata. 2020 is being researched.
 - b) Orthoimagery
 - i) 2022 – All 3” and 6” participants have their data. Frenchville does have an issue with some missing tiles. Meeting with Woolpert later this week on the 18” participants.
 - ii) 2023 updated schedule reviewed including participant availability by late March 2023 and data catalog availability by June 2023.
 - c) Land Cover
 - i) Still on track and board presentations scheduled for April and May on these projects.
 - ii) 1-meter statewide C-CAP estimated availability is summer 2023
 - iii) 10-meter statewide Forest Type Mapping estimated availability is fall 2023
 - iv) 10-meter statewide Carbon Mapping estimated availability is fall 2023
 - d) Board Membership
 - i) Nate and Maria’s reappointments are still in progress at the Governor’s Office
 - ii) Walter Andersen’s nomination is also pending at the Governor’s Office
 - iii) Mal Carey has been appointed to the board in seat 15, representing the Public, as of February 28, 2023.
 - iv) Katie Bernhardt’s re-appointment is in progress with the Senate President.
 - e) Next meeting is March 15, 2023
 - f) 2023 Board Meeting Dates
 - i) April 19 – Land Cover update from NOAA on C-CAP
 - ii) May 17 – Land Cover update from UMaine on Forest Type and Carbon Mapping
 - iii) June 21 – Sewall Aerial Imagery Special Collections presentation by Paul Smitherman, UMaine Fogler Library
 - g) Questions & Comments – none.

8. Guest & Board Comments
 - a) None.

9. Next meeting agenda items
 - a) None.

10. Adjourn – motion made by Nate Kane, second by Maria Jacques. Adjourned at 11:30 am.