



Maine Library of Geographic Information Board Meeting
Minutes
12/18/2024 1:00 PM Online

Seat #	Attending	Present/Online	Notes
1	Sharon Horne	X	
2	Brian Guerrette	X	
4	Nate Kane	X	
5	Vinton Valentine	X	
6	Gregory Copeland	X	
7	<i>Vacant, Statewide Association of Municipalities</i>		
8	Leticia vanVuuren	X	
9	Walter Anderson	X	
10	<i>Vacant, Reals Estate and Development</i>		
11	Sarah Haggerty	X	
12	<i>Vacant, Public Utilities</i>		
13	Aaron Weston	X	
14	Patrick Cunningham	X	
15	Mal Carey	X	
16	Maria Jacques	X	
Staff:			
Jay Clark, Executive Director		X	
Guests:			
Jon Rice			Avinash Rude
Drew Merrin			Mischa Hey



Minutes

1:00 PM Roll Call - Leticia

12 Present None Absent

1:05 Minutes of Last Meeting - Leticia

Motion to approve by Maria J, Second by Brian G, 11 approve, 1 abstention.

1:10 Executive Director's Report - Jay

Discussion

Jay gave his report detailing several GeoLibrary successes this year and prefacing the talk to be given by the NV5 team on 3DHP Add-ons.

Mal asked if he could see the Vexcel contract and Jay replied that he had a copy of it. He again asked for clarification that what he had received and was reassured that the contract was as he had seen it. Jay suggested that he carefully read the End User License Agreement contained in the contract.

The topic of the January meeting was raised. It was decided by consensus that we would meet in person on January 15th at 1:00 PM in Augusta. Jay will send invitations out for the all the meetings in 2025 by the first of next year.

1:30 NV5 Presentation on 3DHP Add-Ons -Drew Merrin and Mischa Hay

Discussion

Mischa explained the 3DHP product and several add-ons that are available as derivatives of that product. The presentation was detailed and informative. A copy of the presentation has been circulated to the Board.

The Board will take up any recommendations for action in the January Meeting.

2:00 New Business

There was no new business.

Adjourned at 2:15 PM Moved by Walter and Seconded by Mal.