**Maine Library of Geographic Information Board Meeting**

**October 16, 2024 – Online**

**Minutes**

|  |  |  |  |
| --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Minutes Vote** |
| 1 | Sharon Horne | **x** |  |
| 2 | Brian Guerrette | **X** | *Yes* |
| 4 | Nate Kane | **X** | *Yes* |
| 5 | Vinton Valentine |  |  |
| 6 | Gregory Copeland | **X** | *Yes* |
| 7 | *Vacant, Statewide Association of Municipalities* |  |  |
| 8 | Leticia vanVuuren | **X** | *Yes* |
| 9 | Walter Anderson | **X** | *Yes* |
| 10 | *Vacant, Reals Estate and Development* |  |  |
| 11 | Sarah Haggerty | **X** | *Yes* |
| 12 | *Vacant, Public Utilities* |  |  |
| 13 | Aaron Weston | **X** | *Yes* |
| 14 | Patrick Cunningham |  |  |
| 15 | Mal Carey | **X** |  |
| 16 | Maria Jacques | **X** | *Yes* |
| **Staff:** | |  |  |
| Jay Clark, Executive Director | | **X** |  |
| **Guests:** | |  |  |
| Bob Bistrais | |  | MeGIS |
| Jon Rice | |  | ECSB |
| Thomas Peck | |  | Ecopia |

Agenda

1. Roll Call – Leticia
2. Minutes – Leticia

MOTION to Approve

Moved Nate K. Seconded Greg C. Vote was 8 in favor, 0 opposed.

1. Executive Director’s Report

A copy of the report has been sent to the Board of Directors.

Highlights of the report are:

That the MeGIS team is working on the migration to the Azure cloud;

That the GeoLibrary is on track with the program for the year;

That the licensing of Vexcel imagery is moving forward, as are the program goals.

An in-person meeting will be held in November, the Board is asked to consider action to update the strategic plan and recommendations for the Legislature in the Annual Report.

1. Update on Land Cover – Thomas Peck from Ecopia.

Thomas gave a wide-ranging demonstration on the AI extraction capabilities that Ecopia has developed. He described their capabilities and several examples of work performed for the Federal Government and the State of Washington.

He will make his slides available to us after the meeting. He will make sure that Ecopia applies to be on the PQVL when the process opens in April.

1. New Business

There was no new Business

1. Adjourn

MOTION to Adjourn

Moved Nate K. Seconded Walter A. All Agreed.

The meeting was adjourned at 1:45 PM