

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 20, 2017

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 June 21, 2017 made by _____ Seconded by _____
 - i. Voted: ____Yea ____Nay ____Abstained
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. RFP
3. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Jon
 - i. Legislative Update
 1. Budget/LD318
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - c. Geospatial Data – Joe, Jon
 - i. Data Standards
 - ii. Data Acquisition Summit
 - d. Geo-Parcels Workgroup – Joe/Jon
 - i. Draft Standards Update
4. Committee Reports
 - a. Finance Committee – Jon/Joe
 - i. Update
 - b. Technical Committee
 - i. No update
 - c. Policy Committee – Joe
5. Guest Comments
6. Recommendations for next meeting agenda
7. Adjourn