

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 17 May 2017,
10:00 AM to 12:00 Noon

Maine Public Utilities Commission, Second Street, Emerson Room, Hallowell

Attending	Present	On the Phone
<i>Mtg. commenced at 10:00 am</i>		
Jon Giles, CHAIR	X	
Patrick Cunningham	X	
David Edson	ABSENT	
Betsy Fitzgerald		X
Brian Guerrette	ABSENT	
William Hanson	ABSENT	
Maria Jacques	X	
Nate Kane		X
Claire Kiedrowski	X	
Vern Maxfield		X
Jake Metzler	ABSENT	
Paul Sandlin	ABSENT	
Alina Taus	ABSENT	
Vinton Valentine		X
VACANT (Kenneth Murchison)	N/A	N/A
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Mal Carey	X	
Dan Walters	X	

1. Roll Call of Members
 - a. Approval of meeting minutes. Motion to approve the minutes of April 19, 2017 made by Betsy Fitzgerald Seconded by Maria Jacques
 - i. Voted: 8 - Yea 0 - Nay 0 - Abstained
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. LiDAR
 1. Approximately 20% of flying has been completed. Joe shared an image of the area showing the parts that have been flown and the ones that still need to be flown.
 2. LiDAR collection is weather-dependent, but not as much as Orthoimagery collection.
 - ii. 2017 Imagery
 1. Due to weather, only the 3" communities, except Kittery, were collected. Current plan is to try flying the remaining areas next spring.
 2. MOUs and informational meetings should include the condition that collection is weather-dependent and if acquisition is incomplete it will be completed during the next spring acquisition time frame.
3. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Joe, Jon, Patrick
 - i. Open Data Discussion
 1. Joe sent links out to the committee. Todd Metzler gave brief overview of Open Data beta site.
 2. Discussion took place regarding the use of an ESRI product for open data, including concerns that non-ESRI users may not be able to access the data.
 - ii. Legislative Update
 1. We should reconnect with Coastal Caucus, if possible.
 2. Patrick offered to contact a staff member in the Governor's Office who may be advising him and encourage his support of LD 318.
 3. There is a place on the Boards & Commissions website where the chair can request an audience with the Governor. Joe to send Jon and Patrick the link.
 4. Board members to reach out to Chambers of Commerce, Senate President, Governor's Office
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - i. MeGUG
 1. Remote Sensing and Drone Conference June 16
 2. Stokes application was due April 14 – no applications received.
 3. Educator grants to be announced later, as it gets closer to the education conference in the fall.

- ii. Blue Marble Geographics academic license program has been launched and was well received.
 - iii. MMA/MEGUG Tech Conference May 11th – Numbers were down a little, but GIS track was well attended.
 - iv. Spring NEARC May 15th – Patrick attended, about 100 attendees.
 - v. June 16 MEGUG Drone Tech Conference at UMPI
 - vi. Free & Open Source Software for Geospatial Conference in Boston, August 14-19, 2017.
- c. Geospatial Data – Dan
 - i. National Map Presentation – Postponed
 - ii. RFP Update – have not met, no progress made yet.
- d. Geo-Parcels Workgroup – Jon/Joe
 - i. Beginning work on outreach materials and plan for contacting towns.
 - ii. A draft of current standards with markup has been sent out to workgroup for review.
- 4. Committee Reports
 - a. Finance Committee – Jon/Joe
 - i. No update
 - b. Technical Committee
 - i. Discussed earlier in the meeting.
 - c. Policy Committee – Joe
 - i. Have not met yet.
- 5. Guest Comments
 - a. Mal – Good to see discussion about Open Source solutions. Title 1 of the 400 series of MSRA has guidance on technology.
- 6. Recommendations for next meeting agenda
 - a. Possibly planning a retreat for July or August.
 - b. Update on final LiDAR collection
 - c. Discuss Open Data site.
- 7. Adjourn – Maria Jacques, Claire Kiedrowski @ 11:47 am