



Maryland State Geographic Information Committee

A commitment to excellence in the development and coordination of geographic information technologies.

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MSGIC Executive Committee Meeting Agenda

Wednesday, May 10, 2017 9:00 AM – 12:00 PM

MD DoIT Offices - 100 Community Place, Crownsville, MD 21032
(4th Floor Conference Room – Rm 4.102)

Parking: Open - Visitors need to sign-in with guard at front desk to obtain a visitor badge

In Attendance:	On the Phone:
Julie Spangler	<u>Lynda Warthen</u>
Charlene Howard	Alison Banks
Kevin Coyne	Ashley Samonisky
Al Wainger	<u>Dawn Blanchard</u>
Matt Sokol	David Alvarez
<u>Cheryl Knott</u>	Anthony Dowell
Patrick Callahan	<u>Tari Martin</u>
Patrick McLoughlin	<u>Kenny Miller</u>

Open Meeting & Announcements – *Patrick McLoughlin*

- Approval of Prior Meeting Minutes
 - Pat M—approval of minutes from last meeting
 - Motion to approve—Pat M
 - Second—Al W
 - Approved
- Open/General Discussion
 - Strategic Goals 2017
 - Pat M—recap of call 5/5/17
 - Small groups broken out to establish goals for committees and overall MSGIC
 - Taking into account bylaws that indicate subcommittees need documented goals/plans for the committee
 - Will need to revisit existing plans/goals
 - Create new plans/goals
 - Getting back together in two weeks
 - Will be reaching out to subcommittee chairs for participation
 - Goal is to not allow this to linger and to move through the plan fairly quickly
 - Charlene—are the bylaws on the MSGIC site? Yes.
 - Link: http://msgic.org/wordpress/wp-content/uploads/2015/04/MSGIC_By-laws_UpdatedOctober2014a.pdf
 - Pat M—may want to make these documents more visible on the site
 - Esri MUG
 - Meeting was April 28 at Shady Grove

- Geospatial Career presentation
 - 30-35 people in the room
 - Presentation will need continual refinement
 - Discussion with Brenden Ford
 - Area where there is significant interest across the board
 - Idea of putting together a webinar series
 - Offered to lead section on internships and making them successful
 - Will start a working group (later in the agenda)
 - Will need to solicit participation from the different endpoints (colleges, businesses, other professional groups, etc)
- Looking at membership and who belongs to which groups
 - Topic overlaps various organizations
 - Figure out who is going to which and why
 - Patrick C is going to be presenting at Western MD User Group
 - Tri-County Council on eastern shore; look to participate here as well
 - Also a mid-shore and a north shore; Kenny went to mid-shore meeting two days ago. North shore is not interested in GIS.
- Baltimore Neighborhood Indicator Alliance – Cheryl Knott
 - Pat, Patrick and Julie saw her presentation at MUG two weeks ago and invited her to join us
 - Hosting the 2x/year meeting next Wednesday
 - Aggregated to 55 Community Statistical Areas (CSAs)
 - Custom geography
 - 2013-2014 & 2015 Vital Signs data is available from the portal
 - <http://data-bniajfi.opendata.arcgis.com>
 - Kevin—park equity data? Will share contact info with Sandy.
 - Matt S—MD iMap Geocoder instead of building your own...
 - Cheryl has to protect data and cannot push the data out onto the web to geocode. Very specific data security requirements.
 - Patrick C—any thought of putting it out as a file?
 - Matt S—MOUs with data providers prevent it
 - Matt S—have you been approached to discuss the opioid crisis via various data factors?
 - Yes, Cheryl works with City and State health departments
 - Cheryl—has also reached out to neighboring counties to do County Vital Signs; co-authored a regional housing plan with BMC
 - Patrick C—illustrates need for MSGIC strategic goals related to transparency, standardization
 - Cheryl—using github to share .js scripts
 - BNIA's director is acting as a consultant for MOIT to establish open data standards
 - Patrick C—relationship to NG911
 - Charlene—contacts in DC
 - Charlene—maybe MSGIC could provide use cases and/or access to tools to explain need for standardization

- Charlene—do any of your providers then consume the data you have cleaned up/standardized?
 - Cheryl--They do not get the point level data back, but they do get the aggregated data back.

MSGIC Treasury Report - *Al Wainger*

• Update

- Review of who has paid and who hasn't (org and sponsor)
 - Pat to follow up with those who have not paid
- Review of balances
- Patrick C—do we want to revisit the idea of a credit card?
 - Pat—based on a previous meeting, MSGIC will be buying breakfast for quarterly meetings. There is also another reimbursable with the AGOL account. Had discussed the prepaid debit cards and need to establish a limit on what that card will hold.

MSGIC Business

• Intern Resume Review

- Tari—recap the process
- Tari—Matt Webb, Glen Sine and Tari conducted 5 interviews yesterday. Good mix of students; there is one interview left tomorrow morning.
- Panel will make a recommendation via email on Friday of one candidate and rank the rest of the candidates.
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• Working Groups

- NG911/Public Safety Working Group – Peter Hanna
 - Pat—Peter unable to join the call today
 - Anyone have an update? No updates.
- Maryland Elevation Working Group
 - Pat—next Wednesday is the working group meeting at USGS at 9 am
 - Matt S is attending meeting next week
 - Starting to push out invitations to start collaborating on the grant submission through the 3DEP program. Targeting Washington, Frederick and Allegheny Cos as one area, as well as Lower Eastern shore because they are the oldest lidar datasets in the state. ESRGC started the plan, will be enhanced for 3DEP. Will likely be on every 5 year cycle.
 - Al—on a call yesterday about the grant program; tipping point is around 60%. Could the state hire their own vendor? Matt—USGS has a list of vendors where the overhead would be less. Would use the vehicle that exists there and would have to get everything approved through the state first. Any additional products would have to be paid for in other ways (not via USGS)
 - Patrick C—do any correlate to State's CATS?
- Business Entity Data Working Group – Jake Lloyd
 - Pat—meeting is next Wednesday here in Crownsville 9-11 am
 - Doug A leading the meeting, 12-13 people committed to attending this kickoff
- Geospatial Career Outreach Working Group – Coming Soon
 - Pat—need to establish this group
 - Looking for volunteers to support this; members and EC members

- A lead will be identified; a list of participants has already been started
- Mapping/Photogrammetry Committee – David Alvarez
 - Pat—meetings are now monthly; attended the last meeting
 - Hinges on the definition of “precise” and “authoritative”; the committee is charged with establishing these definitions.
 - Current guide in the Kentucky Surveying Board definitions
 - Need to add this to the MSGIC website
 - Next meeting is June 14 in Annapolis
- Membership Tracking – Kevin Coyne and Sid Pandey
 - Kevin—no activity with TidyHQ
- Quarterly Meeting Updates – Patrick Callahan
 - Spring Quarterly Recap
 - Patrick C—meeting was well received.
 - ~55 people attended
 - James Shaw’s presentation was great to have.
 - Summer Quarterly
 - Patrick C—aiming for 3rd week in July
 - Last year moved from Wednesday to Friday
 - Location will likely be Salisbury
 - Patrick C will send an email out to Art, Dr. Scott and Lauren
 - Will talk to Dawn about lightning talks
 - Also try to add student focus
 - July 10-14 is Esri UC in San Diego
 - Tari—how did we get the word out last year regarding the poster sessions?
 - Pat—reached out to professors at each of the school to solicit posters
 - Will MSGIC sponsor a happy hour again? Yes.
- MD DoIT GIO Update
 - Pat/Matt
 - Western shore imagery has been flown; pilot is Greenbelt; deliverables to locals will start in September/October timeframe
 - SaaS still under review; will not likely be awarded until August
 - Support services contract closed on Monday; under review
 - Focus will shift to Open Data catalog, geohubs. Looking at sector specific sites (transportation, planning, public safety, environmental, etc)
 - Want to have a federated site to integrate the local data sources
 - Data.gov vs data.maryland.gov federation
 - Talking with Chesapeake Conservancy regarding LULC study
- Education
 - Open Source Workshops--Pat
 - No updates from Julia regarding these workshops
 - Need for ArcGIS Pro training opportunities; state’s training may be able to be donated to MSGIC membership 1-2x
- Marketing/Outreach/Advocacy
 - AGOL Non-Profit Account – Sid Pandey
 - Update from Sid via Pat—we have been accepted into the program. It will cost \$106 annually to participate. Can consolidate local and regional updates onto this site.
 - Anyone opposed? No one.
 - Ashley—no comments on the websites except from Julie and Julia
 - Link colors are being changed to stand out more

- Matt—add some links to the AGOL once those maps get created
- Patrick C—did anyone clean up the MSGIC database? No; will clean up when it is migrated to the new system.
 - Pat—lots of legacy issues in the data.
 - Lynda—organize the categories for the contacts so they correlate to mailing lists
 - Patrick C—if not paid, then mark as not active vs deleting the record
- Emerging Professionals – Sid Pandey
 - No update.
- New Business
 - MACO
 - Patrick—are we having a presence at MACO?
 - Pat—Yes. Ashley has volunteered to attend.
 - Elections
 - Need to start this process now to avoid mad dash in September
 - Esri UC Get Together
 - Looking to organize something in San Diego for MD

Conference call info:

<https://global.gotomeeting.com/join/421615917>

You can also dial in using your phone.

United States: (571) 317-3122

Access Code: 421-615-917