



Maryland State Geographic Information Committee

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

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Technology (DoIT)

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MSGIC Executive Committee Meeting Agenda

Wednesday, July 12, 2017 9:00 AM – 12:00 PM

Web Conference

On the Phone:	
Julie Spangler	Patrick Callahan
Charlene Howard—caller 7	Erick Pate—caller 3
Kevin Coyne	Ashley Samonisky—caller 5
Al Wainger—caller 2	
Sid Pandey—caller 4	
Patrick McLoughlin	
Peter Hanna—caller 6	

Open Meeting & Announcements – Patrick McLoughlin

- Approval of Prior Meeting Minutes
 - [Minutes were sent out](#)
 - [Pat M motion to approve](#)
 - [approved](#)
- Open/General Discussion
 - Strategic Goals 2017
 - [Pat M—Get groups to reconnect next week](#)
 - [Erick—discussion has not happened with the regional groups yet](#)
 - [Pat M—use quarterly to get some time with folks](#)
 - Geospatial Data Act
 - [Pat M—Alison will send an email to everyone that recaps various perspectives and links \(AAG, URISA, NSGIC, etc\)](#)
 - [Will state that MSGIC as a group decided to provide info to the membership and will take no stance at this time](#)
 - [Asked if anyone has heard any more? No response. Patrick trying to listen in at UC if it is a major topic.](#)

Commented [SJ1]: Find list of who is in each group; resend email

MSGIC Treasury Report - Al Wainger

- Update
 - [No update today](#)
 - [Worcester County—Al following up on check; this is squared away.](#)

MSGIC Business

- Intern
 - [Pat M—having some challenges working through College Park; reaching out to Geography Dept to get things moving](#)
- Working Groups
 - NG911/Public Safety Working Group – Peter Hanna
 - [Peter—MCP is not getting as much data as they wanted to have by this point in](#)

time; meeting in Crownsville next week that includes all NG911 contact people (~30 people set to attend) on Tuesday, July 18.

- Robert Horne is presenting at the quarterly next week
- Invite only meeting; agenda has been sent out to everyone. Will share minutes from the meeting once it is done.
- Erick—PSAP folks contacted Erick because MCP asked for MSAG data that he thought MCP was going to get directly from Verizon; Peter to follow up with Robert Horne and will have info for Tuesday.
- Robert Horne may not be attending in person; may send rep.

o Maryland Elevation Working Group

- Pat M—Roger and Erin presented at the last meeting regarding ROI; MSGIC is not able to fund the study but the group supports the idea. There could be grant money available to support the study. Will need to coordinate follow up with Roger and Erin.

o Business Entity Data Working Group – Jake Lloyd

- Pat M—Lead by Doug Adams; there have been monthly calls and the next in-person meeting is next Wednesday, July 19. There has been about 20 people participating in these meetings.
 - Goal is to present a plan in the Fall

o Geospatial Career Outreach Working Group – Julie Spangler

- Julie—no update

• Mapping/Photogrammetry Committee – David Alvarez

- o Pat M—last meeting was productive; followed our last EC meeting. Working on definitions of accuracy and precision. Will solicit more detailed update from David & Julia.

• Membership Tracking – Kevin Coyne and Sid Pandey

- o Sid—has not got in touch with Kevin; needs to work with someone that has access to the MSGIC email account because of two-factor authentication

• Quarterly Meeting Updates – Patrick Callahan

o Summer Quarterly

- Patrick C—Finalized the agenda for next week; sent to Ashley/Alison/Pat M. there are three speakers, two lightning presentations, poster session for students (~8 participants), set for happy hour afterwards
- Pat M—contact Taylor Keene when we get back to figure out if parking can be waived

• MD DoIT GIO Update

o Pat M—

- Elevation update research and how to put a state Lidar plan in place that is similar to the state imagery plan
- Last imagery flight was completed; pilot review pending and deliveries to local counties in early fall
- Work on updating the composite geocoding locator to work with Pro
- License manager can run 10.5 and Pro 2.0.

• Education

o Open Source Workshops

- Pat M--no updates

o Education Caucus

- Dr.Scott's resignation; we need to appoint someone to fill that position

Commented [SJ2]: Who?

Commented [SJ3R2]: Patrick to send an email, but we do need a lead liaison for this.

- Need volunteers; position can remain open through the new election if we cannot fill it
 - Ashley suggested Art Lembo and will reach out to him
 - CCBC Drone licensing class—Julie to send email to EC
 - Pat M—Scott J wants to put out a survey of membership about state of geospatial workforce
 - First sent in 2014 and would like to resend
 - Will need to upgrade survey monkey account to handle more responses than free account allows
 - Pat M—does group support this?
 - Sid—He could use AGOL account instead of Survey Monkey for this
- Elections
 - Sept 1 need to send email announcing call for nominations
 - Need volunteers to run—send email to let everyone know the call for nominations is coming—Julie will work with Ashley/Alison
 - Pat M will announce at Quarterly; will invite everyone to participate in EC calls/meetings to further understand what we do and how we do it
- Marketing/Outreach/Advocacy
 - AGOL Non-Profit Account – Sid Pandey
 - Sid—account is set up and can share the credentials to those that need it; we only get one user through this account
 - Lynda and Erick can move their update maps to the org account
 - MACo
 - Pat M—8/16-8/18 in Ocean City. We are exhibiting--Patrick C and Ashley are attending. Set up is Wednesday.
 - Ashley needs events, training, etc. Could also use blog posts. Pat M suggested reaching out to Lauren McDermott.
- Emerging Professionals – Sid Pandey
 - Sid—no updates

Conference call info:

<https://global.gotomeeting.com/join/910696525>

(571) 317-3112

Access Code: 910-696-525