MSGIC Executive Committee Meeting
February 8, 2012 | 9a.m. – 12p.m.
Location: 2664 Riva Road, Heritage Office Complex (Parole, MD)

Attendees:
Michael Scott, Salisbury University/ESRGC (Chair)
Jim Cannistra, MDP (Chair-Elect)
Julia Fischer, DBED (Secretary)
David Gillum, Anne Arundel County Government (Local Government Caucus Co-Chair)
Charlene Howard, MWCOG (Regional Council Caucus Co-Chair)
Elizabeth Stahlman, Allegany County Government (Regional Council Caucus Co-Chair)
Roger Barlow, USGS (Federal Government Caucus Chair)
Marshall Stevenson, KCI (Private Sector Caucus Chair)
Barney Krucoff, Governor's Office (GIO)

Josh Claw, UMBC
Frank Daly, Pictometry
Kaushik Dutta, Maryland Transportation Authority
James Shaw, Rummel, Klepper & Kahl, LLP (MSS)
Sandi Stroud, BMC

On Phone Attendees:
Erin Lesh, MES/SHA (State Government Caucus Co-Chair)
Ashley Buzzeo, CGIS (Data & Resources Subcommittee Chair)
Mark Helmken, CGIS (Education & Outreach Subcommittee Co-Chair)

Open Meeting/Announcements – Michael Scott
Mid-Shore Regional GIS Committee
- February 14, 10:30a.m. – 12:30p.m. – Talbot County Operation Center

Tri-County GIS Committee
- February 15, 9:30 – 11:30a.m. – The Commons, Salisbury University

NGS Webinar
- Covering: DSWorld and other products that NGS offers for survey control will also be included in this webinar
- February 16, 1 – 2p.m. – See post in LinkedIn

Geospatial Discoveries Summer Program at Washington College
- June 24 – 30, 2012
- Looking for kids to attend
- Also looking for volunteers – Contact Stu Bruce

FOSS4G North America 2012
- Overall conference in China
- April 10 – 12: Smaller conference being held in Washington, D.C., Limit 300 attendees

TUgis 2012 Conference
- March 19 – 20 – Towson University
- Deadline for papers/presentations has passed, but additional papers/presentations might still be accepted

Debrief of Winter Quarterly Meeting – Michael Scott
- Well attended
- Membership approved by-law changes
- Great presentations
- After-hour social, co-sponsored with URISA, went well (20 – 25 people attended)
    - Looking to continue this in the future
- Thoughts, concerns, comments for adjustments?
- **Question:** URISA membership and chapter activity
    - Working to build up the membership and activities of the local chapter
    - Active in NJ
- Need to get PowerPoint slides to Lisa Lowe for posting to the web

GIO Briefing – Barney Krucoff
2 parts to the budget (State Bill 150, House Bill 85)
- $1,000,000 in new money which can't be distinguished from DoIT overall budget request
- Transfer from other agencies
    - Search on the word geographic and will find the transfer of personnel and funds which will be transferred to DoIT
    - 5 staff members to be transferred
        Question: Are these folks going to transfer physically from their agencies to DoIT – Yes
        - Customer service function, help desk, help advice agencies
        - Data Team: Librarian – gather data, process datasets on occasion, provide support to StateStat
        - Development Team: largely contracted out
        - Money in the budget hope to be able to get 2 – 3 contractors to take on various web projects and stand up various projects
    - Money for hosting and ELA is still included – coming from various agencies and pooled still
- Will work with the agencies to breakup what the people are currently doing

- - Maintain servers and parts of MD iMap can be taken on by central team
    - Parts of what these people do which is agency specific – try to train new people to take on these tasks
    - July 1st move of people, probably to Annapolis
    - Want to provide support to agencies who are losing people for some period of time
    - Pins named which are assigned to a position and a dollar amount, the people in these positions might be changed
    - Hasn't yet been passed by the legislature
- MEMA transfer of IT personnel has occurred in the budget
  - Starting in March, Mick Brierly will be reporting to GIO Office directly

Executive Order
- Being reviewed by Governor's office
- Want to have this signed at TUgis conference – currently on track

Maryland.data.gov
- DoIT close to final purchase of software Socrata
- Same cloud service that runs data.gov, also being used by Open Baltimore
- Technical Committee (MD iMap) meeting today – can get a demo of Socrata today
  - Data transparency site – not just geospatial data included
  - How this will tie to MD iMap and map services
    - Can catalog with Socrata, but can also upload in raw form and Socrata lets you filter it or open it in spreadsheet
  - How will MD iMap work with these capabilities?
  - Can roll up Open Baltimore into state version and can cross reference between the 2 more easily
  - API to allow none subscribing county agencies can be uploaded to the state's system
    - Don't know all the specifics concerning this functionality yet
  - Can reference services and data from other places, but get additional functionality for uploading the data
    - Charged for the space that is being used for uploading data
    - Will not be uploading LiDAR data, for example, b/c this data is a space hog
  - Getting the raw data to the users
  - Also working on MD iMap SDE exposed to state agencies through the use of SwGi
- Google Earth Builder to be demoed at the next MD iMap Tech Committee meeting – Feb 21st
  - Looking more at cloud services and spreading around all the services we are examining

Question: Has consideration been made for having a secure component? – can conduct an exchange component behind the firewall, but need to ask more questions concerning this particular capability
- Will need to be able to isolate and keep the data on the intranet only – 3 levels of security (public, state & local government, specific group of defined users) will be needed

Question: What is the initial populating strategy? – being purchased much more quickly than anticipated

- Plan not yet in place
- 2 emphases: delivery unit website and StateStat websites tell about Governor's 15 top priorities – idea is to use Socrata to allow people to drill into the data related to the 15 priorities – parts of Socrata allow for storytelling, which will be used for these purposes
- Maryalnd.data.gov will be the raw data for consumption – expect to be handled by the GIO office

TUgis Conference

- Hoping to promote an MD iMap on-line mapping application competition
- Working with Jay Morgan to work out the details
- Hoping to do this to promote the MD iMap services available and boost their usage

Discussion of Potential Testimony before the General Assembly – Michael Scott

- It would be good to have support for this budget bill from MSGIC and members
- Must prepare written testimony ahead of time, but might not be called on, however, the testimony does go into the record
- Would be good to have a simple letter from MSGIC President which indicates the support and the long term goal of want to have this centralized office and efforts
- Hearings are on Feb 28 (Senate) & 29th (House)
- Agency preparing questions and answers for these hearings
- MSGIC needs to decide if the opinion of a good idea is contested and whether we should/what we should provide
    - o MSGIC will take lead from Barney concerning how to proceed – think it would be good to have a letter and a person there to potential offer witness
        - ▪ Michael Scott is available to sit through House hearing
        - ▪ Need another person to volunteer to sit in on the Senate hearing

    Question: Any objections at this time to provide support to the DoIT budget bill?
    - o Include the names of the agencies which sit on the MSGIC Exec Committee to help give the letter more legitimacy
    - o Should probably provide these names on MSGIC letterhead – letterhead needs to be updated
    - o Better coordination, fewer resources lost, coordination between private sector, local, regional, federal government, standard and consistent data, elimination of duplication
    Action Item: Michael Scott will put something together and send around for comment – making the final draft publicly available to assure that no one is feeling misrepresented

MSGIC Reorganization – Chris Slavin

- Chris has begun to pull together necessary paperwork to change status to non-profit
- Found document which indicates steps that need to be taken in Maryland
- A paperwork matter at this time

- Even if we get this paperwork filed, it will take a few months to process, should be implement and begin new chapter at July meeting?

Question: Implement at the new year? – No objections
- At the same time we would write into the articles of incorporation this date (anniversary year)
- Issues: cost about $600 to register and get paperwork filed
    - Michael Scott already committed to funding that, Barney Krucoff also willing to contribute – suggest passing the hat
    - Talking about liability insurance for other non-profits and the specifics about costs, levels of coverage
        - Protect the officers of the organization
        - Want to have this in place – additional cost
    - Once established will be able to take corporate donations – KCI has offered some start-up cost money

Question: What is the appropriate way to go about requesting and receiving private donations
- Packet from work session, drafted by NAPSIG – Sandi Stroud can send this to group for reference and framework
    - Sole sourcing sponsorship has caused some issues and people had to recuse their affiliation with the event – hesitate to have discussions with potential sponsorships until framework in place, so no one has to recuse themselves
- Have private sector representative reach out to some of the other private members
    - Prepare a range of levels of sponsorship (bronze, silver and gold)
    - Could have an affiliate and a primary sponsor with dollar amounts attached
    - Determines the size of the logo on the website, for example
- Start to solicit feedback with respect to dues for the organization
    - Survey could be done or people on Executive Committee could solicit less formal feedback
    - Some of this was done at Jan meeting and everyone seemed to think this was going to the nature progression – also agreed that as long as a measured approach was taken, this would be acceptable
    - This might be a good time to get the dues discussion going connected with the push of the GIO Office which will be benefiting the whole and all jurisdictions throughout the state
    - Might aim to get the dues starting in July 2012 – beginning
        - Will need to put treasurer in place
        - Will need to determine how dues are processed, checks cashed, PayPal, etc.

Question: Do we think we need to survey or do we assume people are expecting this?
- Will need to determine how much we are looking to bring in and how much the dues will need to be to accomplish this goal – key point, what's the budget going to be?
- Survey what different levels are willing or capable of paying (students, corporate, government)

- 635 members currently – how many of these members would become dues paying members? – not all, but how many fewer?
- Some will need to pay out of pocket, but some will be able to get reimbursed
    - Scaled membership should be setup (students, corporate/private, government)
- A lot of public outreach needs to be considered to get the dues from those members who are participating
- CGIS offering to put together survey/BMC also able to reach out to locals for information
- Want to send out something with a context of ranges, so that it's not so completely open ended

Question: Has group membership be considered? – county or municipality would be more willing to pay b/c they aren't connected to individuals and staff can come and go – would still need to do scale based on population or some other means
- How do MACo or MML counties pay? – WashCOG does by population
- What about the county councils and boards? – are they covered with the county membership?
    - Yes, but they pay a specific, discounted rate for conferences, etc.

- Need to have a discussion about the website and the continuation of the hosting and updating being done on DNR website/servers – probably need to be moved off government servers
- Wanted to also sponsor student interns for blog posting, newsletters and other functions that would assist the organizations
- Small group to work on getting some of this down on paper: Elizabeth Stahlman, Sandi Stroud, Mark Helmken – ask that this be brainstormed before the next Exec Meeting
    - Membership dues survey
    - Website hosting
    - Sponsorship
    - Budget suggestion for first year (software purchase for Treasurer)

- Homeowners insurance also provides some level of coverage for board members – needs to be explored further

Question: Going to make sure that government executive members aren't a conflict of interest participating on exec board
- Website: Msgic.org domain has been purchased

- State employees can have officer positions as long as not regulatory board members also (James Shaw) – Jim Cannistra to research the non-profit board participation of a state employee – do not anticipate a conflict – NSGIC is almost entirely government/state employees
    - Recuse yourself might be necessary for some positions/items of discussion

MSGIC Coordination – Data and Resources Subcommittee – Ashley Buzzeo
- MDP working with CGIS to get Parcel map boundaries service updated and into the system
- Working to western shore imagery into 6" imagery map service

- o Coming in blocks and getting cached as soon as received
- Working with DBR to get NAIP 2011 service onto MD iMap
  - o Mosaic data service and onto map service in the near future
- Updates to Portal site
  - o Updated the services search – click on Services tab you can keyword search or you can drill down through ISO category
  - o Quick service description, legend
  - o Dynamic and kept up-to-date

Ramona
- CAP grant submitted
  - o Improving the metadata so it's FGDC compliant, information entered into Ramona has required data fields filled out
  - o Review groups are formed and meeting for the first time this week

Framework Data Review – Roger Barlow
- Should be a periodic review of framework layers as identified in strategic plan
- Done as subcommittee of MSGIC? Or through new DoIT group?
- Examining update cycles (should be scheduled), looking at data quality
- MSGIC needs to be at least advising on
- Role for the GIOs office to play in this, but also a role for MSGIC (connections of all the players who contributed data)
  - o GIO Office – Data Team needs a plan and this should be part of the plan (framework to start) – expect to have staff which would be able to do this, working alongside of CGIS who is currently conducting some of this already
  - o Exec Committee should be insisting that this occur, but should not be writing or implementing
  - o Good to have a plan in place, who does what and how interactions are too occur
  - o GIO Office will have about $100,000 surplus which could be seed money to gather other money – there will not be enough money to directly drive future projects
- MSGIC identify particular need – coordinate with members of group and outside group and set a schedule to accomplish
  - o Leverage the efforts having already been put into the gisinventory.net as a starting point
  - o Data Team in GIO office responsible for getting this done and Data Subcommittee of MSGIC would help direct, advice and reach out
- Outreach plan or coordination plan with the local governments – might be able to assist by reaching out the regional group members
  - o BMC: Looking at conflation and working to centralized the database – not everyone is using Esri anymore – could this information be shared with the Data Subcommittee to help with lessons learned and framework for moving forward

- GreenPrint Mobile – jQuery mobile was used and using Esri JavaScript API

MSGIC Communications – Education and Outreach Subcommittee – Scott Jeffrey
Newsletter
- Goal to get out later this month
- Help to make this happen? – just need time to complete

MSGIC Booth at TUgis
- Offered a MSGIC booth as has been done in the past
- Accepted with the expectation that we would want it
    o Organize what we want to say
    o Get some volunteers to be at the booth
- Pulling together a one-page handout about where we are heading
- Geography game and candy prizes potential idea

GIS in Business Conference – May 25, 2012
- Still moving forward
- Counting on MSGIC sponsorship – no money at this time
    o Run something by Michael Scott prior to printing
- At CBBC Catonsville – May 25th 8 – 1p.m. (breakfast provided)
- Theme: Non-profits and Using GIS
- Looking at 2 or 3 workshops
- Still looking for a catchy phrase for PR purposes

State GIS Coordination Efforts
MD iMap – Julia Fischer
- MD iMap Executive Order Discussion
    o Many groups impacted by updates have reviewed and provided updates
    o Updates include, but are not limited to:
        ▪ Change basemap reference to enterprise mapping system and add additional support items
        ▪ Add make geospatial data and services available
        ▪ Add representatives from local, regional and federal levels of government and private sector
    o Next Steps & Goal:
        ▪ Conduct legal review
        ▪ Governor sign at TUgis conference

- ELA Updates
    o ELA Website has been setup (http://doit.net.md.gov/esri/Pages/EsriHome.aspx)
        ▪ Can only be accessed by those who are connected to SwGi
    o Request additional licenses through this page
    o Provides troubleshooting suggestions and FAQs

- o Centralized License Manager has been setup
    - Some agencies are currently testing and configuring systems to utilize the CLM
    - Not required at this time

- REST Endpoint Metadata
    - o Complete
    - o Includes legend and additional information about individual layers of services

- REST Services Look-Up Page on Portal
    - o Complete
    - o Allows existing services to be searched by keyword (http://www.mdimap.us/Portal/search.asp)
    - o Dynamic: as changes are made to services in REST, the search is updated to reflect those changes
    - o Wish list: to be able to search within the layers inside a map service

- Mobile Applications
    - o Mobile application for Portal has been released (http://www.mdimap.us/imapmobile/)
    - o Mobile application for GreenPrint (http://www.mdimap.us/greenprintmobile)
        - Built with HTML5 and JavaScript
        - Expect to make template and code available for others to build mobile apps

- TUgis Conference Presentation
    - o Submitted proposal to present at TUgis 2012 Conference
        - Mini-workshop slot requested
        - Still need to firm up 3 components to be presented

- Next Technical Committee Meeting: Wednesday, February 8, 2011(1 – 3p.m.) – MDE

Business Plan Workgroup
- Applications have been released (Census-related applications) by MDP, will be working to get these onto Portal for access

Parcels – Jim Cannistra
- 2012 refresh of the parcel data in progress
- Collected about 50 – 60% of the data from the counties
    - o Over the next couple of weeks plan to get the rest of the counties
    - o Not Charles Co – still converting effort going on
- Going on a lot quicker than previous refreshes – getting into a routine
- CAP grant submitted for enhancement of parcel data and increasing accessibility of parcel data throughout Maryland

Other Fly-over – Jim Cannistra

- Progressing well, lots of data coming in
- Everything is available for review for QAQC in Southern MD, and all except for Allegany and Garrett Counties – couple of weeks for review – 2 weeks for final corrections
- Overall review of data by counties – everything has been reviewed for Southern MD except Carroll & Frederick – final production
- Data distributed has been Southern Maryland: Charles, Calvert, St. Mary's and Anne Arundel Counties
- Broken up into production blocks which don't correspond to county boundaries, so some challenges have appeared b/c of this
- As soon as data is reviewed and released, the blocks are being updated in the 6" imagery service in MD iMap
  - o Working through as data is received – pretty quick turn around
- Should share what the differences are and where the data is available
- Still on schedule to finish April 30th
- Still working to make sure data gets pushed to the Numbers Board members b/c the Western Shore discussions will need to begin about updates at next quarterly meeting and will need Numbers Board support

Address Points and Centerlines – Mike Sheffer/Barney Krucoff

- Hoping to have funding and have talked with Mike Baxter about funding
- Centerlines and address points together
- Interested in looking at public/private partnerships – good geocoders and centerlines out there
- SHA looking for more traditional roll up
- Only starting the process/priority if the budget for DoIT gets approved (seed money available to go with Numbers Board for additional funding)
- Numbers Board seeks more comprehensive information which is considerable up-to-date – which is coming from the local government – can reconciliation be done between the local data and the partnership data? – need to make sure the product meets the funding contributors' end goals?
- Can the private data incorporate the public/local data and then shared with the state?
- Considerations for data reaching beyond the boundaries of Maryland can be a valuable acquisition for some of the counties with a public/private partnership
- Need to fix the fact that the local geocoding isn't as accurate as free resources available
  - o If we can't do it better, our job is to get out of the way
- Virginia is not renegotiating their public/private partnership with NavTech
  - o Why is this the case?
    - ▪ Liability was a big issue that kept jurisdictions from signing an agreement
- Need to offer composite geocoders and might need to offer different services for different end users across the state (ambulance, versus bus routing, etc.)

LiDAR – Jim Cannistra

- Howard and Calvert Counties were collected, break lines captured, this portion has been delivered, both counties have their datasets – data has been provided to DNR – price quote for DEM deliverable for hydro flattening – need to talk with Kenny Miller to see how to proceed – all data is available to support this new effort
- DNR will be responsible for distribution, not MDP or counties
- Hydro-flattening is 2 months after notice to proceed when available

Question: Anymore word about LiDAR which was flown, but has talked about not sharing with the state
- Releasing DEM with public currently
- Don't expect there will be a problem with sharing LiDAR data with the state

Question: Baltimore City was NGA and USGS data was used and should be in the public domain – Roger distributed it to the City – can be obtained from Roger or Baltimore City

Broadband Availability – Michael Scott
- Address matching done through this process – were using the state system until hits went down and have moved to the Esri geocoder – need to use whatever is the best
- In process of collecting another update of data – delivered at end of March
- Interesting development: ability to use metamaps to look at potential need for bb service within the state
  - Log files and extract where anyone clicked and searched
  - Make maps of all 16.000 spots on map where people clicked and searched
    - Don't get what they found but can push against services and get what they found
    - Get date and time
    - Don't get the IP address of the clicker – the load balancer is keeping from getting the actual IP address – looks like everything is coming from load balancer
    - CGIS looking to see what can be changed to get the IP address of each clicker
  - Found a heavy concentration of clicks, over time, where there were public meetings
  - Consistent pattern in certain parts of the state where there were concentration of clicks
    - Take that to mean that someone is interested in bb coverage, those who might need services (Allegany County, Wicomico County and Calvert County) – some of the remote areas of the county
- Metamap (Steven Fabijanski) – pull from any MD iMap application and see where the clicks are occurring spatially
  - Could be very interesting for GreenPrint, AgPrint, Econ Dev, OSPREY
  - Generate the metamap in near real-time to use the clicks to suggest that something might be going on (OSPREY)

Chesapeake Bay Critical Area – Michael Scott
- Mapping project continues to move forward
- DNR got money put into the budget to continue project for the year

- Almost all counties doing preliminary mapping are finished
  - Regulations for new critical area maps is just about to be voted on – Talbot County will be the first county to get the go ahead and have 2 years to implement – Baltimore County will be next
- Gotten to the point where a lot of mapping has occurred and outreach needs to occur with the public concerning these maps

dFIRM – Michael Scott
- *No updates at this time*

TMDL Effort – Dept. of Environment
- *No updates at this time*

Regional GIS Coordination Efforts
Tri-County Council
- Tri-County GIS Committee meeting (Wicomico, Worcester and Somerset Counties)

Mid-Shore Regional Council
- GIS Committee Meeting (QA, Talbot, Dorchester & Caroline Counties)
  - Contact Lauren McDermott, Megan DelGaudio & Mark Calhoon for more information

WashCOG – Charlene Howard
- January travel forecast meeting demoed intranet Flex map of transportation data clearinghouse
  - Committee liked it
  - Done in Flex b/c most accessible programming language
  - Going to stick with this for now
  - No current ambitions to put on mobile
  - Goal is to have to live on a vanity URL to be accessible by committee members externally
- Start to support other groups to put their maps online for sharing
- Upgraded server to 10
  - Planning to have a dedicated web server and share data with public
- Regional activities centers boundaries are being generated
  - Hope to have meaningful transit oriented considerations
  - Planning group defining new criteria for the definition of the boundaries
  - Want for regional scale, some already exist on a local scale and can be regionally significant at some point in the future
  - Jurisdictions aren't always agreeing on what is regionally important
- NavTech contract currently in place, has been purchased
  - Interested in revisiting the agreement, to see if they will keep it or try to get directly from NavTech – currently getting through 3rd party and not totally happy with the situation
  - Group Navtech purchase might be considered, if revisited by a larger group of participants

- o Buy it for commuter connections ride matching program – want to develop their own routines, but don't anticipate brining this in house in the near future
  - o 100% consumer, other than informally telling NavTech of where there are holes or incorrect data
- Feb 21st – 10 – Noon (Next WashCOG Meeting)

Western Maryland User Group – Elizabeth Stahlman
- User group doesn't have a winter meeting
- Next meeting May 18th scheduled – hoping in Frederick County – presenters are being requested – contact Elizabeth Stahlman to present (8a.m. – Noon)
- City of Cumberland GIS employee passed away – looking for ERC funding for 1 year pilot position to cover GIS needs throughout all municipalities
  - o ERC helped fund QAQC parcels for Washington County and Garrett County

Delmarva Emergency Task Force
- *No updates at this time*

BMC
- Coordinating an inaugural restart of BRGISC – Baltimore Regional GIS Committee
  - o Discussing GeoPortal and MOU started in the past
  - o Goal: validate need for both, see how everyone feels about it
  - o Get a clearer idea of how to move forward with the MOU
  - o Goal: make sure local jurisdictions are benefiting from the MOU
- ArcGIS Server has been loaded and external connection established
  - o Exploring some of the other options, such as ArcGIS Explorer, etc.
- BMC awarded a HUD/Sustainable Communities grant - $3.6 million
  - o Lead agency
  - o Specifically to address to support efforts to increase work force development
  - o Include participation by the population that's marginalized by the decision making process
  - o Working to get GIS as a part of this
  - o Internal proposal has been put forth for an application that regional data would be collected in regards to commuting, jobs and create economic development data set
    - ▪ Would make this data available to the local governments
    - ▪ Quantify personal expense ("I only want to spend X time commuting to work")
    - ▪ This would be utilizing historical data to show trends and potential results
  - o BRAC Application on MD iMap is a similar example of these efforts
- Note: Offer to have future MSGIC Exec Committee meeting at BMC

Federal GIS Coordination – Roger Barlow
- FedUC Feb 22 – 24th (Roger to be there on Wednesday)
- Delaware GIS Conference – Feb 25th Dover
- Nat. Hydrographic Dataset

- o Present results at American Water Resources Council meeting in March
- DC Ortho imagery flight for this spring was cancelled
  - o Get on the same cycle as Maryland
    - § Singular approval and flight planning would be more efficient and have advantages
- LiDAR flight for Western arm of Maryland is underway (Garrett, Allegany, Frederick, Washington Counties) – Frederick funded mostly by NRCS
- Worcester DEM is done and needs to be delivered to Roger
- Wicomico and Somerset Counties are fully funded to be collected as 122nd arc second – capable of producing 1 foot contours – would be able to pick up ditches on the farm fields to get the information about where the nutrients are coming into the Bay
- Starting to work with Michael Scott on shoreline pilot from vertical datum at 122arc sec and tide coordinated
  - o Target scale is 1:2400, but other requirements will still be heard
  - o Align fairly well with parcel data
- NHD software still waiting for it to be delivered
  - o After delivered, training to occur at MDE

- LiDAR Bare Earth map service has been made available (there is a secure and a public version)
  - o Using Esri Mosaic dataset format for new data
  - o Helps maintaining and keeping best available LiDAR much easier
  - o Makes creating shaded relief or sloped surface easier b/c don't have to have 2 different services – refers to the original data, so they can be shared

MSGIC Events
MSGIC Booth at TUgis – March 19 – 20

MSGIC Quarterly Meetings – Jim Cannistra
- Spring – April 18 @ Chesapeake College, Wye Mills, Maryland
- Summer – July 18
- Fall – October 17
- Winter – January 16, 2013

Additional Business – All
NAPSIC
- Want to formally form a group, draft charter and form leadership
- Mid-Atlantic Regional Leadership Team is led by Sandi Stroud (Chair)
- Good representation from Maryland
- Been tasked with whether or not this region would like to have another Safety GIS work session
- NAPSIC wouldn't support as much as last year, since last year's session was highly supported
- No FY12 – UASI funding for Tier 2 cities (Baltimore is Tier 2) (D.C. is Tier 1 and will continue to get funding) – deciding if they are still going to meet as a group

- - Suggested merging with Baltimore GIS group to eliminate redundancy, but would have to be driven by the local jurisdictions
- This committee is supposed to cover: DE, PA, VA, MD and DC
- Will be making an effort to expand the coverage of membership
  - Suggestions on when and how are welcome

Question: Confederated GIS mentioned, implementing something similar to DC data exchange? – have been talking to DC about how they are doing this and how to get this region connected to – have to see if the local jurisdictions want or need

- Looking for ways in an emergency to share data – utilizing ArcGIS.com
- Need to get different agencies on board and representing public safety as a whole
- Data exchange invented before arcgis.com was available – inauguration might show that this is something with staying power or if some other solution will need to be found
- Want to make sure that non-geospatial data is also accessible through this connection/service (Excel spreadsheet, .pdfs) – security is paramount

Next Executive Committee Meeting
March 14, 2012 @ 2664 Riva Road, Heritage Office Complex (Parole, MD)