MSGIC Executive Committee Meeting Minutes
May 8, 2013
9a.m. – 12p.m.
Anne Arundel County Government (Heritage Complex)

Attendees:
Jim Cannistra, MDP (Chair)
Mark Helmken, CGIS (Chair-Elect)
Julia Fischer, DoIT (Secretary)
Sandy Stroud, BMC (Regional Government Caucus Chair)
Barney Krucoff, DoIT (GIO)

Charlene Howard, MWCoG
Patrick McLoughlin, Spatial Systems Associates, Inc.
Russell Provost, ESRGC/DoIT
Theresa Martin, City of Laurel

On Phone Attendees:
Michael Scott, Salisbury University/ESRGC (Past Chair)
Doug Reedy, Frederick County Government (Treasurer)
Lauren McDermott, Salisbury University/ESRGC (Education Subcommittee Chair)
Patrick Callahan, Prince George's County Government (Data & Resources Subcommittee Chair)
Scott Jeffrey, Community College of Baltimore County (Outreach Subcommittee Chair)
Marshall Stevenson, KCI Technologies, Inc. (Private Sector Caucus Chair)

Open Meeting – *Jim Cannistra*

Announcements
Job Opportunities
- Maryland Department of Planning (MDP) has several internship opportunities for Planners and GIS Specialists presently circulating
- City of Gaithersburg – Part-time Analyst, placed on MSGIC LinkedIn site
- Carroll County Government – 2 GIS Analyst positions coming up in the next couple of weeks
- University of Maryland GIS Position – Facilities Management Team
- Metropolitan Washington Council of Governments (MWCOG) – 2 Planner positions with GIS skills desirable, request that these be posted on LinkedIn
- Towson University Center for GIS (CGIS) Programming positions to be posted shortly
- MDP to be looking for a GIS Programmer/Analyst position in the near future

Other News
- MDP Deputy Secretary Matt Power has accepted the position as the Director of StateStat

- o Good news for the StateStat program, interested in meeting with Maryland Department of IT (DoIT) staff
  - o Has been very supportive of GIS at MDP and will be supportive of GIS at large
  - o Looking for more GIS-centric and more integration with MD iMap
- John Griffin from Maryland Department of Natural Resources (DNR) has accepted the position as the Governor's Chief of Staff
  - o Also very GIS savvy and centric will be working in a high position within the Governor's Office

MSGIC Quarterly Meeting – *Mark Helmken*
- Meeting minutes and presentation materials have been posted to the MSGIC website
- Email announcing this information went out last week
- Had standing room only in the morning
- Presentations were good and timely
- People had more time to network, which had been requested
- Had a fair number of new attendees
- Have followed up with welcome packets for those new attendees, prospective members and several have decided to join MSGIC, outreach efforts appear to be working
- Try to identify those who are first time attendees to see who they are and key in on them to network
- Had some attendees from NJ and DE
  - o NJ attendees came because of the LiDAR topics on the agenda

- Getting new members joining on a fairly regular basis and getting them added to the contact list
- It is encouraging to see continuous growth of the group
- Up to 915 members in Contacts Database, 20 or 30 have been added in the last 30 days
- Not all are coming from one university or program, fairly widespread representation of new members
- Actions we are taking to recruit new members and interest are having positive results
- Program at the spring meeting have generated interest past the meeting

Summer Quarterly Meeting
- Scheduled to be held at the College of Southern Maryland in La Plata
  - o Bill Dollins picked up site fee and projector rental costs
- Question on the table was to have a focused meeting or panel type discussion for half of the meeting, concerning the impervious surface, water fee topics
- Think this is a good idea, already started with good conversations during the Spring Quarterly meeting
- Anticipate a mix of members on the panel:
  - o Local governments with GIS background would constitute the most important part of panel
  - o Maryland Department of the Environment (MDE) representative
  - o MAPPS representative or a private sector company to talk about technologies for collecting the data
- BAE and/or Spatial Systems Associates representative could substitute for the MAPPS-specific representative

- Morning session would provide 1½ hours for the panel or an afternoon session would provide more time

- o Tend to lose people in the afternoon
- o Could also have both morning session and afternoon session on variations of the overall topic
- Could do MSGIC business in morning and panel in the afternoon and perhaps more people will stay
- Helps to keep people coming back in the afternoon when lunch is on-site rather than having to go too far from the meeting for lunch and then come back

- Would like to get SMECO in this discussion and expand to include impervious surfaces features
- Put together a formal invitation for those who we would like to have on the panel and provide some additional focus on the specific topics we would ask the guests to cover
- Focused topics: Discussion about identification of the data
- Reach out to organizations that might have conducted this over a period of time already and see how they handle this long-term
  - o In a Maryland community or another community nearby
  - o Hear some lessons learned to help folks who are setting this up initially
- City of Rockville already implemented the fee and has an interactive map
  - o Map calculates what bill would be based on impervious surface coverage by parcel
- Public access is also a discussion to consider

Action Item: Forward names and focused topic ideas to Mark Helmken to get the specifics in place – Executive Committee

- Format limited to minimal presentation and majority panel discussion
- Still looking for a breakfast sponsor for the Summer Quarterly meeting

MSGIC Non-Profit 501(c)3
Updates on Sponsorship(s)
- URS has become a Sponsor since the last Quarterly meeting
  - o Provided a list of employees who they want added as members
  - o Send the list to Mike Scott so he can get them added into the system
  - o Need to have a formal process in place by July to acquire and add corporate members
  - o Mike Scott will update their status in the database
- KCI Technologies, Inc. currently completing paperwork to become a Sponsor
- Frederick County purchased an Organizational Tier membership
- MWCOG interested in organizational tier membership – need current application
- Will follow up with Maryland Society of Surveyors (MSS) concerning their potential sponsorship
  - o Information about becoming a Sponsor has gone to their membership through their latest newsletter
- Spatial Systems Associates will be getting sponsorship paperwork to MSGIC shortly
- Want to get the form changed and have a PayPal link added, so it will be easier to pay

Discussion on Expenditure Levels/Approvals
- Current Checking Account Balance: $2,799.54
- Credentials have changed for the log-in at Columbia Bank

Action Item: Send new credential information to Jim Cannistra – Doug Reedy

- Need a written policy concerning how to submit requests and approvals for expenditures
- Doug Adams to assist because he is Treasurer of URISA Regional group
  - Doug Reedy to work with Doug Adams and draft a policy for Executive Committee review and approval
- Suggest putting together a sub-committee to draft this document
- Would like to have an informal policy to work from immediately
- Three levels of approval, easily defined and associated with dollar amounts were suggested by Jim Cannistra:
  - Chair and/or Chair Elect and Treasurer grant approval when within a "Tier 1" dollar amount
  - Executive Committee grant approval when within a "Tier 2" dollar amount
  - Total membership grant approval when within a "Tier 3" dollar amount
- After some discussion it was decided "Tier 3" should not be an option and there should only be 2 levels
- Items that might fall inside of "Tier 1" level: Housekeeping level of expenditures, or could this also be programmatic
- Something like a website would be approved as part of a budget
- Approval of a budget would be a better course of action than approval of individual expenditures
- Consider a small amount can be spent at the discretion of the Treasurer and reported to the Executive Committee
- Above that small amount, the Executive Committee would need to approve the expense
- Need to add budget creation to the Executive Committee Tasks list
- For immediate needs: set small amount maximum as $100, above this requires approval of Chair or Chair-Elect
  - Approval can be obtained via email or phone

Question: Do we want to draft a budget before or after elections?
- After elections, since we need a sense of how many members are coming in

- JOIN MSGIC section of website and MSGIC Sponsorship Application section of website includes form for paying
  - Users select what level they are paying (Membership Class)
  - Currently print off and mail to Doug Reedy and he will invoice based on your requested method (PayPal via email or check, etc.)
- Need to clarify that the sponsorship application form is also the form to pay for memberships at this time
- "Apply for individual membership now" link goes to new account sign-up since dues are not yet required
- Need to add priority of website to top of the list so that the membership dues collection is easier, more accessible and allows for link to pay directly through PayPal

Action Item: Set up a call with website participants – Scott Jeffrey, Mike Scott, Mark Helmken, Jim Cannistra
- Have some students who are looking for experience and have some experience at Mike Scott and Mark Helmken's shops to assist with the website migration/redesign

- Estimate 40 – 50 hours to migrate the current content to a WordPress environment
- Need to determine how much redesign is done simultaneous to the migration
- Question will be to keep a similar structure or try something more ambitious
- Website migration is a good way and time to rebrand MSGIC
- Have been focused on the sponsorships for now and will focus on the memberships in the near future

Application
- Received a letter from IRS that the application is under review
- Anticipate it will be 90 days before we hear something, around July 25, 2013

MSGIC Elections – *Jim Cannistra*
- Coming up shortly
- Want to encourage people who have been participating to continue to participate, also want to encourage new people to participate
- Summer Quarterly meeting will be the turnover time of the Executive Committee from election results
- Questions about timing in regards to the elections, elections email has been sent to Jim Cannistra for review
- Announcement to solicit nominations needs to be sent out soon, nomination solicitations deadline in the by-laws is listed as June 1
- Reach out to those who self-nominated themselves for the Grant position and see if they are still interested in getting involved
  - Jim Cannistra followed up with both individuals after the previous nomination session
- Now would be a more appropriate time to add them to the ballot

MaCO Conference
Session Proposal and Agenda Submitted
- Conference scheduled for August 14 – 17, 2013
- Decided that MSGIC would participate this year as a result of the membership survey response to increase advocacy
- DoIT to pay for a booth which will be donated to MSGIC for use, rather than MSGIC incurring the expense
- Submitted an abstract for a GIS session
  - Jim Cannistra, Mike Scott and Barney Krucoff and perhaps one other person to present
  - Cover broad topics on state and local activities related to GIS
  - Awaiting response concerning acceptance of abstract submittal
- Latitude Geographics, ESRGC, KCI, Towson University have signed up for booths
- As we get closer to the conference, will need to determine which members will be in attendance and make sure that MSGIC booth is staffed by those members
- A abstract has also been submitted for a NCR GDX presentation

GIO Briefing – *Barney Krucoff*
GIO Staff
- Matt Folley, from MDP, to be added to the GIO team
  - He will work with health and human services agencies

o Fills out the last position that was open on the team

MD iMap Portal Website
- Entering into an agreement with ESRGC concerning the LiDAR hosting page
  o Existing page has LiDAR for most counties in Maryland
- Website started by ESRGC with funding from MDE
  o Will become part of MD iMap website, but will stay physically at ESRGC
- Increase resources on this page to include downloads, some pre-rendered products (Slope, Aspect and Hillshade) and additional documentation

Addressing Project
- Addressing project is going well with the outreach and getting good input from the local governments

Situational Awareness Group
- Situational Awareness meetings continue
  o Next meeting scheduled for Wednesday, May 15, 2013
  o Local governments getting involved
- Coast Guard and National Maritime Intelligence Organization will be in attendance
  o Looking to do a security and data exchange exercise in the Maryland area
  o Want to talk more about this opportunity at this meeting

Question: Has DoIT/GIO's budget come out?
- Yes, same budget as last year, biggest expense will be changing the MD iMap hosting environment
- Existing hardware at CGIS is running fine but warranties are coming up
- Want to setup a new system moving data gradually to the new system while keeping the old one alive
  o Not fully funded this year
  o Largest expense for next year
- State Archives, CGIS, ESRGC and DoIT have been provided with specifications, proposals to be submitted for hosting the new system

Other Items:
- Continue to have data money available for investments
- Continue to invest in the application template with a task order through MES
  o Anyone can currently download and contribute to the template
  o Taking requests for improvements and can task to MES for future improvements

Federal Coordination Efforts – *Roger Barlow*
LiDAR – Dorchester County LiDAR Proposal
- Hurricane Sandy relief act included funding for LiDAR to support storm surge and other analysis
- Specifically included a proposal for Dorchester County along with State of Delaware
- The way it transpired, Roger brought considerations to the group, conference call occurred, through the result of a little bit of coordination funding was obtained and the proposal priority was moved up

- Should find out next week about proposal Dorchester County is included in and already looking positive
- Using Dorchester County LiDAR for various applications and have run into some processing problems, hoping the new contract comes through to alleviate these issues
- USGS estimate to fly Delaware/Dorchester County, leaf-off and +/- 2 hours from mean low tide is about $1.25 million
- With the NRCS contribution, the total partner contributions from MD and DE total almost $241,000

- Trying to get another contract put together to include St. Mary's, Charles, Prince George's and Montgomery Counties along with D.C. and Fairfax County, Virginia
- National Park Service requirements for LiDAR were received during the second week of May
- Coordination underway to extent partner funding to acquire some or all of this area (aka the NCR) using the Sandy Supplemental funding

- New LiDAR from Western Maryland is up and available

Action Item: Please provide comments or concerns back to ESRGC concerning the Western Maryland LiDAR

- Dewberry should receive credit for the high quality of the LiDAR data collection in Western Maryland
- Image service with the LiDAR data is tremendously useful and better than receiving LAS files and having to process locally

Local and Regional GIS Coordination Efforts
Local Government Updates – *Shawn Wampler*
No updates at this time

BMC
- Implementation of ArcGIS Server, internally at BMC, was successful this time
- Looking at adding an ArcGIS Online (AGOL) account by May 25, 2013 for internal users
  - Have test application up, traffic counts which might be enhanced
  - Producing some additional layers through AGOL and embedding in website
- Non-GIS user will be putting this application together

- Addressing project getting attention from locals
- This project is different from the State's project, but both efforts are working together and providing support
- Collecting centerlines along with address points, local governments are working on creating snap to points
  - Will share the workflow on once this project is complete
  - Snap to points often fall outside of jurisdictions
  - QA/QCing address points with the centerlines, so they fall on the corresponding segment
- Added the City of Laurel to the project
- Scheduled a meeting on May 15, 2013 with Esri, Russell Provost (DoIT/ESRGC) and additional jurisdictions to test conflation to the address points method
  - Grabbing the changes to the address points layer by transaction, rather than grabbing the entire layer

- Scheduled a meeting for June 27, 2013 with Executive Board
  - Agenda of the meeting to be dedicated to the topics of address points, centerlines, the project's impact to the bottom line and coordination with the State

- Anticipate teaching a workshop at URISA conference in September and perhaps again at URISA MENA 911 Conference
- Potentially submitting a proposal to speak on this addressing project, invite locals and State to participate and perhaps conduct a panel to talk about success of the project

- Suggest keeping an eye on the extent of coverage for NCR GDX, which is moving into the regional level, into Pennsylvania
- Not enough feedback coming from the rest of Maryland, anticipate that NCR GDX might become the central data distribution resource for the entire State, during and not during emergency events

Question: How should MSGIC be lobbying or involved in these efforts concerning the expansion of the NCR GDX system?
- Good sharing tool, which State should be participating with more
- MSGIC would provide dissemination of information to all levels, anyone who might be impacted by the coverage of the program
- Have not received much from the user perspective
- Strategic plan being put together to keep this tool available full-time and not just during emergency events
- Might require a briefing from the user perspective, not just a demo, which has already been seen

Eastern Shore (Mid-Shore & Tri County Council) – *Lauren McDermott*
- Joint meeting occurred on April 24, 2013 at Salisbury University
  - Participants included: 7 counties, 34 attendees, Kenny Miller (DoIT), towns and private organizations
- Kenny Miller highlighted the work that Russell Provost has been doing concerning addressing
- Public safety was discussed
- Gail Blazer – utility for impervious surface, City of Ocean City presented
- Road closure application was discussed
  - Real-time application reporting application
  - Reporting to 911 and pushing out
  - Talbot County working on this now
- At the State level there are 24 counties and 12 different CADD systems and want to be kept in the loop
- Caroline County also talking about working on a similar process
- Frederick County also providing some insight on a similar project going on in that county
- Good meeting and good results

MWCoG – *Charlene Howard*
- Focusing on a lot of software upgrades, user support and figuring out quirks with ArcGIS 10.1
- Table joins through the path and not in the project blows up and not sure if this is a known bug
- Continuing down the web map path with ArcGIS Server, some test applications have been launched

- Coordinate more with public outreach team and the live data rather than just graphics, coordination between links from the network, but just stylized will streamline the process, limited success to date

- 2 positions for Planners (Transportation and Community Planning) to be posted to MSGIC LinkedIn site
- Meeting on April 16, 2013 meeting talked about NCR GDX, move to managed hosting server environment by May 2013, add some functionality and upgrades
- Staff that went to TUgis thought it was useful and hope to continue to take advantage of these opportunities

Central Maryland Users Group (CMUG) – *Jamie Alvarez*
- CMUG is on June 7, 2013 at Howard County Community College
- Working with Jamie to get membership certificates
  o CEU certificates finalized and reflect some of the previous comments concerning allocating hours
- Received a comment from email on MSGIC activities, more likely to attend because the CEU's could be offered and would help them justify attendance, which was nice benefit

Question: Has a formal policy/equivalency been put together?
- Yes, this will be sent out to the group today or tomorrow

Western Maryland User Group & Tri-County Council – *Debbie Carpenter*
No updates at this time

State GIS Coordination Efforts
MD iMap Technical Committee – *Julia Fischer*
MD ELA Statistics Update
- MDP took the information provided from OpenLM on user statistics to determine average users for their organization
  o Results showed average of 11.5 users, peak days had 26 people, concurrent users 3 to 1
- Need to come up with calibrating the ratio more for concurrent users
- Pushing MDP to have those statistics and add other agencies doing the same
- Break out and project numbers of users and project costs per users

Cascading Geocoder
- MDPV Parcel Point updates to be sent to CGIS within the next month for inclusion
- Test concern about manual re-matching of address points through the use of cascading geocoders

Action Item: Start a LinkedIn conversation about the testing results from this issue – Sandi Stroud

- Would MSGIC consider drafting a letter concerning this issue to carry more weight than submitting a bug report or individual post to Esri?
- Potential to add LinkedIn tab "Tips, Tricks and Heads-Up"
  o Explore with Eric Wilson about adding an appropriate place for these conversations
  Follow Up: After investigation, it does not appear there is a way to add tabs to the LinkedIn MSGIC group

Follow Up: Volunteers are being sought to assume management of the LinkedIn MSGIC group

Action Item: Add this discussion to the next Technical Committee meeting agenda
- Another consideration is for replacing ArcGIS Online geocoder with the Cascading geocoder
- Change template to show only 1 geocoder result and not multiple results

IP Address Change for Central License Manager
- Secondary license manager to be moved and IP address will be changed as a result
- IP address change from 10.80.252.210 to 10.10.9.8
- Change to occur on May 31, 2013
- IP address 10.80.252.210 will no longer be available for accessing the license manager after May 31, 2013

Eastern Shore Imagery – *Jim Cannistra*
- June 21, 2013 pilot review meeting scheduled
- Starting discussion for next round of contract – 2014 imagery
- CATS II contract will no longer be available after the conclusion of the current contract
- Sizeable RFP will come out during the fall using the new contracting engine
- Discussion about additional value added services to be available through the contract
- MSGIC want to reach out to some of the local groups for getting price estimates for additional products
- Started the process of identifying a selection panel/team, looking for one or two more participants
  - Contact Jim Cannistra if you would like to be added to the selection panel/team

Google Partnership Initiative
- Filled out the paperwork to put Eastern Shore 6" imagery in Google and get into the partnership program
- Trying to get a more accurate version of what is available into Google resources
- Curious to see what is involved and how long the process will take
- Paperwork basically consists of: tell Google what you have, let Google know how it is available and they will let you know if they want to use it to replace or supplement what they already have
- Drew inspiration from the keynote speaker to make data available so it is on more applications and maps
- If we can provide our imagery to Google, it is not a lot of work to fill out the forms and we can provide the data and they can use it and we all benefit from it

Parcels/Septic Tier Mapping – *Jim Cannistra*
- Continue to work on the parcels for Worcester County, Charles County and finishing up Somerset County
- Have data sharing agreement with Worcester County in place, making progress
  - Appreciate receiving the initial agreement from Lauren McDermott
- Each organization gives what they produce and there are no limits to utilization

- State Data Center group released Metropolitan Area Map Series
(http://www.mdp.state.md.us/msdc/census/cen2010/MetroAreaMap/MSA_revision%20_Maps.pdf)
- Some of these areas have been redefined since the last release
- Census Urban Areas and the smoothing done by NWA, which are separately available

- Queen Anne's County has been added to BMC MPO
- Maryland data with attribute data to be on MDP website, shapefiles to be put up shortly
- Anticipate adding map services of metropolitan statistical areas to MD iMap

Addressing Project – *Russell Provost*
- Seen 16 counties and all have agreed to share their data
- By end of month complete Statewide address points and building footprint data layers anticipated
- Continue to partner with BMC and combine resources in the upcoming months
- Having conversations with local governments to identify version of software being used, how they manage spatial data, etc.
- Will put this information together in a report and provide this information to a broader audience
- Wanted to see if DoIT could conduct replication with the counties
- During meetings, two themes crystallized: Unfunded mandates and GIO Office as hub for data sharing
  - Counties want to share data with the State in an efficient manner and want to stop getting multiple requests for the same data
  - GIO Office to serve in data coordination role
- General sense that there is a need for data sharing coordination and could be a jump off for other data sharing in the future

Question: What groups have been providing the address points?
- PSAPs and GIS Department
- Mainly GIS groups maintain the data, but 3 or 4 are maintained by 911 group directly
- Three-quarters of the meetings have included a PSAP rep

- Have a conversation with BMC as to the standard schema that will be used for their efforts
  - State addressing effort looking at Local Government template available from Esri
- Emergency managers will be the main users of this data and have to make sure that the Local Government template will meet the needs of this group
- New NENA Standards are coming out shortly and need to be taken into consideration for potential integration
- Want end products to be useful to all State and Local end users through one dataset

- Will be standardizing the data and pushing it into statewide, cascading geocoder in the upcoming weeks

Question: Have any counties flatly denied sharing their data for this effort?
- Came close with one, but no

Question: Is information concerning what CADD system is being implemented in each county being collected?
- Not at this time, but can reach out again to get this information
- Kenny Miller has a lot of this information

Broadband Availability – *Mike Scott*

- Met last week with all Broadband teams from across the country
- Grant will end in October 2014 and there will be no more mapping support from the Federal government
- Federal government funding was a one-time thing for this particular project
- Community anchor institution dataset discussion to continue
  - Dataset includes all schools, libraries, governmental entities, non-governmental entities, universities, doctors, etc.
  - Attributes include whether these institutions have or do not have broadband connectivity
- Certain that Federal government will not continue to collect this data at the Federal level
- Need to have a conversation about what happens to this dataset after the project is over
- Do not want to see it just go away and get out of date once the broadband project is over
- Need to determine how to maintain this dataset, at what level and other related logistics

Chesapeake Bay Critical Area – *Mike Scott*
- Picking up mainly because will have someone on full-time to shepherd the mapping project
- Ryan Mello is assigned 100% to critical area to get this done
  - Picking up with interaction with the counties and working to have citizen involvement process
- Talbot County got their final set of maps and are in the process of adoption

dFIRM Conversion – *Mike Scott*
- Washington and Allegany Counties' dFIRMs are not moving forward because of sequestration cuts
- Models and floodplains are done and are more accurate concerning the flood risk than the 1980s error paper maps, but will be stuck in government limbo until unknown future date
- Existing maps are highly inaccurate
- Do not know if MSGIC or overall group can do anything to change this situation

Question: Can flood blobs be put out in preliminary flood maps, still being displayed on flood plain risk tool?
- A lot of these discussions came up at the last MD iMap meeting and will discuss what can be provided as map services, what can be made downloadable and what can be made available to all
- Might suggest adding this discussion to the next Quarterly meeting
- Get someone from FEMA Region III to participate in the conversation
  - Jon Janowicz can clarify what we can and cannot do
  - Check with Dave Guignet at MDE concerning coordinating with Jon
- Have to come up with another plan b/c the process has been put on hold indefinitely

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

Outreach – *Jenn Chadwick-Moore*
No updates at this time

Historic Image Initiative – *Larry Swift*
No updates at this time

MSGIC Website Updates – *Julia Fischer*

Next Steps

- Analytics tracking has been turned on for the website currently residing at DNR
  - This will assist with determining costs for future hosting options
- Scheduling phone call for near future to discuss where to move the website, whether to migrate and redesign or just migrate, what format will be used for the new website and a timeline for migration and re-launch
- msgic.org is owned by Mike Scott and has been offered as a donation for use by the organization

MSGIC Coordination – Data and Resources Subcommittee – *Patrick Callahan/Jim Cannistra*

Data Download Page

- Survey has been done about data download sites and results have been compiled

Action Item: Send out the compiled results to the group – Jim Cannistra

- Might ask for State Caucus Chair and Local Government Chair to review
- Russell Provost also has a list from research for addressing initiative and will also review this document

Committee for 2014 Imagery Contract

- Sent out the invite for the imagery pilot review meeting
- Almost all counties have accepted attendance for this meeting
- Jim Cannistra putting together an agenda
- Might have some time to cover other topics at this meeting
  - Perhaps a little something on LiDAR, since it is closely related to the imagery conversation

Nokia/NavTech Centerline/Partnership Interest

- MDP received a call from Nokia/NavTech requesting data to ingest into their system
- GIO's perspective is that this is SHA's data and they collect it
- There is also data from the local governments
- What is available at the local government level would be the best they could get
- All that is collected by CGIS for addressing is not being made available to a broader audience

- Main difference between BMC and State project:
  - BMC will provide access for local governments to log onto a website and use clip, zip and ship, highlight a boundary, create a buffer and download for a seamless dataset locally

Question: Better to go with a region, rather than individual counties for releasing data to Nokia?

- Would have to ask for approval from the local governments, but would come from one source
- Have had limited success in the past with sharing agreements and availability of data on local government websites for individual download

- Jim Cannistra to forward email and continue to collect information concerning how to respond

- Suggest that Nokia/NavTech come to the group and provide details on how they will use the requested data and the return to the contributors for giving the data to this corporation

Upcoming Events
- CMUG – June 7, 2013 – Howard Community College (http://esricmug.blogspot.com/)
- Western Maryland GIS User Group Meeting – May 17, 2013 (https://sites.google.com/site/westernmdgis/)
- Esri Mid-Atlantic User Group Spring Meeting – June 2013 – Chesterbrook, PA
- MacURISA Spring Meeting – June 21, 2013 – Princeton, NJ (NG911 focus) – Charge $20 to attend (http://www.macurisa.org/Resources/Documents/june21flyer.pdf)
- GIS in Transit Conference – October 16 – 18, 2013 – Washington, D.C. (http://www.urisa.org/gis_transit)

Next Executive Committee Meeting – June 12, 2013. THIS WILL BE HELD at BMC Office in Baltimore (Free 2 Hour Parking, but will look into parking considerations for more than 2 hours – Sandi Stroud)