

# Maryland State Geographic Information Committee

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

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Data and Resources

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Vision Planning and Consulting

MSGIC Executive Committee Meeting Agenda

Wednesday, April 12, 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	Jake Lloyd
Erick Pate	Alison Banks
Kevin Coyne	Ashley Samonisky
Al Wainger	Patrick McLoughlin
Jen Chadwick Moore	David Alvarez
Matt Sokol	Anthony Dowell
Lynda Warthen	Peter Hanna
Sid Pandey	
Charlene Howard	
Dawn Blanchard	

Open Meeting & Announcements - Patrick McLoughlin

 Approval of Prior Meeting Minutes Motion to Approve: Lynda o Second: Dawn o Approved: Y • Open/General Discussion Strategic Goals 2017—Pat M Establish a baseline plan with initiatives and spending goals Wanted to get through TUgis; now look for volunteers • Expand to broader MSGIC membership o Subgroups to pull together plan o Leverage caucus/committee chairs as leads-provide direction • Goal is a conference call in the next two weeks Discussion • Lynda cannot participate in the next month • Pat M we can layout the outline, set objectives Pat will draft email, set up conference call o Will also solicit participation at next week's guarterly o Pat M-all the work that was done to migrate the MSGIC website to the new template

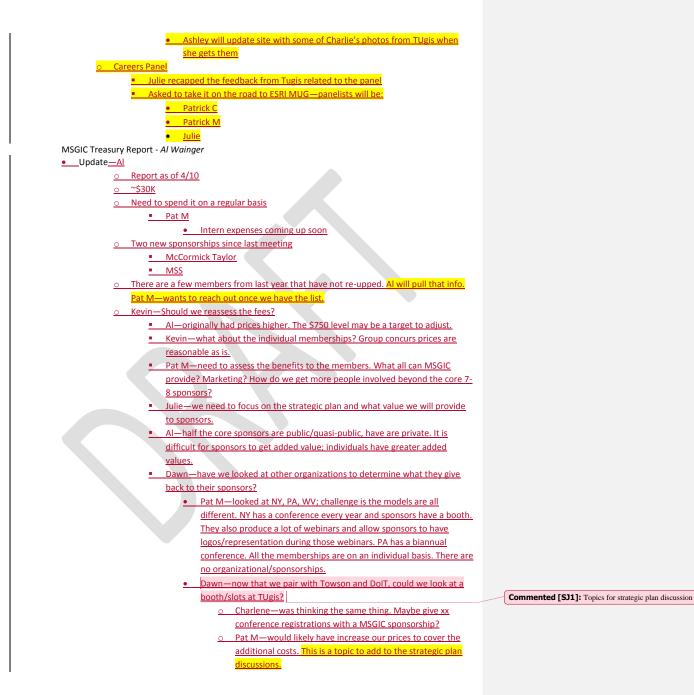
Ashley—walkthrough site

Direct any comments to Ashley

 Pat M—we're actually getting feedback from membership; will pass along to Ashley

People like that it displays nicely on smart phones

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- Lynda—if exhibitor is a MSGIC sponsor, they get entered into a lottery for so many comp'd registrations?
- Pat M—suggested Dawn as private sector chair to solicit feedback from the sponsors and other private sector contacts that aren't sponsors. Three years ago we started the lightning talks for the sponsors, but interest has dropped off drastically. Ask what they want/what they need.
- Al—example of contract where person procuring knows everyone that will be submitting. Everyone knows lightning talk firms; we need to reach out to unknown firms to fill the slots. Need to come up with other ideas to drive sponsorship to MSGIC; marketing is not really the big draw anymore.
- Erick—no hearing that raising costs will have a positive impact. Julie—costs are reasonable, agree with AI that we need to add value to the current cost.
- Lynda—can we give a larger presence on the website? Can we record lightening talks? Potentially go down the NY path.
- Julie—idea of sponsoring a WBE/MBE networking day similar to what MDOT? Get smaller firms together with larger firms to potentially impact the business side.
- Dawn—extend invites to come visit firms to meet the people who do the work, etc.

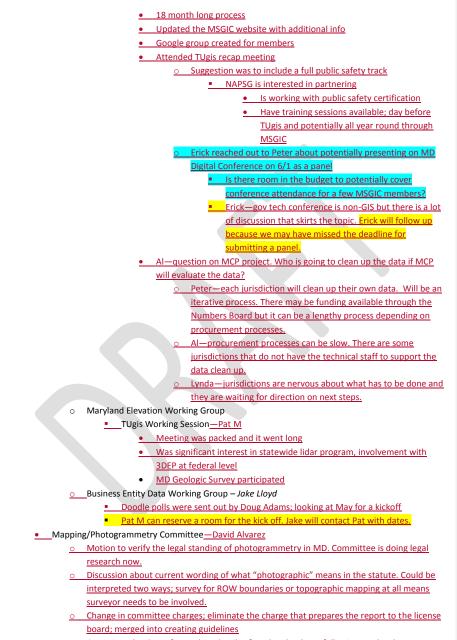
## MSGIC Business

# •\_\_\_Interns – Patrick McLoughlin

- <u>Received a lot of resumes</u>
- Review will be kicked off soon
- o <u>Review panel is in place; rooms reserved at AACo Gov Center for interviews</u>
- Legislation Updates -- Pat M
  - Not too much was passed in the session that ended Monday
    - Passed--Update for district boundaries (Bill--Independent Congressional <u>Redistricting Commission</u>)
    - Did not pass—the 911 Bill. Previously a single fee was assessed for a single account. Idea was to update based on the number of lines on the account. Was struck early from the bill. Wanted to keep in creation of 911 council run out of MIEMS. None of it passed. No word yet if it will be resurrected in '18 session.
  - o Mara sent an email follow up this week.
  - Pat M received positive feedback on availability of info on the website. May want to limit to members only.

Commented [SJ2]: Strategic plan conversation

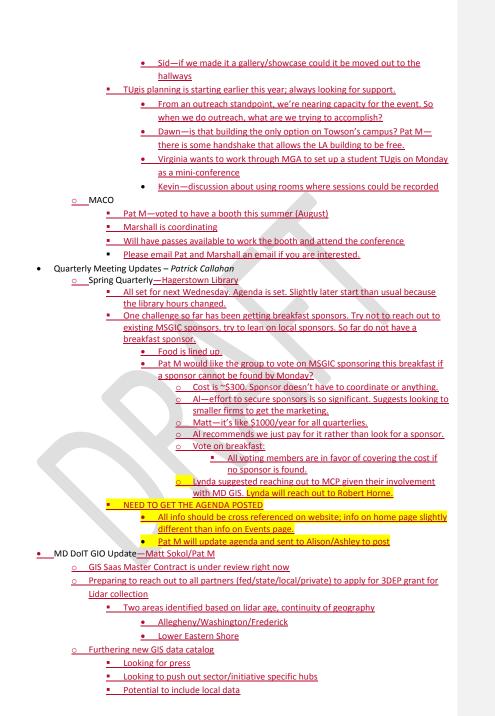
- Working Groups
  - NG911/Public Safety Working Group Peter Hanna
    - Project from Number Board with MCP has kicked off



Committee has been focused on details of work to be done; following KY closely

Next meeting is 5/5/17

- Definitions that are coming out are currently very generalized and are restrictive to GIS community; David is preparing comments/responses
- o Reviewing model rules to assist with definitions
- Pat M—attended last meeting in place of Julia
  - Still not a desire to have the surveying group reach too deeply into the other communities
  - Need definitions to establish boundaries/specifications for what is required for a survey
  - Board spent most of time discussing the authority of the board itself
- •\_\_\_\_Membership Tracking Kevin Coyne and Sid Pandey
  - Sid—Good to move forward. Needs access to gmail account to complete two factor authentication. Once linked to website, then they can begin to migrate people. Pat M and
    - Sid will work offline to get this worked out.
  - Sid—who has the list of current members and when their memberships are set to expire?
     Pat M can query it or he will reach out to Dr. Scott for a data dump.
- Exhibit Booth Panels—Pat M
  - o Looked great, thanks to Towson for helping us with graphic design
  - Pat M will set up in the back of the quarterly meetings as well
- Conferences
  - \_\_\_\_TUgis Recap\_\_\_Pat M
    - From Pat's perspective, the day went really well. The booth was busy. MSGIC
       breakout room worked out great. All MSGIC sponsored panels were well received.
    - Julie—people liked the state of the state, discussion on how to handle the keynote next year; suggested topics for sessions
    - Kevin—size and locations of the rooms, troubles with the program tracks being displayed.
    - Erick—from the attendee perspective; map and app was light in traffic and submissions; location may have been a factor. Would like to see that at a better location for additional traffic.
    - Dawn—is there a more digital approach to this?
    - Charlene—could we encourage people to submit based on their current work?
    - Doesn't have to be a marketing poster or anything.
      - Idea of listing it as a showcase/gallery instead of a competition
        - Erick agrees—he felt compelled to stay with the app rather than focus on the sessions, everything else happening that day
      - Charlene--People may be more inclined to submit work products that aren't necessarily competition worthy but show how the data, ettc is being used as part of the daily job.
      - Jen—maybe a "what's new" in the past year of apps that have been released.
      - Dawn—set up certain times that the person will be with their app/map to discuss it. Push out PDFs to the website. Or have voting after TUgis.
      - Charlene—maybe only have the competition for students
      - Lynda—Frederick City won and they pushed out a press release, etc and gained a lot of value from that activity



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Western Shore imagery has been captured

### Questions

Dawn—is anyone thinking about collecting contours after lidar is captured?

- Matt—if you want additional products, the 3DEP doesn't pay for it. Just the lidar collection is covered. Agency has to pay separately. Issue of building a state dataset with different resolutions, how do you edge match.
- Pat M--Relationship to Mapping/Photogrammetry Committee; there are <u>concurrent conversations taking place that could impact if certain</u> <u>products or by-products require oversight by a surveyor</u>

#### Education

- Open Source Workshops—Pat M via Julia
  - Provided by Art Lembo. Julia to collect additional info; no one present has additional information right now. Pat M to follow up with Julia.

## Marketing/Outreach/Advocacy

- AGOL Non-Profit Account--Sid
  - Followed up with Esri; they are clearing their backlog and it could be a month or two until they get to us. Sid will email Anthony Puzzo to follow up.
  - May need to provide a justification in the future as to why we need the account.
     Pat M suggests talking to Anthony about what would make the strongest case.

## o AGOL Story Map—Lynda

- Sent link around to everyone; request comments back.
- <u>Question for Erick</u>—does he want to copy it for the regional groups? Or to anyone for using the map (http://arcg.is/2obinix) Yes, Erick would like to explore

## using it.

•\_\_\_Emerging Professionals – Sid Pandey

Spoke with folks after career panel at TUgis and have interest in getting more involved; folks were from CCBC, are attending the quarterly

- Looking for ideas on how to get more involvement
- Spoke to someone from Gov Loop. Provides training online and in meet ups. Contact
- supports Esri/Gov Loop meet ups. They may be able to provide us with the online platform
  - to present the career discussion. Eliminates the need to get everyone together.

    Julie—topic for the Career Outreach working group to discuss
    - Al—wants to see people showing effort to come to a session
- Exploring opportunity for people to get credit for attending or speaking at MSGIC meetings
   to count towards GISP? USGIF and GISCI have been contacted.
  - Al—could we issue certificates at the end of the events? Similar to the way events work for PEs.
  - Julie suggested for Sid to follow up with Julia about prior sessions where people received credit for presentations—ex. presentation at the Maritime Center.

#### New Business

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\_\_\_\_Geographic name updates - Jen Chadwick-Moore

- Proposed during October Exec Committee that there be a process/approval to
   <u>communicate changes to geographic names</u>
  - Several proposals are coming in; one is ready for a decision
    - Baisman Run in Baltimore County—want to rename part of Wolman Run

for a professor that worked a lot with the area.

- Jennifer wants to know what process we want to follow. Is it just to the executive committee or out to the membership?
  - Lynda—sounds like a web app or story map
  - Al—someone has done the research, is likely a rubber stamp by the board and Jennifer should raise any issues that we should be aware of if it shouldn't be.
  - Jennifer—there may be cases of conflict that the State should be aware
     of. State can support, not support or not comment. If no comment, the
     board will often deny based on that.
  - Jen recapped the research process; the BGN does the heavy lifting on research.
  - BGN = Board of Geographic Names
- Jennifer proposes sharing the info with the EC, raising any issues with controversy or conflict.
- Julie asked if this is something where MSGIC should be disseminating information?
   Jennifer--SHPO could put a web page up, we could link to it. Also link to BGN site.
   Maybe within a year.
- BGN has a conference every year, this time in Richmond. Jen will attend and get a feel for what everyone else in the US is doing.
- Jennifer's summary:
  - The specific proposal has been in the works for a while.
  - Is in Oregon Ridge Park in Baltimore County. Proposal wants to split the
    - name of the stream after it flows into a pond. Has support from BaCO DPR and several councilmen. MDE has expressed dissention only because they are splitting the stream into two names and would rather just name it with one name. There is a stream gauge on Baisman Run: Jennifer
  - would have to talk with USGS about impacts.
  - Al-What is Jennifer's recommendation?
    - Jennifer—sees both sides to the renaming.
    - Al suggests to table it until we have more info.
    - o Discussion centered on impacts of tracing data

#### Second proposal--

- Arrowhead Run (near Deep Creek Lake)
  - Was originally using Piney Run incorrectly. Was unnamed. Want to
  - rename it Arrowhead Run.
  - MDE has no issues.
  - DNR already using it.
  - Looking to push this to the national level.
- Simpler conclusion on this one; state has no issues with this one

Conference call info:

https://global.gotomeeting.com/join/263280501 You can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 263-280-501