



# Maryland State Geographic Information Committee

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

## MSGIC Executive Committee Meeting Agenda

Wednesday, April 10<sup>th</sup>, 2019 9:00 AM – 12:00 PM

MD DoIT Offices - 100 Community Place, Crownsville, MD 21032

(1<sup>st</sup> Floor, Conference Room Side B)

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

### Chair

Julie Spangler

JMT Technology Group

### Vice Chair

Matt Sokol

MD Dept of Information

Technology (DoIT)

### Past Chair

Patrick Callahan

Prince George's County

### Secretary

Shawn Pickett

Century Engineering

### Treasurer

Al Wainger

Michael Baker International

### CAUCUS CHAIRS

#### Education

Art Lembo

Salisbury University

#### Federal Government

Sal LiCausi

Ft. George G. Meade

#### Local Government

Chris Kephart

Caroline County

#### Private Industry

Niki Miller

JMT Technology Group

#### Regional

Erica McMaster

Washington College

#### State Government

Patrick McLoughlin

MD Dept of Information

Technology (DoIT)

### SUBCOMMITTEE CHAIRS

#### Data and Resources

Cheryl Knott

BNIA-JFI

#### Education

Lauren McDermott

ESRGC

#### Advocacy Chair

Logan Hall

ESRGC

#### Outreach

Patrick Callahan

Prince George's County

#### Open Meeting & Announcements – Julie Spangler

- Approval of Prior Meeting Minutes
- New Topics & Open/General Discussion

#### MSGIC Treasury Report - Al Wainger

- Membership in the Maryland Nonprofit Organization
- Need for Insurance

#### MSGIC Business

- Geographic Names—Jen Chadwick-Moore
- Administrative
  - Assignment: By Law Review
  - Intern Hiring Update – Matt Sokol
  - Assignment: Caucus and Subcommittee Goals for 2019
  - Standard Operating Procedure Requirements – Julie Spangler
    - Membership Year & Invoicing Update
    - Member Database Clean Up
  - Website Working Group – Matt Sokol
  - Quarterly Meeting Updates—Matt Sokol
    - Spring Meeting – April 17, 2019 Hagerstown, MD
    - Summer Meeting – July 19, 2019 Salisbury, MD
  - Tabled Topics; will follow up
    - Authority for County Boundaries – Matt Sokol
    - MSGIC Scholarship Idea Update – Julie Spangler
    - License Plate – Julie Spangler
- Caucuses & Subcommittees
  - Advocacy – Logan Hall
    - Census
  - Data and Resources Subcommittee – Cheryl Knott
    - Working Groups
      - Emergency Management/Public Safety Working Group
        - Discuss rebranding/path forward
      - Maryland Elevation Working Group – Erin Silva & Roger Barlow
      - Business Entity Data Working Group – Doug Adams
      - Geospatial Career Outreach Working Group – Mike Herzberger
      - Maryland UAS Working Group – Al Wainger
  - Education Subcommittee & Education Caucus – Lauren McDermott & Art Lembo
    - 2019 Training Plan
    - Esri “Program” The Rural Edge--Matt Sokol
  - Federal Updates – Sal LiCausi

**Bolded topics may  
require a vote.**

- Outreach Subcommittee – Patrick Callahan
  - Maryland Mapping Competition Update
  - Upcoming Conferences
    - **MaCo Summer Conference Registration is open**
- Private Caucus – Niki Miller
- State Caucus – Pat M
- Regional Caucus – Erica/Sean
- Local Caucus – Chris
- Maryland's Geospatial Conference Advisory Meeting – Friday, April 26, 2019 – Patrick Callahan
  - Recap of March 22 meeting
  - Training Schedule
  - Emerging Professionals Activities
    - Recap of 4/4 event at CGIS
  - MSGIC Booth

### **Go to Meeting Information:**

MSGIC Executive Meeting

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