



Maryland State Geographic Information Committee

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

OFFICERS

Chair

Julie Spangler
JMT Technology Group

Vice Chair

Matt Sokol
Maryland Dept of IT

Past Chair

Patrick Callahan
Prince George's County

Secretary

Shawn Pickett
Century Engineering

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Jen Chadwick-Moore
MD Historical Trust

CAUCUS CHAIRS

Education

Art Lembo
Salisbury University

Federal Government

Sal LiCausi
Ft. George G. Meade
US Army

Local Government

Chris Kephart
Caroline County

Private Industry

Niki Miller
JMT Technology Group

Regional

Erica McMaster
Washington College

State Government

Patrick McLoughlin
Maryland Dept of IT

SUBCOMMITTEE CHAIRS

Data and Resources

Cheryl Knott
BNIA-JFI

Education

Lauren McDermott
ESRGC

Advocacy

Logan Hall
ESRGC

Outreach

Patrick Callahan
Prince George's County

MSGIC Executive Committee Meeting Agenda

Wednesday, August 14, 2019 9:00 AM – 12:00 PM

Conference Call Only

Go To Meeting at the end of the agenda

Attendee

- Shawn Pickett
- Chris Kephart
- Jen Chadwick-Moore
- Niki Miller
- Julie Spangler
- Lynda Warthen
- Logan Hall
- Kevin Coyne
- Art Lembo
- JB Chruchill
- Charlene
- Patrick Callahan
- Sal LiCausi
- Erica McMaster

Bolded topics may require a vote.

1. Open Meeting & Announcements – Julie Spangler
 - Approval of Prior Meeting Minutes
 - Motion to Approve - Shawn
 - Second - Jen Chadwick-Moore
 - Approved
 - New Topics & Open/General Discussion
2. MSGIC Treasury Report - Jen Chadwick-Moore
3. MSGIC Business
 - Administrative
 - Membership in the Maryland Nonprofit Organization
 - Legal Services Update
 - Insurance Update
 - We have scanned all of documents, have a follow-up meeting with the lawyer to see what we need to update and / or any gaps
 - Premium quote for insurance is currently \$4,000 per year, which is a significant portion of our operating budget ~\$18,000. Will be doing a



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- review to see what, if any, of the optional policies we need and how that affects the cost
 - By Law Review
 - Updated conflict of interest policy
 - New Policy for Board Membership/Responsibilities
 - Executive Meeting Attendance
 - One person, two titles
 - New Policy for Removing a Board Member
 - Open Questions
 - Jen - Will we open up this to members in the Fall Quarterly?
 - Julie - Yes, many of these are by-law changes that require members to vote
 - Membership Year & Invoicing Update -- Julie Spangler
 - Membee Database Clean Up
 - Need to push through these updates ASAP since members will be voting in Oct
 - Elections 2019/2020 -- Julie Spangler
 - Call for Nominations (week of 8/12)
 - Nominations due 9/13
 - Ballot email 10/7
 - Voting ends 10/21
 - All existing EC members should email Julie to let her know whether they plan to continue in the EC and/or are interested in or open to a different position
 - Website Working Group – Matt Sokol
 - Quarterly Meeting Updates—Matt Sokol
 - Summer Meeting – Friday, July 19, 2019 Salisbury, MD
 - Fall Meeting – Wednesday, October 30, 2019, DoIT, Crownsville, MD
 - Need breakfast sponsor
 - Tabled Topics; will follow up in time
 - Assignment: Caucus and Subcommittee Goals for 2019
 - Standard Operating Procedure Requirements – Julie Spangler
 - Authority for County Boundaries – Matt Sokol
 - MSGIC Scholarship Idea Update – Julie Spangler
 - Business Entity Data Working Group – Doug Adams
4. Caucuses & Subcommittees
- Advocacy – Logan Hall
 - Chesapeake URISA follow up
 - Data and Resources Subcommittee – Cheryl Knott
 - Working Groups
 - Emergency Management/Public Safety Working Group - Peter Hanna & Shelby Roberson
 - No updates
 - Maryland Elevation Working Group – Erin Silva & Roger Barlow



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- Special interest group was well attended, about 20 attendees
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 - Geospatial Career Outreach Working Group – Mike Herzberger
 - Running into issues where they are running out of time.
 - Looking at reducing the time spent on presentations and sharing career paths
 - Focus more on practical things like resume, networking, etc.
 - Maryland UAS Working Group – Jonathan Austin
 - Jonathon Austin has volunteered to lead
 - Trying to pull together a contact list
 - Setting up a schedule for follow-up meetings, looking at this fall
 - 12-14 people, mostly new people, attended special interest group
 - Got a lot of good feedback on what people would like to see
 - Education Subcommittee & Education Caucus – Lauren McDermott & Art Lembo
 - 2019 Training Plan
 - Reminder: Esri “The Rural Edge” Program--Matt Sokol
 - 7/31/2019 - webinar
 - Well attended
 - 9/18/2019 - 9/19/2019 - in person workshop, Salisbury, MD
 - Matt - will send updated dates, changing to October
 - Federal Updates – Sal LiCausi
 - Putting together a list of contacts
 - Have received emails from individuals expressing interest in getting involved
 - Will not be able to continue on as Federal Caucus chair, but will be focused on finding a replacement
 - Outreach Subcommittee – Patrick Callahan
 - Picked up literature at TUGis for Women in GIS user group
 - There is a Baltimore chapter, that we should look into for future coordination
 - Upcoming Conferences
 - MaCo Summer Conference
 - Private Caucus – Niki Miller
 - Winter Quarterly - Utility focus
 - State Caucus – Pat M
 - Regional Caucus – Erica
 - Local Caucus – Chris
5. Maryland’s Geospatial Conference Advisory Meeting – Julie Spangler
- Feedback & Follow Up
 - Training
 - Issues with lack of lab partners
 - Classes were larger than initially expected and the increase in class size was not properly communicated



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- There are concerns with the current price below market value. Makes it hard to offer the training outside of TUGis charging closer to market value
- TUGis brings a lot to the table as far as venue and infrastructure and it may be cost /personnel prohibitive if MSGIC took on training on our own
 - Sal - First time at TUGis, would have liked to see more lounge-like environments to facilitate discussions and networking
- Planning for next year
 - Julie - Union comes back online again for next year, that will be a consideration
 - Julie - Partner meeting is next week, if anyone has any other feedback or is interested in participating with the full planning committee, email Julie
- 6. Geographic Names Committee - Jen Chadwick-Moore
 - Meshach Run, Garrett County
 -

Go to Meeting Information:

MSGIC Executive Meeting

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

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