



Maryland State Geographic Information Committee

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

OFFICERS

Chair

VACANT

Vice Chair

Graham Twibell
AECOM

Past Chair

Julie Spangler
JMT Technology Group

Secretary

Shawn Pickett
Century Engineering

Treasurer

Jen Chadwick-Moore
MD Historical Trust

CAUCUS CHAIRS

Education

Erik Hovland
Anne Arundel County

Federal Government

Roger Barlow
USGS

Local Government

Katy Maglio
Anne Arundel County

Private Industry

Niki Miller
JMT Technology Group

Regional

Erica McMaster
Washington College

State Government

Julia Fischer
Maryland Dept of IT

SUBCOMMITTEE CHAIRS

Data and Resources

Cheryl Knott
BNIA-JFI

Education

Anthony Dowell
AECOM

Advocacy

Logan Hall
ESRGC

Outreach

Patrick Callahan
Prince George's County

MSGIC Executive Committee Meeting Agenda

Wednesday, July 8, 2020 10:00 AM – 12:00 PM

Conference Call-in Only

(Call info at the end of the agenda)

Graham

Julie

Shawn P

Jen

Roger B

Katy

Erica

Eric Hovland

Cheryl

Logan

Patrick C

Mara

Al

Sean Lynn

Charlene

Patrick McLoughlin

Julia

John Lesko

Bolded topics will require a vote.

1. Open Meeting & Announcements – Graham Twibell
 - Approval of Prior Meeting Minutes
 - **May 2020** (didn't have a quorum)
 - **Motion - Pat C**
 - **Second - Julie**
 - **Approved without objections**
 - **June 2020**
 - **Motion - Jen**
 - **Second - Pat C**
 - **Approved without objections**
 - New Topics & Open/General Discussion
 - Membee Admin Updates
 - Establish signature block
 - Update email backend to ensure proper delivery
 - **Graham and Shawn to schedule meeting later this week (possibly Friday)**
2. MSGIC Treasury Report - Jen Chadwick-Moore



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3. MSGIC Business

- Membership Year & Invoicing Update -- Shawn Pickett
 - Membee Database Administration
 - Sponsors & Org Contributions
 - Shawn will send out the spreadsheet with those still outstanding
 - Discussed reaching out to those orgs using the Caucus Chairs. Goal is to figure out whether the organization is able to pay this year, not necessarily pushing the actual payment
 - AI - Recommended we suspend membership dues for all of those who have not paid to date due to COVID and its impact.
 - If we decide to suspend payments for orgs that have not paid:
 - Is there some kind of benefit that could be provided to those that could?
 - Is it fair to do this for some organizations but not the orgs/individuals who have already been paid?
 - Should we look at a bulk refund policy?
 - What will the policy be for individuals and students that have already paid or recently signed up?
 - If we decide to suspend dues, should we turn off the sign up page on the website?
 - It was decided that we need to formulate a cohesive policy before we reach out to those that are outstanding
 - Discussion will occur over email unless a conference call is warranted
- TUGIS Planning Updates - Julie Spangler & Graham Twibell
 - Outstanding Items and Upcoming Deadlines
 - Programming & Training
 - Art Lembo is assisting with training for the trainers this Thursday
 - Virtual Booth Planning
 - Still need to come up with a game plan for how we will "man" the booth and what is expected of those that volunteer
- 2020-2021 Elections - Julie Spangler & Graham Twibell
 - Reminder that we need to reach out to Graham and Julie if you plan to run again for a position on the committee and whether it will be the same position
 - We still need be on the lookout for new volunteers to run for positions and we especially need someone to run for the Vice Chair position
- Webinars in place of EP Meet-Ups - Mike Herzberger
 - Survey Results
 - Limited number of respondents, but overall positive feedback
- Quarterly Meeting Updates—Niki Miller & Pat McLoughlin
 - Survey Results
 - Summer Meeting Agenda - Wednesday, July 22, 2020 @ Virtual Meeting
 - Date Moved due to conflict with Esri event on July 15th
 - Shawn - Work with Graham on setting up RSVP for event





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- Pat C - Work with Graham on sending out email notification
 - Fall (Annual) Meeting - Wednesday, October 14, 2020 @ DoIT
- Website Working Group – Sean Lynn/Patrick Callahan
 - Scheduling meeting at the end of the month:
 - Backend updates
 - WordPress updates
 - Agenda moving forward
 - Presented update to Job Posting submission workflow and Operations Dashboard (proposed way of displaying job postings going forward)
 - If you are interested in attending, please reach out to Sean Lynn
- Intern Support Summer 2020 – Julie Spangler
 - Extended contract through Sep
 - Julie - requesting a volunteer(s) to take Julie, the intern under their wing and provide her tasks.
 - Shawn - volunteered to help out, will reach out to Julie
- G Suite/Google Groups – Sean Lynn/Julie Spangler
 - Shawn - will reach out to Julie
- Membership in the Maryland Nonprofit Organization
 - Legal Services Update – Graham Twibel - Will be following up with Patty
 - Insurance Update -- Graham Twibell - Submitted on Monday of this week
- Tabled Topics; will follow up in time
 - By Law Review--Joe Agenbroad/Graham Twibell/Julie Spangler
 - Strategic Goals - Julie Spangler
 - Standard Operating Procedure Requirements – Julie Spangler
 - Authority for County Boundaries – TBD
 - MSGIC Scholarship Idea Update – Julie Spangler
 - Business Entity Data Working Group – Doug Adams
- 4. Conferences
 - a. Delmarva Conference - Now 9/21-9/23 (in person)
 - i. Conference committee will be meeting soon to discuss
 - ii. Feedback from sponsors and venue means there may be format changes to the conference, but they are still working through how this will impact the conference
 - b. Maco Summer - Canceled
 - c. URISA GIS Pro - Moved to virtual event; Sept 29 - Oct 2
- 5. Caucuses & Subcommittees
 - Advocacy – Logan Hall
 - Data and Resources Subcommittee – Cheryl Knott
 - Working Groups
 - BNIA - Hosting Data Week will be in 2 weeks
 - 20 virtual sessions



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- Cheryl - Reach out to Pat C and Graham about having MSGIC post social media / email notifications
- Emergency Management/Public Safety Working Group - Peter Hanna & Shelby Roberson
 - No Updates
- Maryland Elevation Working Group – Erin Silva & Roger Barlow
 - Still waiting on Howard County to get distributed
 - Potomac River Bathymetric data will be distributed
 - Asked if Logan has any updates on iMap updates - There has been some recent updates spanning Baltimore County, Cecil, Carroll, Caroline, Garrett, etc.; Done by DNR, prior to improvements in the coding, Roger cautioned its use due to possibility that things like phragmites and chicken houses would show up as elevated features, instead of bare earth
 - Made aware of data anomalies in MNCPPC data, working on correcting
- Geospatial Career Outreach Working Group – Mike Herzberger
 - Meeting scheduled this afternoon to discuss how they handle engagement at TUGis
 - Looking to spread out through the conference
- Maryland UAS Working Group – Jonathan Austin
 - No Updates
- Education Subcommittee & Education Caucus – Erik Hovland & Anthony Dowell
 - No Updates
- Federal Updates – Roger Barlow
 - Passed on update to Julia about funding for agricultural collection
- Outreach Subcommittee – Patrick Callahan
 - No Updates
- Private Caucus – Niki Miller
 - No Updates
- State Caucus – Julia F
 - Received real property updates, soft launch
 - Asked to look into the community contact tracing through Esri using partners that would implement / manage data
 - Recently responded to Digital State Survey, specially addressed topics of data governance
- Regional Caucus – Erica
 - No Updates
- Local Caucus – Katy
 - No Updates

6. Next Meeting: Wednesday, August 12, 2020 10 am - 12 pm (Conference Call only)



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MSGIC Executive Meeting

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