



Maryland State Geographic Information Committee

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

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Graham Twibell
AECOM

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JMT Technology Group

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Federal Government
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USGS

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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, June 10, 2020 10:00 AM – 12:00 PM

Conference Call-in Only

(Call info at the end of the agenda)

Julie
Graham
Shawn
Jen
Charlene
Joe Deluca
JB Churchill
John Lesko
Marshall
Niki
Patrick C.
Eric Hovland
Mike H

Bolded topics will require a vote.

1. Open Meeting & Announcements – Graham Twibell
 - Approval of Prior Meeting Minutes
 - **May 2020**
 - **Do not have quorum, will vote next month**
 - New Topics & Open/General Discussion
2. MSGIC Treasury Report - Jen Chadwick-Moore
3. MSGIC Business
 - Membership Year & Invoicing Update -- Shawn Pickett
 - Membee Database Administration
 - Proposed Changes to Membership
 - Julie - Proposed waiting until shortly after July 1st to coincide with the end of the membership drive
 - Sponsors & Org Contributions - Shawn
 - Only sponsors/orgs have paid to date, but there has been requests for new orgs and upgrades to existing orgs, which is promising.
 - TUGIS Planning Updates - Julie Spangler & Graham Twibell
 - Outstanding Items and Upcoming Deadlines
 - Schedule
 - Looking to have a multi-day event ~ 4 days
 - Keeping days and presentation length short to allow attendees to come in and out more easily
 - COVID Planning



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- Programming & Training
 - Still doing industry talks
 - Paper sessions will be shortened, call for presentations still open
 - Trying to do the Map App competition
 - Exhibitors - Platinum sponsors will still have showcase presentations opportunities
- Tech platform is based on WebEx, which includes:
 - Webinar (for industry talks/paper sessions)
 - Chat (probably for exhibitors)
- Price \$20 normal / \$5 for students
- Concerns over lack of organic networking that typically drive foot traffic to “booths” and an increased time/resource commitment on behalf of the exhibitors
- Discussions about all of the changes that have been made to TUGis and that this new format is an experiment that may have some issues, but the goal is to support as much of the
- Julie has taken specific notes to bring up to the TUGis planning committee, but if anyone else is interested, recommends having a small group meeting to discuss actionable items in detail.
- Webinars in place of EP Meet-Ups
 - Recap
 - Mike H. - Do we have any analytics on the website reference which resources are being used and the frequency?
 - Patrick C. -
 - Mike H. - Feedback was that we have additional available seats that are not being used. Recommendation was to reach out to other organizations/NPOs to promote the webinars and expand our outreach, such as MSS
 - Mike H. - Ideas for TUGis/future engagement:
 - Create 3 sessions to spread across the conference
 - Create an AGO web app that includes the location of jobs across the state, including job descriptions, company names, etc.
 - Create an AGO web app that shows perspective job applicants/resumes (by zip code?) and where they would like to work (also by zip code?)
 - Julie/Mike H - Will put together a small group meeting to discuss the details, contact if interested
- Quarterly Meeting Updates—Niki Miller & Pat McLoughlin
 - Looking to send out surveys for
 - Feedback on Spring Quarterly (based on attendees)
 - Call for feedback on Summer Quarterly (full email distro)
 - Summer Meeting Planning--Virtual Meeting
 - Planning for July 15th
 - Presenters so far:





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- Sean Lynn
 - Pat McLoughlin
 - Trying to balance content with length to keep attendees engaged
 - Fall (Annual) Meeting - DoIT
 - Current plan is in-person in October
 - Back-up plan is to go online
 - Website Working Group – Sean Lynn/Patrick Callahan
 - No Updates
 - Intern Support Summer 2020 – Julie Spangler
 - The current intern, Julie has offered to extend her services through the summer
 - Need to start the hiring process soon for the new intern in Fall; Need volunteers to help with the process (resume review, interviews, etc.). Looking to have volunteers by next meeting
 - G Suite/Google Groups – Sean Lynn/Julie Spangler
 - No Updates
 - Julie asked for a volunteer to relieve her
 - Shawn P volunteered; Julie will add Shawn to meeting with Sean Lynn to get started
 - Membership in the Maryland Nonprofit Organization
 - Legal Services Update – Graham Twibell
 - Insurance Update -- Graham Twibell
 - Ask for volunteer to help with insurance comparison
 - Application includes questions about policy on discrimination, EEO, etc. Will need to include this in the by-law review
 - 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
 - i. No Other Updates
 - b. Maco Summer - Currently Postponed, possibly virtual TBD
 - i. No Other Updates
 - c. URISA GIS Pro - Currently as scheduled (9/27-10/1)
 - i. No Other Updates
5. Caucuses & Subcommittees
- Advocacy – Logan Hall
 - No Updates
 - Data and Resources Subcommittee – Cheryl Knott



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- Working Groups
 - Emergency Management/Public Safety Working Group - Peter Hanna & Shelby Roberson
 - No Updates
 - Maryland Elevation Working Group – Erin Silva & Roger Barlow
 - No Updates
 - Geospatial Career Outreach Working Group – Mike Herzberger
 - No Updates beyond what has been discussed previously; See notes on EP Webinars
 - Maryland UAS Working Group – Jonathan Austin
 - No Updates
- Education Subcommittee & Education Caucus – Erik Hovland & Anthony Dowell
 - No Updates
- Federal Updates – Roger Barlow
 - No Updates
- Outreach Subcommittee – Patrick Callahan
 - No Updates
- Private Caucus – Niki Miller
 - No Updates
- State Caucus – Julia F
 - No Updates
- Regional Caucus – Erica
 - No Updates
- Local Caucus – Katy & JB
 - JB is stepping down as co-chair due to changing employers (DoIT)

6. Next Meeting: Wednesday, July 8, 2020 10 am - 12 pm (Conference Call only)

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.

United States: +1 (646) 749-3112

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