



Maryland State Geographic Information Committee

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

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VACANT

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Graham Twibell
AECOM

Past Chair

Julie Spangler
JMT Technology Group

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Century Engineering

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Jen Chadwick-Moore
MD Historical Trust

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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

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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, August 19, 2020 10:00 AM – 12:00 PM

Conference Call-in Only

(Call info at the end of the agenda)

Bolded topics will require a vote.

1. Open Meeting & Announcements – Graham Twibell
 - Approval of Prior Meeting Minutes
 - **July 2020**
 - New Topics & Open/General Discussion
2. MSGIC Treasury Report – Jen Chadwick-Moore
3. MSGIC Business
 - TUGIS Report - Julie Spangler, Graham Twibell, Niki Miller
 - Programming & Training
 - Virtual Booth
 - Survey Results
 - 2020-2021 Elections – Julie Spangler & Graham Twibell
 - Election Schedule
 - Call for Nominees
 - Vote Distribution
 - Membership Year & Invoicing Update – Shawn Pickett
 - Membee Database Administration
 - Sponsors & Org Contributions
 - G Suite/Google Groups – Shawn Pickett
 - Website Working Group – Sean Lynn/Patrick Callahan
 - Intern Support Summer 2020 – Sean Lynn/Shawn Pickett
 - Fall Intern Search - Erica McMaster/Sean Lynn
 - Quarterly Meeting Updates—Niki Miller & Pat McLoughlin
 - Fall (Annual) Meeting – Wednesday, October 14, 2020 (Virtual)
 - Meeting to Draft Agenda (MSGIC Business & Speakers)
 - Geographic Names: Cougar Creek – Jen Chadwick-Moore
 - Membership in the Maryland Nonprofit Organization
 - Legal Services Update – Graham Twibell/Jen Chadwick Moore
 - Insurance Update – Graham Twibell
 - 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



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- a. Delmarva Conference – Virtual 9/21-9/22 - *Deadline Today 8/19*
- 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
 - Emergency Management/Public Safety Working Group – Peter Hanna & Shelby Roberson
 - Maryland Elevation Working Group – Erin Silva & Roger Barlow
 - Geospatial Career Outreach Working Group – Mike Herzberger
 - Maryland UAS Working Group – Jonathan Austin
 - Education Subcommittee & Education Caucus – Erik Hovland & Anthony Dowell
 - Federal Updates – Roger Barlow
 - Outreach Subcommittee – Patrick Callahan
 - Private Caucus – Niki Miller
 - State Caucus – Julia F
 - Regional Caucus – Erica
 - Local Caucus – Katy
- 6. **Next Meeting: Wednesday, September 9th, 2020 10 am - 12 pm (Conference Call only)**

Go to Meeting Information:

MSGIC Executive Meeting

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