



OFFICERS

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Graham Twibell
AECOM

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Julie Spangler
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Secretary
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Jen Chadwick-Moore
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Education
Erik Hovland
Anne Arundel County

Federal Government
Roger Barlow
USGS

Local Government
Katy Maglio
Anne Arundel County

JB Churchill
Garrett 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
Anthony Dowell
AECOM

Advocacy
Logan Hall
ESRGC

Outreach
Patrick Callahan
Prince George's County

MSGIC Executive Committee Meeting Agenda

Wednesday, November 13, 2019 10:00 AM – 12:00 PM

CONFERENCE CALL ONLY
CALL IN INFO IS AT THE END OF THE AGENDA

Executive Committee Attendees

Name	Role	Present
Graham Twibell	Chair	x
Niki Miller	Vice Chair	x
Shawn Pickett	Secretary	x
Jen Chadwick-Moore	Treasurer	x
Logan Hall	Education Caucus Chair	x
Roger Barlow	Federal Government Caucus Chair	x
Katie Maglio	Local Government Caucus Co-Chair	x
Varun Chudiwale	Local Government Caucus Co-Chair	x
Brad Spittell	Private Industry Caucus Co-Chair	x
Harrison Bloom	Private Industry Caucus Co-Chair	x
Erica McMaster	Region Caucus Chair	
JB Churchill	State Government Caucus Co-Chair	x
John Lesko	State Government Caucus Co-Chair	x
VACANT	Data and Resources Chair	---
Anthony Dowell	Education Subcommittee Co-Chair	x
Ryan Mello	Education Subcommittee Co-Chair	x
Charlie Wrenn	Advocacy Subcommittee Chair	x
Sean Lynn	Outreach Subcommittee Chair	x
Total Count		16/18





Other Attendees

Name	Organization
Julia Fischer	Maryland Department of Information Technology
Al Wainger	AXIS Geospatial
Charlene Howard	National Capital Region Transportation Planning Board
David McSpaden	Independent Maps
Joseph DeLuca	EBA Engineering
Michael Loll	MSGIC member
Patrick Callahan	Prince George's County Office of Information Technology
Patrick McLoughlin	JMT Technology Group
Cheryl Knott	Baltimore Neighborhood Indicators Alliance

Notes Legend

Green highlighted text - Approved item

Yellow highlighted text - Low priority action item

Red highlighted text - High priority action item

Gray highlighted text - No updates

Bolded topics will require a vote.

1. Open Meeting & Announcements – Julie Spangler
 - Approval of Prior Meeting Minutes
 - **October 2019**
 - New Topics & Open/General Discussion
2. MSGIC Treasury Report - Jen Chadwick-Moore
 - 2020 budget planning
3. Board of Geographic Names - Jen Chadwick-Moore
4. MSGIC Business
 - Onboarding of New EC Members - Julie Spangler
 - Strategic Goals - Julie Spangler
 - Website Working Group – Julie Spangler
 - Quarterly Meeting Updates—Niki Miller & Pat McLoughlin
 - Fall Meeting – Wednesday, October 30, 2019, DoIT, Crownsville, MD
 - Winter Meeting - TBD
 - Explore formation of a Working Group
 - Administrative





Maryland State Geographic Information Committee

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

- Membership in the Maryland Nonprofit Organization
 - **Legal Services Update**
 - Educational Materials
- Insurance Update
- By Law Review
- Roberts Rules of Order
- Membership Year & Invoicing Update -- Julie Spangler
 - Membee Database Administration
- Tabled Topics; will follow up in time
 - Assignment: Caucus and Subcommittee Goals for 2019
 - 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. 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 – Pat M
 - Regional Caucus – Erica
 - Local Caucus – Katy & JB
- 5. Maryland's Geospatial Conference Advisory Meeting – Julie Spangler
 - Feedback & Follow Up
 - Planning for next year

Go to Meeting Information:

MSGIC Executive Meeting

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