



OFFICERS

Chair

Graham Twibell
AECOM

Vice Chair

Niki Miller
JMT Technology Group

Past Chair

VACANT

Secretary

Shawn Pickett
Century Engineering

Treasurer

Jen Chadwick-Moore
MD Historical Trust

CAUCUS CHAIRS

Education

Logan Hall
ESRGC

Federal Government

Roger Barlow
USGS

Local Government

Katy Maglio
Anne Arundel County
Varun Chudiwale
Montgomery County

Private Industry

Brad Spittel
KCI Technologies
Harrison Bloom
Straughan Environmental

Regional

Erica McMaster
Washington College

State Government

JB Churchill
John Lesko
Maryland Dept of IT

SUBCOMMITTEE CHAIRS

Data and Resources

David McSpaden, DME
Luis Carrasco, WSSC

Education

Anthony Dowell
AECOM
Ryan Mello
ESRGC

Advocacy

Charlie Wrenn
Snap, Inc.

Outreach

Sean Lynn
Washington College

Executive Committee Meeting

Wednesday, August 18, 2021 10:00 AM – 12:00 PM

Conference Call-in Only (*meeting info 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	--
Roger Barlow	Federal Government Caucus Chair	x
Katie Maglio	Local Government Caucus Co-Chair	x
Varun Chudiwale	Local Government Caucus Co-Chair	--
Brad Spittel	Private Industry Caucus Co-Chair	x
Harrison Bloom	Private Industry Caucus Co-Chair	x
Erica McMaster	Region Caucus Chair	x
JB Churchill	State Government Caucus Co-Chair	x
John Lesko	State Government Caucus Co-Chair	x
David McSpaden	Data and Resources Chair	x
Luis Carrasco	Data and Resources Chair	x
Anthony Dowell	Education Subcommittee Co-Chair	--
Ryan Mello	Education Subcommittee Co-Chair	x
Charlie Wrenn	Advocacy Subcommittee Chair	x
Sean Lynn	Outreach Subcommittee Chair	--
Total Count		11/18





Other Attendees

Name	Organization
Charlene Howard	MWCOG
Patrick McLoughlin	JMT

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.

Open Meeting & Announcements

Approve Prior Meeting Minutes

- **July 2021**
 - **Motion to Approve - Graham**
 - **Seconded - Dave**
 - **Approved without Objections**

MSGIC Treasury Report – Jen Chadwick-Moore

- IRS Status Update
- Credit Card

New Topics & Open/General Discussion

- **None**

MSGIC Business

TUGIS 2021 Recap

- Emerging Professional sessions - Sean Lynn & Christina Gladmon
- Raffle Winners - Charlie Wrenn
- Outreach to Non-members
- Feedback
 - Overall positive, generally liked the software
 - Negatives included:





- Sessions seemed too short
- Limitations of software for adding functionality to the booth
- There was limited engagement in exhibitor booths

Quarterly Meeting Updates – Graham Twibell/Niki Miller

- Annual Meeting - Oct 20th at College Park Aviation Museum
 - Draft Agenda Review
 - Livestream Availability
 - Consensus was that need to at least have a virtual option if not completely virtual
 - A lot of concern over whether people would attend in-person due to personal concerns/work restrictions
 - Katy - Encouraged having break out sessions no matter which format is chosen
 - In-person Participation Survey - Niki will get this put together
 - Still looking for presenters
 - Niki has a lead with Rob Livermore from Baltimore County

2021 Elections – Graham Twibell

- TUGis, Website Carousel, Brochure, Email Communications
 - Call for feedback from current EC members on their experiences - See email(s) from Sean Lynn
- Election Schedule Review
- Need to re-activate SurveyMonkey 9/1 and generate ballot - Graham will be reaching out to Jen to get this reactivated
- Graham / Niki are also talking to current EC members to assess whether they want to continue serving in their current or different position
- Graham / Niki are reaching out to different people in MSGIC / wider GIS industry to bring new people into EC

Membership Year & Invoicing Update – Shawn Pickett

- Membee Action Items
- Caucus membership lists

Intern Support – Sean Lynn & Shawn Pickett

- Intern Rate Increase
- Washington College Memorandum of Understanding (MOU)
- Need to review the MOU at the next monthly, which includes some changes to current MOU:
 - Allow hiring students from other colleges/universities
 - Hourly rate increase

MSGIC Awards - Niki Miller

- Looking to recognize individuals throughout the state that have made contributions to the GIS community.





- Nominees for the award would be submitted to the MSGIC EC, reviewed, and we would approve
- Niki will create a proposal document outlining what will be included and will submit for review next month

Strategic Goals - Niki Miller

- Reviewed our current goals
- Overall, we are doing a good job on all three of our goals, especially training

HB684 Working Group

- Graham - recommended that we create a working group so that someone can lead advocacy around this bill. Also, this issue needs a separate forum
- Dave - Supports the creation of a working group, but would also like to hire a lawyer for MSGIC that can review this law, cases brought up from this law, and any other future laws on the topic
- Niki - Indicated that we will need to do the research on the cost of a lawyer and propose a plan. She could participate, but does not have time to lead the group.
- Pat M - Indicated that MSGIC had done something similar 4- 5 years, but it was not a formal working group; Supported the creation of the working group
- Dave volunteered to lead the working group
- EC will follow-up in the next monthly

Tabled Topics

Standard Operating Procedures and Organizational Policies

- Purchasing, Internal Controls
- Personally Identifiable Information & Information Technology
- Good Governance Checklist
- Code of Ethics

MSGIC Scholarship Idea

- No Updates

Conferences

FOSS4G Buenos Aires 2021 - September 27th - October 2nd

- Virtual and In-Person
- <https://2021.foss4g.org/>





URISA 2021 – Baltimore!

Open Source Summit + Embedded Linux Conference - Sept 27-30, 2021

Delmarva Conference 2022 - May 12 - 14, 2022

- <https://degis.org/>
- Need to discuss whether there are any volunteers to attend / represent MSGIC

Subcommittees

Data and Resources Subcommittee – David McSpaden & Luis Carrasco

- No Updates

Advocacy – Charlie Wrenn

- No Updates

Education Subcommittee – Ryan Mello & Anthony Dowell

- About a week ago, we had an Esri Dashboard training with about 30 attendees. Did a survey, which was overwhelmingly positive, but there was feedback that
- Will be sending out an email this week for the Diversity and Inclusion training
 - Graham recommended pulling together a flyer to send out/post to social media
 - Ryan will follow-up with the trainer since she may have something already
- Monthly training meeting is tomorrow at 3pm, but it conflicts with MaCo, so it may be cancelled/rescheduled. Ryan will be talking to

Outreach Subcommittee – Sean Lynn

- Outreach meeting next week

Caucuses

Federal Updates – Roger Barlow

- Silver jackets group put on a flood awareness event to communicate basic flood policy and
- The Corps of Engineers will be flying bathymetric on the ocean coast this coming summer. Reach out to Roger if you interested in participating
- Potomac collection is fully funded. Will be using CZML technology (most powerful laser)

Private Caucus – Harrison Bloom & Brad Spittel

- No Updates





State Caucus – JB Churchill & John Lesko

- Marc Mercer (sp) is a recent hire

Regional Caucus – Erica McMaster

- Looking to connect with someone at the BMC with Mara leaving.
- Wants to explore a co-chair
- Continuing efforts to get caucus members more involved

Local Caucus – Katy Maglio & Varun Chudiwale

- No Updates

Education Caucus – Logan Hall

- Graham - continuing outreach to higher education

Working Groups

Maryland UAS Working Group - David McSpaden

- No Updates

Public Safety Working Group - Peter Hanna & Shelby Roberson

- 10th of September set for their first meeting

Maryland Elevation Working Group – Erin Silva & Roger Barlow

- Collecting next Washington and Allegany County QL2
- Collecting Morgan, Bergman (sp), and Jefferson County in West Virginia
- Still attempting to get MNPCC data from Montgomery and Prince Georges
- Continue coordination for minimum LiDAR standards
- John Lesko and Roger Barlow met with AECOM and did testing regarding issues with the accuracy of the imagery service for 2017 that is hosted on MD Imap. The issue was first noticed by the MDE NHD Hydrography Steward during their work of revising stream data. Barlow & Lesko have determined that the 2019/2020 imagery is good and it's the 2017 that is off. It's still within specs and the amount of variation seems to vary but all the points we checked were within the specs listed in the contract. The 2017 image service seems to be fine. It's just the map service that is off. Lesko and Barlow are working on fixing it.

Geospatial Career Outreach Working Group – Mike Herzberger

- Graham - Christina Gladmon will be taking over the group. She asked if there was someone else to co-chair the group.
- Graham reiterated that





Closing:

Additional Topics

- None

Next Meeting: Wed, September 8th, 2021 10 am - 12 pm (Conference Call only)

- Meeting Link: <https://global.gotomeeting.com/join/211075565>
- You can also dial in using your phone. United States: [+1 \(646\) 749-3112](tel:+16467493112)
- Access Code: [211-075-565](https://global.gotomeeting.com/join/211075565)
- First GoToMeeting? Do a quick system check: <https://link.gotomeeting.com/system-check>

