MSGIC

Maryland State Geographic Information Committee

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

OFFICERS

Chair
Niki Miller
JMT Technology Group

Vice Chair
Shawn Pickett
Century Engineering

Past Chair
Graham Twibell
AECOM

Secretary
Christine Chang
AECOM

Treasurer
Jen Chadwick-Moore
MD Historical Trust

CAUCUS CHAIRS

Education
Andrew Bernish
KFH Group

Federal Government
Roger Barlow
USGS

Local Government
Joshua Thompson
Anne Arundel County
Varun Chudiwale
Montgomery County

Private Industry
Brad Spittel
WBCM
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

Education
Ryan Mello
ESRGC

Advocacy
Joe Weinstein
Baltimore City DOT

Executive Committee Meeting Agenda

Wednesday, November 10, 2021   10:00 AM – 12:00 PM

Conference Call-in Only *(meeting info at the end of the agenda)*

Executive Committee Attendees

Name	Role	Quorum	Present
Niki Miller	Chair	--	--
Shawn Pickett	Vice Chair	x	x
Christine Chang	Secretary	x	x
Jen Chadwick-Moore	Treasurer	x	x
Andrew Bernish	Education Caucus Chair	x	x
Roger Barlow	Federal Government Caucus Chair	x	x
Joshua Thompson	Local Government Caucus Co-Chair	x	x
Varun Chudiwale	Local Government Caucus Co-Chair		--
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	x
John Lesko	State Government Caucus Co-Chair		x
David McSpaden	Data and Resources Chair	x	x
Ryan Mello	Education Subcommittee Co-Chair	x	x
Joe Weinstein	Advocacy Subcommittee Chair	x	x
Sean Lynn	Outreach Subcommittee Chair	x	x
Total Count		12	13/18

Other Attendees

Name	Organization
Charlene Howard	MWCOG
Rob Hayward	Esri
Patrick Callahan	Prince George's County Government
Mara Kaminowitz	Anne Arundel County Office of Planning and Zoning
Sarah Marek	KCI Technologies
Joseph Deluca	EBA Engineering
Nora Barenblitt	Maryland NCPPC
Seth Van Aken	Esri
Logan Hall	ESRGC

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
- **October 2021**
  - **Motion to Approve - Joe Deluca**
  - **Seconded - Jen Chadwick-Moore**
- **Approved without Objections**

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New Topics & Open/General Discussion

MSGIC Business

MSGIC Treasury Report – Jen Chadwick-Moore
- Treasurer's report - balance still over $30K
- IRS status update - MSGIC is now a public charity
- Credit card - sent a request for info to MD non-profit, have not heard back. Trying to make the organization (instead of the individual) liable, continuing research on that.

New Committee Processes – Shawn Pickett
- Position charters and roles and responsibilities
  - Google Drive: Board > Positions > Officers. Review your Charter & update your goals as necessary
- Bylaws, Robert's Rules of Order, attendance
  - Article VI - quorum (50% + 1). Not double-counting co-chairs (their votes will count as single, at least for purposes of quorum)
  - Failure to attend at least ⅔ of EC meetings = resignation
- Conflict of interest agreement
- 1Password & GSuite accounts

Strategic Goals - Shawn Pickett
- Review of goals and poll results from annual meeting
  - Communication, engagement, education and training
  - Empowerment of EC members (to be more effective)
  - Diversity & inclusion

Quarterly Meeting Updates – Shawn Pickett
- Fall annual meeting review
  - ~100 in attendance, good feedback from BNIA
  - Still struggled with identifying which members are part of which caucus - Logan Hall (good resource would be list of members to reach out)
  - Membee: identify your official caucus + the caucus you are interested in. ALSO update your profile (ie. caucus info, confirm correct)
- Winter quarterly meeting planning
  - Tutorial for Membee
  - Need more presentations?

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Maryland Geographic Names Authority - Jen Chadwick-Moore
- Two proposed name changes (https://mht.maryland.gov/GeoNames.shtml)
  - Church Meadow Creek
    - Motion to Approve - David McSpaden
    - Seconded - Graham Twibell
    - Approved without objections
  - Winnemana Channel (to clarify that it is not a culvert, nor Rock Run)
    - Motion to Defer - Jen Chadwick-Moore
    - Seconded Shawn Pickett
    - Deferred without objections

Membership Year & Invoicing Update – Shawn Pickett
- Membee action items
  - Incoming sponsorship from Control Point Associates
- Caucus membership lists
- Outreach to individual members whose membership has expired

Intern Support – Sean Lynn & Erica McMaster
- Job posting
  - LinkedIn, Twitter, webpage.
- Selection committee

MSGIC Awards – Shawn Pickett
- Review nominations with EC
  - (3) Graham Twibell, Patrick Callahan, Sean Lynn
  - Defer voting until next month
  - Present awards in January

GIS Day - November 17th - Shawn Pickett
- Events in Maryland

HB684 Working Group - David McSpaden
- Objectives of the working group

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Conferences

PostGIS Day - Nov 18, 2021

https://info.crunchydata.com/en/postgis-day-2021

Delmarva Conference - May 12th - May 14th, 2022
- Sponsorship and attendance
  - Discount for those who attended virtual conference during pandemic
  - Defer formal vote until next month
  - Will figure out actual costs

Caucuses, Subcommittees, and Working Groups

Subcommittees

Advocacy – Joe Weinstein
- No updates

Data and Resources Subcommittee – David McSpaden
- Sarah Marek and Peter interested in joining

Education Subcommittee – Ryan Mello
- MSGIC 2022 Training Survey
- ACS
- Training working group - next thursday at 3

Outreach Subcommittee – Sean Lynn
- Check website for updates and social media

Working Groups

Maryland UAS Working Group - David McSpaden
- No updates due to HB684

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 – Christina Gladmon
- Anyone interested in being co-chair?

HB684 Working Group - David McSpaden
- Met with Rosenberg Martin Greenberg, LLP for initial consultation
- Need MSGIC members to submit working examples of GIS services and products
- Output will be a legal opinion (based on the examples and the text of the law) on the definition of "land survey"
- Goal: Post examples and legal opinion on MSGIC website so that the GIS community can compare their own work against these to determine what their legal exposure might be.
- Goal: MSGIC may need to lobby to get the law changed (right now is too broad)

Caucuses

Federal Caucus – Roger Barlow
- initial draft dataset available next month

Private Caucus – Harrison Bloom & Brad Spittel
- Drum up support from state & local, tiered membership payment system?
- Decoupling sponsorship from membership

State Caucus – JB Churchill & John Lesko
- Notification of deprecated layer of COVID-19 data
- https://msgic.org/forums/forum/house-bill-684/

Regional Caucus – Erica McMaster
- No updates

Local Caucus – Joshua Thompson & Varun Chudiwale
- Interested in Esri training

Education Caucus – Andrew Bernish
- Get inventory of how many programs across MD/surrounding area offer GIS

Closing

- Position charters
- Fill out Training Survey

Next Meeting: Wed, Dec 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
- Access Code: 211-075-565
- First GoToMeeting? Do a quick system check: https://link.gotomeeting.com/system-check