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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

Training

Ryan Mello
ESRGC

Advocacy

Joe Weinstein
Baltimore City DOT

Outreach

Executive Committee Meeting Notes

Wednesday, May 11, 2022 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	x	x
Shawn Pickett	Vice Chair		
Christine Chang	Secretary	x	x
Jen Chadwick-Moore	Treasurer	x	x
Andrew Bernish	Education Caucus Chair	x	x
Roger Barlow	Federal Government Caucus Chair		
Joshua Thompson	Local Government Caucus Co-Chair	x	x
Varun Chudiwale	Local Government Caucus Co-Chair		
Brad Spittel	Private Industry Caucus Co-Chair	x	x
Harrison Bloom	Private Industry Caucus Co-Chair		x
Erica McMaster	Region Caucus Chair	x	x
JB Churchill	State Government Caucus Co-Chair	x	
John Lesko	State Government Caucus Co-Chair		x
David McSpaden	Data and Resources Chair	x	x
Ryan Mello	Training Subcommittee Co-Chair		
Joe Weinstein	Advocacy Subcommittee Chair		





Maryland State Geographic Information Committee

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

Sean Lynn
Washington College

Sean Lynn	Outreach Subcommittee Chair	x	x
Total Count		10/14	11/17

Other Attendees

Name	Organization
Charles Wrenn	
Mara Kaminowitz	
Graham Twibell	
Joseph Deluca	
Charlene Howard	TPB/COG

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

- **April Meeting Minutes**
Motion to Approve - john lesko
Seconded - jen
No objections



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New Topics & Open/General Discussion

MSGIC Business

MSGIC Treasury Report – Jen Chadwick-Moore

- Sent out new check, directly to college bursar's office. They had it in hand, correct language and formatting so it should be cashed soon.
- Andrew Bernish has new merch (cell phone holders) for our booth at TUgis
- Additional memberships coming in (\$400 for this month) - getting closer to income expenses for this time of year. Still doing good with healthy account balance
- Just got yesterday in mail the paperwork for tax (preparers) send it back to them for e-filing. So hopefully next year we can do this on our own, what goes where, and we can continue on with tax-exempt status.

Strategic Goals - Niki Miller

- No changes - doing well with Goal 1 (comm, ed, training, engagement)
- Work with Shawn to update website content for each group
- Encourage EC members to revisit their goals set in the beginning of the year
- DE&I - speakers, conferences, and leadership. Start thinking about who we want on the EC moving forward. Also would like to foster more diversity in terms of who is attending the meetings and providing input.

Training - Ryan Mello

- TUgis Training Series
- Feedback from Shannon (GISP training instructor) - Pretty quiet; not a lot of interaction or cameras on. Maybe at the beginning of the training we make some suggestions to help training go better overall.
- Upcoming training: Intro to Power BI (19 registered currently) & Advanced Power BI (13 registered currently).
- Ryan is looking to get some more people to sign up for training (email, network, social media) and more presenters.

Membership & Invoicing Update – Shawn Pickett

- Membership Renewals
 - Membership invoices will be sent out on 5/17 and will come from support@msgic.org
- Changes to Membership and Sponsorship Structure - basically separate the two





Privacy Policy - Shawn Pickett

- Contact Shawn if you are interested in helping out.

Quarterly Meeting Updates – Shawn Pickett

Review of Spring Quarterly Meeting (April 20, 2022)

- State caucuses went well
- I recall UMBC had some GIS going on. They host a CORS (GPS Corrections Station) and I think a professor there was involved in mapping trails at Patapsco Valley State Park. This was before OpenStreetMap existed. - David McSpaden

Summer Quarterly Meeting

- Week of July 18th at Salisbury University?
 - Inquired about their concerns with large in-person gatherings.
 - Based on past years, expecting 50-70 people in attendance.
 - Happy hour at Specific Gravity

Happy Hour

- Frederick, MD

Other Updates

- Update language in MSGIC COVID-19 Statement

Conferences

Sponsor Banner

- Need to order new sponsor banner in time for TUgis Conference
- Making sure that those listed as sponsors are actually paying for sponsorship
- Reaching out to sponsors to send us their most recent logo
- Update self-service notes (Shawn)

Delmarva Conference - May 12-13, 2022

- Plan for exhibiting - Charlie Wrenn
- May 14th (3rd day) has been canceled, so it is now May 12-13.

TUgis Conference - August 4, 2022

- TUgis booth





- Need to identify items we need to order, like stickers or other swag
- Start planning a schedule once we get something more definitive from Towson, but we don't want to wait too long
- Resume review has been popular in the past.

Council of Geographic Names Authorities Annual Conference (CoGNA) - September 2022

- September 13-16

~~Washington College: free training on traffic data analysis (Sean Lynn)~~

- ~~• Limited spots available - Free event, food provided by MD highway safety office~~

Caucuses, Subcommittees, and Working Groups

Subcommittees

Advocacy – Joe Weinstein

- Check notes

Data and Resources Subcommittee – David McSpaden

- Data agreements
- Next meeting on May 19th

Training Subcommittee – Ryan Mello

- See Training update above

Outreach Subcommittee – Sean Lynn

- Absent from meeting

Working Groups

HB684 Working Group - David McSpaden

- The bill passed and the Survey Board is writing regulations and they stated they don't want to regulate all of the GIS. Have not heard anything from them in ~2 months and there are no updates on their site. Will have to reach out to them.





- Getting closer to a presentation on buying data. Maxar has all their license agreements online.

Maryland UAS Working Group - David McSpaden

- No new updates

Public Safety Working Group - Peter Hanna & Shelby Roberson

- They are holding quarterly working group meetings
- No new updates

Maryland Elevation Working Group – Erin Silva & Roger Barlow

- Making some headway: support/promote the z access component and requirements for spatial data, which they hope to leverage into funding for next-gen 911 response.
- Hoping for delivery next month of Wicomico dataset
- USGS reqs for LIDAR, most interested in NOVA suburbs

Geospatial Career Outreach Working Group – Christina Gladmon & Mary Buffington

- The Emerging Professionals group hosted "Tips and Tricks to Acing the Interview", an in-person and virtual event. The session took place on May 3rd from 6:00 to 7:30 pm at Towson University's StarTUp. We had 13 participants for the session - all virtual.
- The EP working group submitted the following abstract for the TUgis conference: *The MSGIC Emerging Professionals Working Group is excited to present tips for attending the TUgis 2022 in-person conference. Are you new to the GIS industry and attending your first in-person conference? Let us be your guide! Join us as we review how to navigate an in-person conference, learn how to introduce yourself professionally, and learn how to follow up with contacts you make at the conference.*

They are requesting to have an early session so that participants can implement what they learn.

- Website page updates - This is on the to do this and will be discussed with the working group members.
- The working group is meeting on the last Thursday of each month; the meetings are on the MSGIC calendar





Caucuses

Federal Caucus – Roger Barlow

- Roger will be presenting on TopoBuilder

State Caucus – JB Churchill & John Lesko

- Eastern shore imagery 100% complete (6-inch ortho imagery, 2 areas of 3-inch ortho imagery).
- Vendor will be working on the AT, anticipate distribution of new ortho imagery around Nov/Dec 2022.
- Scott from 911 board and Motorola - investa (local mapping software) had issues loading some of the JPEG files we delivered back in 2019, addressed with Scott and Geocom (writing software for Motorola) to fix it.
- ESRGC is currently completing lidar derivative products for Montgomery and PG County, and the final county this year will be Cecil. Mid-June/July: all 3 counties will be available on MDI map.
- JB: The most recent meeting was productive.

Regional Caucus – Erica McMaster

- Will send updates later via email.

Local Caucus – Joshua Thompson & Varun Chudiwale

- According to their survey from the Spring Quarterly breakout session, only 2 people were interested

Education Caucus – Andrew Bernish

- No additional updates

Private Caucus – Harrison Bloom & Brad Spittel

- Thinking about the GISP endorsement designation program and how that will affect the private industry. What sort of certifications, if any, are looked upon as required or favorable? Harrison plans to bring this up in the caucus breakout session at the Spring Quarterly.

Closing





- Will reach out to Varun with expectations of attending meetings (not an officer so 2/3 isn't required), try to understand any barriers to attending
- Re-instate "every third meeting be in-person" - yay or nay?

Additional Topics

Virtual Meeting Details

- 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>

Next Meeting: Wed, June 8th, 2022 10 am - 12 pm (Conference Call only)

