



OFFICERS

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Shawn Pickett
Century Engineering

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Graham Twibell
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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

Training

Ryan Mello
ESRGC

Advocacy

Joe Weinstein
Baltimore City DOT

Outreach

Executive Committee Meeting Notes

Wednesday, June 8, 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	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		x
Brad Spittel	Private Industry Caucus Co-Chair		
Harrison Bloom	Private Industry Caucus Co-Chair		
Erica McMaster	Region Caucus Chair		
JB Churchill	State Government Caucus Co-Chair	x	x
John Lesko	State Government Caucus Co-Chair		
David McSpaden	Data and Resources Chair	x	x
Ryan Mello	Training Subcommittee Co-Chair	x	x
Joe Weinstein	Advocacy Subcommittee Chair	x	x
Sean Lynn	Outreach Subcommittee Chair		
Total Count		11/14	12/17





Maryland State Geographic Information Committee

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

Sean Lynn
Washington College

Other Attendees

Name	Organization
Charlene Howard	National Capital Region Transportation Planning Board
Mara Kaminowitz	Anne Arundel County
Patrick Callahan	Prince George's County
Graham Twibell	Interagency Commission on School Construction
Charlie Wrenn	Prince George's County / SNAP Inc.
Joe Deluca	EBA Engineering/GeographIT

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

- **May Meeting Minutes**

Motion to Approve - David McSpaden

Seconded - Ryan Mello

No objections

New Topics & Open/General Discussion

MSGIC Business

MSGIC Treasury Report – Jen Chadwick-Moore

- Income: Memberships are rolling in. Over \$2,800 came in from PayPal. Also received a check from the Maryland Society of Surveyors and deposited it.



MSGIC.ORG



MSGICEMAIL@GMAIL.COM



MSGIC



@MSGIC_MD



- Expenses: All cash has cleared - Delmarva conference got settled; Andrew Bernish was reimbursed for swag; Anastassiya Supranova was paid for Power BI trainings.
- Because of membership renewal, our income is currently exceeding expenses. We still have a healthy account balance of \$32K.
- Taxes all got mailed back. Jen will reach out to the accountants to verify the tax reporting process (paperwork, etc.) for next year.

Strategic Goals - Niki Miller

- We are doing well on Communication & Engagement
- Ideally have a page for each subcommittee and each working group
- Need to spend some time on developing materials for onboarding new members (i.e. what do you need to know from day one as a MSGIC member) - Josh Thompson expressed interest in helping out with this. Plan to discuss with Katelyn, our intern, and Sean Lynn.
- Doing great on Education & Training thanks to Ryan Mello.
- Diversity & Inclusion - Need to keep this goal in mind when reaching out to speakers for upcoming events.

Training - Ryan Mello

- Intro to Power BI training sold out. The recording didn't save properly. Anastassiya provided a recording of a similar training to be posted on the MSGIC website.
- [Mapping Maryland website](#): Story map competition, first time Maryland was nationally recognized
- Niki: The EC should send thank you notes to the training presenters

Membership & Invoicing Update – Niki Miller for Shawn Pickett

- Added 6 members from trainings (there's still one more who needs to be added: Claire O'Brien)
- Good news: Questions about membership have slowed down, bad news: the majority of our organizations have not re-upped yet. Only 2 of the 15 sponsors have re-upped. Niki will be doing some personal outreach over the next month to past sponsors.
- 5 new organizations that have been added this year so far. Some of these are organizations whose membership expired.
- Waiting to hear back from Control Point Associates about becoming a sponsor.
- MSGIC membership renewal reminders - the next email scheduled to go out will be 21 days prior to July 1st. The final reminder email should be 7 days prior. Then there is a gap of 37 days, and then the cancellation notice goes out. Shawn will put all these dates on the membership calendar.





- Membee recently introduced event automations. We may want to use this like a customer relationship management (CRM) system. We can target people who have registered for events. We can create email templates for each. .
- Updates on changes to membership and sponsorship - planning on looking at it after the membership drive is done. The intent is to put the proposed changes in front of the membership by the Fall Quarterly. The change would be decoupling membership dues with sponsorship. If anybody is interested in helping, let Shawn know.

Privacy Policy - Niki Miller for Shawn Pickett

- No new updates.

Quarterly Meeting Updates – Niki Miller for Shawn Pickett

Summer Quarterly Meeting

- Confirmed: July 21st, 9am-3pm, at Salisbury University
 - Have not yet locked in the happy hour at Specific Gravity, but plan to hold it immediately after the meeting
 - Based on past years, expect about 20 people to attend the happy hour.
- Looking for 2-3 presenters. Will also reach out to sponsors.
 - Dr. Annette Spivy from the University of Maryland had indicated interest in providing training for MSGIC members, meeting MSGIC members, finding out more about MSGIC, and showcasing UMD GIS projects. Shawn will reach out to her.
- We will be using the same room that we've used in the past (classroom / lecture-style setup)
- MSGIC will provide breakfast. Lunch will be on our own (downstairs cafeteria or local restaurants).
- Parking info: Salisbury will provide a link for us to print our parking passes that will be good for the whole day.

Conferences

Delmarva Conference - May 12-13, 2022

- Delmarva was small compared to TUgis, but well put together.
- A lot of interest in the MSGIC booth, pushed regional awareness (not just what DC/MD/VA is doing, but also what Delaware is doing).
- The cell phone holders were a big hit.





- Would like to reach out to the Delaware GIS group about attending the Summer Quarterly. Sean Lynn has their contact info.

Esri User Conference - July 11-15, 2022

- Andrew Bernish would like to host a meet up for MSGIC members

TUgis Conference - August 4, 2022

- Graham Twibell has agreed to take the lead on TUgis Conference preparations for MSGIC
- Would like to prepare a booth schedule
- Plan to hold a resume review – need to identify a space and create a schedule
- Would like to potentially hold some kind of a game, maybe a scavenger hunt
- In the past, we've had butcher paper with sticky notes for people to tell us what they want from their membership
- Would like to have a large map with push pins
- Need to decide on giveaways

Council of Geographic Names Authorities Annual Conference (CoGNA) - September 13-16, 2022

- Hilton Garden in Frederick, MD
- Registration is open, mostly for Geographic Naming Authorities and the US Board on Geographic Names members, however it is open to the public
- Not yet posting on the MSGIC calendar as registration is capped at 100 people. Will probably post it last-minute in July/August for anyone outside of Geographic Names who is interested.

Delaware Geographic Data Committee

- Next quarterly meeting is on August 11, 2022

MAC URISA

- Atlantic City, Oct 13-14 (Roger Barlow)

Middle Atlantic Division of the American Association of Geographers (MAD-AAG) Meeting

- Academics focus





- October 21 and 22 in Crownsville, MD (Jen Chadwick-Moore)
- Meeting is open to everyone

Caucuses, Subcommittees, and Working Groups

Subcommittees

Advocacy – Niki Miller for Joe Weinstein

- Niki asked Joe to investigate NSGIC and see if there is anything MSGIC can learn from them, or can contribute to: <https://www.nsgic.org/about>

Data and Resources Subcommittee – David McSpaden

- David will be presenting on data licensing agreements at the Summer Quarterly

Training Subcommittee – Ryan Mello

- No additional updates

Outreach Subcommittee – Sean Lynn

- Sean is working with intern to post on social media and get the word out on various trainings

Working Groups

HB684 Working Group - David McSpaden

- No updates

Maryland UAS Working Group - David McSpaden

- No updates

Public Safety Working Group - Peter Hanna & Shelby Roberson

- No updates / absent from meeting





Maryland Elevation Working Group – Erin Silva & Roger Barlow

- Eastern Shore is still hung up in corrections, hopefully that will get sorted out soon
- Western Maryland project (Allegany, Washington, and Frederick) is on schedule for December delivery
- Dogging the USGS folks to get their requirements in for Chesapeake Bay (Kent, Talbot, Caroline, and Dorchester Counties)
- SONAR: the Potomac River is being dominated and funded for a survey from its mouth all the way up to the Washington Channel (Navy Marina)

Geospatial Career Outreach Working Group – Christina Gladmon & Mary Buffington

- Charlie Wrenn represented MSGIC and the Emerging Professionals Working Group at the Delmarva GIS Conference on May 13.
- Reviewed EP website and changes were implemented by MSGIC intern. Plan to make additional updates to the web page.
- EPs will be presenting at TUGis -"Making the Most of TUGis." This session will focus on welcoming emerging professionals to an in-person conference and will provide tips for navigating the conference, making professional introductions, and how to follow up with contacts after the conference.

Caucuses

Federal Caucus – Roger Barlow

- Just posted the topo builder on the National Map (topobuilder.nationalmap.gov)
- Starting a study on culvert attribution. Will be collecting culvert attribute information from around the nation (USGS), analyzing it, and creating a common schema that the federal government can use. This will be a year-long project.

State Caucus – JB Churchill & John Lesko

- Several TUGis abstracts that were accepted so they are working on those presentations
- Open Data Council Meeting is scheduled for June 17
- Technical Committee Meeting was yesterday. Andrew Bernish shared his work on traffic applications that he built using Web AppBuilder.





Regional Caucus – Erica McMaster

- No updates / absent from meeting

Local Caucus – Joshua Thompson

- Josh asked for recommendations for presenters from the Eastern Shore for the MSGIC Summer Quarterly.

Education Caucus – Andrew Bernish

- Andrew will send a message to Kyla Cup at the City of Salisbury about presenting at the Summer Quarterly.

Private Caucus – Harrison Bloom & Brad Spittel

- No updates / absent from meeting

Closing

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](tel:+16467493112)
- First GoToMeeting? Do a quick system check: <https://link.gotomeeting.com/system-check>

Next Meeting: Wed, July 13th, 2022 10 am - 12 pm (Conference Call only)

