

USGIF
TC&PD Committee Meeting Minutes
17 November 2017

- **Welcome/Attendance**
 - At USGIF HQ: Renard Paulin (Chair), Michael Hauck (Co-Chair), Darryl Murdock
 - St. Louis: Bryan Raymer
 - NOVA/DC: Marisa Hess, Doug McGovern
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- **Approval of October Minutes**
 - Minutes of prior committee meeting were approved
- **New members**
 - By vote of members on the call, Keith Bingham was elected to the TC&PD committee
- **Departing Members**
 - NTR
- **Old Business**
 - Outreach and Recruitment Subcommittee is dissolved.
 - Professional Development Activities – Update
 - Marisa reports:
 - This is last day of GEOINT week, and expect some new GEOINTers to join the YPWG
 - Toys for Tots happy hour will be Dec 15 boat cruise
 - Awaiting update on IMPACT program
 - YPG Mentoring program
 - Looking at ways to reach new college graduates
 - USGIF Job Fair workshop for how to get in clearance pipeline
 - Will cover at next YPG meeting
 - Maybe an opportunity for un-cleared people in development space, and other govt customers that NGA are opening up to (GovCloud development with un-cleared people)
 - Certification Program – Update
 - Idea is to bring HR people together
 - Darryl still meeting with companies. Looking for an early adopter still
 - No news
 - Dec 1 (Friday) USGIF office will have invitation-only workshop with geospatial SMEs to make recommendations on changes to CBK; specially skill sets listed in EBK; Darryl invites experts to join.
 - Geospatial Entrepreneurship – Update
 - Sub-committee
 - Doug & Michael are supporting members.
 - There have been no volunteers yet to chair the subcommittee.
 - Instead of subcommittee, what if we took the second hour of our TC&PD meetings to work on a particular topic, e.g. geospatial entrepreneurship (second hour of each meeting would be a working hour) Renard asked what folks thought of that.
 - Renard proposed, and committee agreed, that future TC&PD meetings be structured as 1 hour business, 2nd hour working session.
 - USGIF Cross-Committee Participation - Updates

- Current involvement:
 - YPG (Marisa)
 - NAWG (Renard/Skip)
 - NAWG has been faltering, due to loss of govt. sponsors, but on Wed Skip and Jim and leaders of former subcommittee met with Justin at NCE; Justin learned to understand that role of committee (sounding board in area of acquisition, industry days, mock acquisition, reverse industry day, un-cleared industry days) so NAWG will put together suggested list of topic areas to work with government on, and will come to mutual agreement about topic areas, and then there will be subcommittees and call for participation; regular interactions expected with government and Justin
 - AI (Doug) : workshop on 13 November
 - Focus has been on ML/AI working group workshop this week; theme was to get more people involved in the working group activity; lots of action within industry, but limited adoption within NGA despite all the talk; so NGA is now taking deliberate steps to bring in AI/ML with limited demos; not sure how to articulate requirements in solicitation;
 - Academic Advisory Board (Sherry)
 - Being recast in some matter; Camellia wants to add some governance structure to it; will review accreditation packets, but also more involvement from the board
 - Certification Governance Board (??)
 - TC&PD will invite Talbot and Lisa to participate in our committee
 - Analytic Modernization (John Macier)
 - NR
 - SLAWG (Bryan Raymer)
 - SBAWG (still awaiting rep info from USGIF)
 - Other WGs include. Law & Public Policy Working Group
 - Looking for other committee members to participate as liaisons with these working groups.
- Essential Body of Knowledge – Update
 - Sherry will be the TC&PDC representative to CGB for EBK.
 - She has some thoughts that are applicable to EBK.
 - Reviewing recommended changes and updates and determining what changes should be made and changes will be made if approved.
- GEOINT 2018 Symposium Planning – Update
 - GEOINT Foreword
 - Subcommittee has been formed and has started work
 - Still looking for a subcommittee chair
 - NextGen Systems LLC in WV is an SBIR company that might be a speaker
 - GEOINT Symposium – update
- Editorial Review Board - Update
 - 14 academic and business members on review board
 - Takes pressure off USGIF to review all papers. Expands viewpoints.
 - Papers being sent to members currently
- **New Business**

- Joint committee discussions w/NAWG and Academic Advisory Board around TC&PD for contracting/business side of things to try to get government and industry to better understand how the contracting process works on either side.
 - Is there a way to think about acquisition/contracting as tradecraft, and to help govt contacting professionals understand geoint
 - Law and policy committee might have similar interests in increasing geospatial IQ
 - This is a topic TC&PD would like to address, perhaps during the working portion of TC&PD meetings
 - Do we want to consider using second half of meeting time to work on efforts, i.e. Geospatial Entrepreneurship
 - Agreed to making it the first topic for working session during TC&PD meeting, beginning with next one – Michal to lead)
 - Annual report info to Darryl. Helpers?
- **Action Items**
 - Look at EBK competency Three and make recommendations - Bryan – New/Open
 - **CLOSED (remove from list).**
 - Recruit TC&PD members to set up Entrepreneur sub-committee - Renard & Mike – Open
 - **OBE, since it will become part of working session for TC&PD meeting.**
 - F/U with Justin on status of recruiter website – Michael COMPLETED
 - **Awaiting USGIF staff.**
 - F/U with Justin on participating in 8 January USGIF Job Fair – Michael
 - **Awaiting USGIF staff.**
 - Camilla to send out flier re: accredited programs
 - **Awaiting Cameila to provide flyer to committee.**
 - Darryl to put TC&PDC in touch with Certif board co-chairs COMPLETED
 - Darryl to put TC&PDC in touch with SB working group co-chairs IN PROCESS
 - Darryl to connect with SLAWG chairs COMPLETED
 - Renard to send Sherry info on Certif boards COMPLETED
 - Renard to send email to TC&PDC for GEOINT forward subcommittee chair and participants COMPLETED
 - Jordan – regarding emails/website/etc for increasing TC&PDC membership (include Darryl, Bill, and Justin) IN PROCESS
 - **ACTION: Renard to add Keith Bingham to T&PD email distribution - COMPLETED**
 - **ACTION: YPG to determine what part of their membership is developers? How many YPG members are looking for work? What exactly is it that YPG needs from TC&PD? What exactly is the problem definition?**
 - **ACTION: Michael to send geospatial entrepreneurship material to membership along with minutes of this meeting (to discuss at Jan meeting)**
 - **ACTION: Michael and Renard are to send annual report topics to Bryan for his input**
 - **ACTION: UPDATE DECEMBER MEETING TO DEC 8, with FOCUS ON ANNUAL REVIEW - COMPLETED**
- **Next meeting** was scheduled for 15 December (Renard will be on PTO); committee agreed to move December meeting to the 8th.