

USGIF
TC&PD Committee Meeting Agenda Detailed
22 August 2017

- **Welcome/Attendance**
 - Present
 - Marissa Hess
 - Shawn Kalis
 - Doug McGovern
 - Darryl Murdock
 - Chris Parrett
 - Renard Paulin

- **Approval of Jun Minutes**
 - Minutes approved

- **New members**
 - Chris Parrett
 - Mission Dir, Army GEOINT Battalion, NGA NCE, GG-15
 - Welcomed

- **Departing Members**
 - Heather Fitzgerald stepped down from the TC&PDC
 - Decided to focus efforts on IMPACT
 - Introduced Marissa Hess as possible replacement as YPG representative

- **Old Business**
 - TC&PD Charter Sub-Committee - Update
 - Charter was approved
 - Outreach and Recruitment - Update
 - Sub-committee
 - Members: Mike, Sherry
 - Mike to email the group for additional members – status? – moved to Sept Meeting
 - Professional Development Activities - Update
 - YPG Mentoring program
 - Heather stepped down as TC&PDC YPWG rep
 - She submitted Marissa as YPWG replacement
 - IMPACT survey will be sent to the TCPDC members
 - Heather would still like help with the mentor search for IMPACT
 - IMPACT meets the 2nd week of each month
 - USA Science and Engineering Festival - 7-8 April 2018 0- Update
 - Darryl to transfer responsibility for USGIF follow-up to Jeff - Did it happen?
 - ❖ Jeff needs to work with Renard on this
 - Certification Program – Update
 - Idea to bring HR people together with Darryl to get buy-in- Progress
 - Still looking for one org to do 10 certs; will be a big boost to the program
 - Names and contact info, and dates need to be provided to Darryl
 - Folks looking to promote within the company

- Geospatial Entrepreneurship – Update
 - Sub-committee
 - Doug & Michael supporting members
 - Any takers on the Chair? (Renard/Michael to recruit) – Doug will follow-up
- USGIF Cross-Committee Participation – Update
 - Current involvement:
 - YPG replacement – Marisa
 - NGAAWG [NGA Advisory Working Group] (Renard) – quiet last couple of months due to personnel changes to the NGA, Donna retired, Karen is gone (retiring), Nicole still there
 - ❖ Started midsize business focus
 - ❖ Was Acquisition WG then broadened to advisory
 - ❖ Acq, Security, mid-sized Business, Clarity of Requirements
 - ❖ Briefed NGA – recommendation to do a mock acquisition
 - Get govt & contractors together & swap roles to get each side to understand each side
 - Baselined it – went through first couple phases of the acq project, well received
 - Personnel switch slowed the progress
 - Jim & Skip putting together two working groups: subcommittee on Mock Panel & Exploratory Research, and Reverse Industry Day (Industry briefs what they can do)
 - Looking for volunteers
 - AI (Doug) – Est 4 sub working groups, AI, ML, State of Practice, Implementation
 - ❖ Planning for GEOINT Community Week -
 - Academic Advisory Board (Shawn)
 - Certification Governance Board (Shawn)
- Other WGs incl. Law & Public Policy Working Group
- Need a Small Business Advisory Working Group rep – get a hold of co-chairs through Justin – Darryl will provide the Chairs & Contact info
- Looking for other committee members to participate
- *John M. – TC&PDC rep to Analytic Modernization Committee – Next meeting*
- *Bryan Raymer – St. Louis Area Working Group – Next meeting*
 - Get people together annually, to focus
 - Darryl update -- 4th yr creating state & future of annual publication
 - State & Future of GEOINT
 - 14-15 articles, 2500 words or less, 3-4 authors, on a variety of topics
 - Next Wed in St/ Louis, 8-12, St. Louis content exchange at TREX
 - State & Future of Geoint discussed – contents exchange
 - At 1500, first St Louis Area WG (SLAWG)
 - ❖ Intent: Help build pathways in St. Louis Region
 - ❖ K-College Pipelines for Professionals
 - ❖ Help NGA tie K-12 into Com Colleges, then into 4 yr degrees
 - ❖ Mayor, Office, Senators, Congressmen
 - ❖ No Host Social after
 - ❖ Three authors per paper

- Essential Body of Knowledge - Update
 - Darryl can come talk to AI Committee' Doug will let Darryl know – Doug will f/u
 - Talbot/Lisa Kick off week of 21st in Aug, Kick-off meeting – Update 23 Aug Kick off
 - Doug - familiarize AI committee w/ EBK location/contents – Doug f/u
 - Areas missing from the EBJ: ML/AI, FMV, UAS Ops, Big Data
 - Look at competency Four (visualization) – how do you assess visualization
 - Week of Nov 13th looking to have a visualization workshop here, GEOINT Community Week – Update – still looking at that, second one at JMU
 - Look at competency Three - Bryan to look at - Update
 - *Assessments in EBK Competencies 1,2,3 Look at EBK , report back to Renard and Shawn – Update*
 - *NCAA Accredited Certification program*
 - Transparency & Transportability
 - Topics in EBK – know it will pass the cert
 - First major revision this fall
 - Add or delete topics – Board can take input from anybody
 - Chris will connect Darryl with EBK folks at G. Mason
- GEOINT 2018 Symposium Planning - Update
 - GEOINT Foreword
 - Should TC&PDC plan again next year? Decision?
 - Get a Cardillo quote from him to advertise next year's Foreword – Update
 - ❖ Committee to continue supporting , help shape the day, - Sept Meeting
 - Committee wants a jump start on 2018 on being involved, Do they need our support? In what area? What is their timeline, can we get a copy – Update in Sept
 - Jordan – Committee overall attendee surveys & training survey results
 - April 22-25 – GEOINT 2018, TAMPA
 - ❖ Need feedback from Jordan CC Darryl – Request the post GEOINT attendee survey results – Renard to get
 - ❖ GEOINT FORWARD more academic, stonger involvement of academic brethren
 - ❖ Most talks liked, some seen as sales pitches
 - ❖ Have YPG participate, IMPACT
 - ❖ Include Academia, Govt, Industry
 - ❖ University GEOINT Labs & Centers & Programs
 - ❖ Darryl- Tuscaloos, ran a workshop on beha;lf of DHS
 - ❖ Involve more first responder type theme – Community and National Resilience
 - DHS as a partner; DHS theme
 - National Forest Service -
 - NOAA
 - NGA –
 - FBI/ SS
 - Global Crop Forcast – USDA Glen Bethel
 - Army Corps of Engineers – Reservoirs
 - Power Companies –
 - GTS Research Mazzola Montana – Alex Phillips

