

USGIF
TC&PD Committee Meeting Minutes
16 March 2018

- **Welcome/Attendance**
 - Skip Maselli, Devin Gingrich, Lisa Spuria, Rob Miller, Steven Thomas, Camelia Kantor, Keith Bingham, Nate Copeland, Sherry Olson, Eric Zitz, Bryan Raymer

- **Approval of February Minutes**
 - Approved

- **New members**
 - NTR

- **Departing Members**
 - NTR

- **Active Initiatives**
 - Certification Program –
 - GSX handing certification elements; Chris Anderson and Marisa Benack handling this; still looking for input from TC&PDC; Esri has had initial discussions with USGIF, will follow up at next week's conference; InTec (Nate) has all of its people certified; BAH looking to reengage with USGIF; offline discussion had between Eric and Camelia
 - USGIF Cross-Committee Participation
 - Current involvement:
 - YPG (Marisa)
 - NTR
 - NAWG (Renard/Skip)
 - Two quarterly mtgs w/Justin Poole so far; 3 primary actions – 1) reverse industry day focused on action, 2) establish cross table talks w/NGA on regular basis (skull sessions), 3) input to NGA general strategy industry days; forming subcommittees around these actions; add education of acquisitions to USGIF certifications – possible cross committee activity; include someone from certification process in mtgs with NGA seniors
 - AI/ML (Doug):
 - NTR
 - Academic Advisory Board (AAB) (Sherry)
 - Todd Backastow (sp) was leading group and developing new organizational construct; going through members for approval; new concept separates AAB from accredited programs committee (APC); AAB new roll to just advise; APC working committee with chair and subcommittees; APC assist with establishing standards, teaching and research w/in GEOINT, help with planning workshops/events; meeting at GEOINT on Tuesday, dinner
 - Certification Governance Board (CGB)(Lisa)
 - Still working through EBK; meeting at GEOINT on Tuesday dinner; still planning to go ahead with essential exam; no pilot exam this year, wait until EBK revised; exam based on revised EBK in fall 2018 or early 2019

- Analytic Modernization (John Macier)
 - NTR
 - SLAWG (Bryan Raymer)
 - Camilla in STL end of March to have meetings, meeting with local STL universities on where they stand with GEOINT programs, brief on accreditation; meetings with state and city governments; preparing for GEOINT fire side talk and panel discussion on Tuesday AM; working group meeting at GEOINT
 - SBAWG (Kelly Allen)
 - NTR
 - Law & Public Policy Working Group
 - NTR
 - IAWG (Nick Buck)
 - Agile/DevOps briefing overview has been presented to Westfields; will be presented at GEOINT
- GEOINT 2018 Symposium Planning – Update
 - Good response to lightening talks
 - 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.
 - This will depend on what TC&PD committee plans for 2018
- **New Business**
 - Michael and Renard need help developing a “fireside chat” recruiting presentation for TC&PDC to be presented at GEOINT
 - GEOXChange Dinners Topic Ideas Needed (submit to ??? at USGIF)
 - **Action Items**
 - F/U with Justin on status of recruiter website – Michael COMPLETED
 - **Awaiting USGIF staff.**
 - Jordan – regarding emails/website/etc for increasing TC&PDC membership (include Darryl, Bill, and Justin) IN PROCESS **Recruiting Email Sent**
 - 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?
 - Michael to email Law & Public Policy WG distro for participant to join our GF18 planning
 - Renard to set up meeting with: Lisa, Talbot, Darryl, Renard Michael re: coordination between TC&PD and CGB
 - Renard: Invite Nick to attend TC&PDC **Completed**
 - **Next Meeting: 20 April 2018**
 - **Working Session Topic: TC&PDC EBK Subcommittee Kickoff**

ACTIVITY

EBK Subcommittee Kickoff

•
