

USGIF
TC&PD Committee Meeting Minutes
16 February 2018

- **Welcome/Attendance**
 - Camilla Kantor (USGIF), Rob Miller, Renard Paulin, Justin Franz (USGIF), Michael Hauck, Ed Waldspurger, Marisa Hess, Devin Gingrich, Sherry Olson

- **Approval of January Minutes**
 - Approved

- **New members**
 - Robert Miller, Jack O'Connor, Eric Zitz, Devin Gingrich

- **Departing Members**
 - NTR

- **Active Initiatives**
 - Certification Program –
 - Ed W. talked to his group at Riverside Research; a lot of his folks required to have NGA certs on site; not clear what the difference is between USGIF and NGA certs; USGIF going through transition on professional certs; more insight in next month's meeting
 - USGIF Cross-Committee Participation
 - Current involvement:
 - YPG (Marisa)
 - Bill and Heather have been working to update Impact outline; final draft submitted to USGIF board for review; once approved will forward to TC&PDC
 - Golden Ticket applications still being accepted through 28 February; Golden ticket information is on USGIF website
 - NAWG (Renard/Skip)
 - Based on feedback from meeting with Justin Poole sent a Survey Monkey to NAWG membership with topics for action in 2018; several topics were selected by membership; topics will be discussed and finalized with Justin at 21 February mtg.
 - AI/ML (Doug):
 - Working on talk for GEOINT
 - Academic Advisory Board (AAB) (Sherry)
 - Revitalizing Academic Advisory Committee (ACC); the ACC is an action group
 - Reviewing and updating bi-laws for AAB/ AAC
 - End of February deadline for revisions for accreditation guidelines
 - Way it currently works is AAB has two committees under it - AAC and scholarship committee
 - Certification Governance Board (CGB)(Lisa)
 - Ties into certification review going on by USGIF; more to come next month
 - Analytic Modernization (John Macier)
 - NTR
 - SLAWG (Bryan Raymer)

- Trying to get into more job/career fairs in STL area
 - Putting together GEOINT discussions: 2 topics
 - Developing subcommittees
 - SBAWG (Kelly Allen)
 - Putting together GEOINT discussions; working with Diana Hughes
 - Law & Public Policy Working Group
 - Open to technical training
 - Looking to do a joint webinar with TC&PDC
- GEOINT 2018 Symposium Planning – Update
 - Lightening talk submissions for GEOINT still open until 26 February
 - Topics for dinners to be opened to full membership
- 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**
 - NTR
- **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 resend to full committee the Employer Web Page contents developed by the committee, so that people can use this when reaching out to their HR departments. **DONE**
 - When these meeting minutes are distributed, Michael to include the write-up on Geospatial Entrepreneurship **OBE (will do this when take up topic during monthly working session)**
 - Michael to follow up with Marisa re: providing Survey Monkey seat. **DONE**
 - 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
 - Michael: draft description for EBK Support subcommittee **DONE**
- **Next meeting** : 16 March 2018
- **Working Session Topic**: TC&PDC Support to the EBK

ACTIVITY

Provide ideas for expanding EBK – lots of interest
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| <ul style="list-style-type: none"> • ML/AI could change things radically in next three years. What form/influence will ML/AI implementation have over next few years and how it applies to certifications and accreditation? • Provide input to certification governance • Action: Camilla to go to Chris Anderson to see where the review stands. Make sure TC&PDC doesn't redo anything review company has done. Are there areas where TC&PDC can support • EBK to serve wider GEOINT community outside of DoD/IC, i.e. healthcare, sports, business intel, etc. • Translation of GEOINT wording between commercial and government. Potential area TC&PDC can help? |
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- A better taxonomy that could be developed and shared?
 - Trying to relate standards to across the GEOINT community. Primer on how to play in the geoit world.
 - Relating terminology currently being used within commercial or DoD/IC and relating it to the other group.
 - Crowd source
 - Divide TC&PDC up by competency areas to address terms that are in that area
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