USGIF
TC&PD Committee Meeting Minutes
16 March 2018

• Welcome/Attendance
  o 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
  o Approved

• New members
  o NTR

• Departing Members
  o NTR

• Active Initiatives
  o Certification Program –
    ￭ GSX handling 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
  o 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&P 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&P 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&P? 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&P and CGB
  - Renard: Invite Nick to attend TC&PDC Completed

- **Next Meeting:** 20 April 2018

- **Working Session Topic:** TC&PDC EBK Subcommittee Kickoff

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<td>EBK Subcommittee Kickoff</td>
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