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

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<td>Provide ideas for expanding EBK – lots of interest</td>
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<td>• ML/Al could change things radically in next three years. What form/influence will ML/Al implementation have over next few years and how it applies to certifications and accreditation?</td>
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<td>• Provide input to certification governance</td>
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<td>• Action: Camilla to go to Chris Anderson to see where the review stands. Make sure TC&amp;PDC doesn’t redo anything review company has done. Are there areas where TC&amp;PDC can support</td>
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<td>• EBK to serve wider GEOINT community outside of DoD/IC, i.e. healthcare, sports, business intel, etc.</td>
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<td>• Translation of GEOINT wording between commercial and government. Potential area TC&amp;PDC can help?</td>
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• A better taxonomy that could be developed and shared?
• Trying to relate standards to across the GEOINT community. Primmer 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