



MAGIP Mentoring Subcommittee

Minutes from September 1, 2010 subcommittee meeting
DMPapineau September 7, 2010

Meeting attendance:

- Carrie Shockley
- Jason Danielson
- Wendy Thingelstad
- Diane Papineau
- Melissa Rivnie
- Valentijn Hoff
- Ricki Ketterling

1. We welcomed Ricki Ketterling, MAGIP Professional Development Committee chair, to our meeting and did a round of introductions.
2. Valentijn reports that he had no further input from subcommittee members regarding the content of the checkboxes for GIS skills. He found that there is content/phrase use overlap between his checkboxes and the Department of Labor (DOL) competency model.
3. Jason reports that the Wild Apricot version that we are currently using does not support the use of Tabs as a page organizing element. Though there is a new Wild Apricot version slated for the second half of September, Jason's research so far indicates that using tabs will still not be an option for us.
4. Wendy reported that the legal opinion on whether MAGIP is liable for the relationships formed through this mentoring program will be placed on the agenda for the board retreat in late September. The subcommittee voted on whether to continue or halt our work without that guidance. We unanimously voted to continue our work—welcoming that legal guidance when it becomes available.
5. We deferred discussing Bryant's draft introductory text for the mentoring page until he can join us.

(cont.)

6. For the next meeting:
 - a. Diane will contact GISCI and investigate their website for guidance to pass along to Valentijn regarding consent phrasing for the skills checkboxes.
 - b. Valentijn will parse through the DOL competency model and GISCI information looking for terms or phrases we may be better off using in our skills checkboxes.
 - c. Jason will look into replicating the member bio information (from the basic profile info) on the mentoring page. This will save members some time, though we may need to provide some suggested topics to members for the bio text to meet mentoring needs.
 - d. Jason will create some layout options for these mentoring elements, leveraging Carrie's and Melissa's work on profile page content.
7. Next meeting: Wednesday, September 15: 2pm – 3pm.