



PAMAGIC: Meeting minutes 04-19-2013

Attendees:

Mike Bialouz, Nicole Ernst, Ken Juengling, Peirce Eichelberger, Glenn Mohler, Laura Simonetti, Eric Jespersen, Dave Gilbert, Tom Denton

Discussion of Municipal Boundaries governance by Dept of State – No updates of current status from last meeting. The technical process of updating the boundaries and re-districting. 28 sponsors already in Senate. Data standard were sent to CCAP for reference on this. Act 13 – PUC: impact fee – some discussions of who should get the money when the boundaries are in dispute. Or how much of the water is in my township etc.

Legislative Update (look at potential for PSLS to be a voting member in the current bill)

Update on the GIS council bill: Rob Rowe spoke with the Senate side and Glenn is checking with the House side – neither showing activity on the bill

-response from coalition

- GISPros - do not delay
- PSLS – no response
- PPA – no response
- PSSHE – do not delay
- PAMAPPS – do not delay
- NW PA GIS – no response
- PMAA – introduce as is – no delay (let PSLs use lobby power on the floor to change)
- PA ONE Call – no response
- PA BAR – do not delay
- PaMAGIC position – Option 1 – leave as is – do not delay

Coalition consensus is to not delay and go with the current make – up of the voting members. Eric/Glenn will inform Rep Cutler to please run with it as is.

GIS Conference Prep

-Elections

- Elected 2010 - Mike, Dave, (Brady)
- Elected 2011 - Nikki, Tom, Laura
- Elected 2012 – (Ken, resigned), Eric (1 yr term), Peirce, Glenn

Three board members expire this year: Mike and Dave (+Ken), Eric Four slots available (one of which will be a two year slot instead of three)

Send out email listserve for nominations and post on Facebook

Nominations:

- Dave Gilbert (Accepted)**
- Mike Bialouz (Accepted)**
- Eric Jespersen (Pending)**
- Noemi Mendez (Accepted)**
- Steve Kocsis, Cambria County GIS (Accepted)**
- Matt Gilara, Venango County GIS - declined nomination**
- Mary K. Seville, Fulton County Planning and GIS (Accepted)**
- Brian Young, Huntingdon County GIS – declined nomination**

Additional nominations can be sent to Dave

- Tom can set up a Survey monkey voting system (maybe include their membership ID) so people can vote ahead. Start voting May 14th. Nominations to be closed by May 14th
- Laura will check with Rita about voting: Need to send out an email to paid members only reminding them vote. See if we can also have a laptop at the booth for final voting.

-Booth Particulars

Tom will Contact Glenn McNichol about the award and also see if an order of pens could be made again for the conference.

No state of GIS report this year. (GIS Pros was putting a survey together)

Newsletter – This was sent out earlier in the week.

Membership Update

39 paid by check and 11 by Paypal.

New Business

- Update: The SCTF data service will soon be available for State access. This data will be updated quarterly. (Limited assessment data to parcel, base map features and several emergency response features). [interesting call from USGS](#)

Licensing for Counties to share data (possible as South Central Task Force would like to with PA State) is being held up by not having a standard agreement that any or all counties can use.

There is no single location to find the access point for statewide data. And once the contact is determined each county has different permissions and access for its use.

*****The need:** make this topic part of the conference: add to the 15 questions – where do we stand with the license agreement? 67 County solicitors trying to interact with OA separately is not going to happen. (State is saying they cannot indemnify- whereas the Counties are asking for it). A template is needed.

1. Counties are being asked by multiple state agencies for the same data
2. State Agencies seem to be able to sign license agreements but OA cannot
3. License agreements on web sites do not appear to be enough to satisfy requests.

-Contest and Session Plans (see PAMAGIC Contest Array below)

PaMAGIC Contest Array

Discussion of award winners: entries will be due before the conference. A Panel including more than just PAMAGIC members should be assembled, entries were due May 15th. Nikki is the contact person for this event. The awards session – top entries can be shown or just the winner. **The videos can be shown at the PAMAGIC booth prior to the award.**

– In preparation for the Annual GIS Conference, and with the intention of ‘funning it up’, PaMAGIC is creating 12 prizes spread out over 3 categories:

- Video Shorts - \$100 first prize, \$50 second place, \$25 third place cash prizes
- What would you do if in charge? – 6 \$25 i-tune music or Android app store gift cards
- GIS Smartphone App Reviews – 3 - \$25 i-tune music or Android app store gift cards

Video Shorts are to be original work relating to GIS generally and preferably GIS in PA. Loose criteria are: up to two minutes in length, generally forward-looking and creative, not sad or mean. Winners will be

announced and shown during the PaMAGIC session at the GIS Conference. *One does not have to be a PaMAGIC member nor be present to win.* Suggested categories are:

- Epic fails
- Shifted priorities
- Crazy how-to
- Inspirational

What would you do if in charge of GIS in PA? Describe in words something you would do as GIS Czar of the Commonwealth. We think you should be able to do it in 140 characters or less but a good paragraph would be OK as well.

Send links posted to Youtube/ similar share sites to: Eric Jespersen at ecj@epix.net by May 15. Pass this on through your other networks

Info on InfoSWAP -

GeoDecisions - silver

Need to post request again in Newsletter and email listserve.

Next meeting: May 3rd at 2pm

Eric updates

-can we verify session with Tony Encinias prior to his opening keynote? Peirce has about 10 questions/topics. Maybe Rita Reynolds can hook us up sometime prior in Harrisburg with Stacey and Tony?? Rita said Tony is not GIS oriented.

-Nikki put out the call for videos and "what would you do??" in the newsletter. Listserv?? Other?? GIS Conference website or mailing list?