



PAMAGIC: Meeting minutes 04-05-2013

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. The technical process of updating the boundaries and re-districting. 28 sponsors already in Senate. Data standards 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)

-response from coalition

GIS Pros - 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)

Additional nominations can be sent Dave

PAMAGIC Excellence Award nomination to be sent out in listserve – **voting on award will be April 19**

-Booth Particulars

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

Newsletter: Nikki is looking for additional content.

Membership Update: 130 or so.

New Business

-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 – 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.

PAMAGIC contributing an ad to PAGIS Conference? Jim has not responded to request.

Info on InfoSWAP -

GeoDecisions - silver

Need to post request again in Newsletter and email listserve.

Next meeting: April 19th at 2pm