



PAMAGIC: Board Meeting Minutes 07/12/2013

Attendees:

Mike Bialousz, Nicole Ernst, Peirce Eichelberger, Glenn Mohler, Laura Simonetti, Eric Jespersen, Dave Gilbert, Tom Denton, Mary K. Seville

Agenda -Goal(s)- workplan for each item below: who from the membership should be involved, what cost and schedule for each would include. Each plan should include who they will engage the membership.

- Partners
- Milestones
- Membership engagement plan
- Outreach plan
- Resources required

GIS Day - NASA may participate this year.

2013-2014 Initiatives

1. GCC – July – touch base of current status and follow up in September. Follow up with status at GIS Day (Glenn – Eric)
2. Water - Provide issue brief on Water – fall. (Eric - Mike) Goal is integrated surface water data.
3. Develop map application – show data not otherwise available (Dave - Laura) make the data member driven
4. Boundaries – engage surveyors (Peirce - ___) engage Ray Wolfe and Gabe (remote sensing)
5. Engage youth – (Tom – Nikki)

Focus on authoritative data and data sharing.

GIS data is still held in silos across the state based on County or state agency and cannot completely change based on the political structure of the commonwealth. Recent issues with data leaks at the NSA may mean data sharing will be affected in PA (for better or worse). Need to engage the right people to assist with small –closed end tasks to achieve specific goals.

Scale appropriate data

8-9:00 AM

Business Meeting

Elections

Mike Bialousz, PA DCNR (1st year) Treasurer
Nichole Ernst, HACC (3rd year)
Peirce Eichelberger, GDB Management (2rd Year) Vice President
Glenn Mohler, Lancaster County (2nd year)
Laura Simonetti, Mifflin County (3rd year)
Dave Gilbert, GeoDecisions (1st year) Secretary

Eric Jespersen, Unaffiliated (1st year) President
Mary K. Seville, Fulton County (1st year - elected for a 2 Year term)
Tom Denton, Archdiocese of Philadelphia (3rd year)

Treasurer's Report –

Total Membership - 90 as of date
Checking Balance: \$ 6,322.08
Paypal \$1,127.51
Savings \$10.20
(InfoSwap – loss \$200)
(gift cards yet to be purchased 10 @\$25.00 each)

Review of Past Year

PAGIS conference was very positive this year. Council moved forward at a slow pace. Moderators at the conference would have been good. Addition of tracts at the conference would be good next year. Tracts: environment, emergency services, parcels.

The State of GIS was not done this year due to the amount of effort needed but CCAPs survey last fall would have addressed much of it and was not available. This year we may wanted to work with CCAP if a survey is to be sent and is County related but should also consider our own.

Admin Transition

PAMAGIC is financially stable and has fully moved from SEDA-COG support. The paperwork was submitted for 501c(3).

GCC

The model of this group is one we may want to copy for future efforts. Question of using the GCC again this year: the enthusiasm drained but the need to keep people informed and engaged is still needed. The GCC should remain until the bill completely dies or passes.

Legislative Advocacy

The determination of lobbying is defined more specifically than advocacy.

Social Media

GIS Conference(s) Policy discussion at the conference focused on lack of champions. Press members to become champions of tasks. Outreach to counties.

Next meeting: July 26th at 2pm (workplans)