



PAMAGIC: Board Meeting Minutes 08.23.2013

Attendees:

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

Agenda:

2:00-2:05 Informal updates

2:05-2:20 Initiative updates

GeoAdvisory

- Brief call with key coalition members
- Getting a call together for September 3rd with Rep. Cutler
 - Support seems to be growing from Cutler's office
 - Discuss strategy and what to do with PSLs (looking for PA MAGIC lead on this aspect)
 - Try to be aggressive as we can – get something done by GIS Day?

Mapping Center

- Initial application to ESRI for non-profit AGOL Organization account. 5013(c) status – they are behind on applications by 6+ months. Could we send application to ESRI in lieu of final designation?
- Look at using enterprise licenses for AGOL (possibly HACCP?)

Youth Engagement

- Name – membership engagement? It's not just youth per se
- Ideas:
 - Bring students in for GIS Day contests, offering free student membership (how is this affected by-laws?)
 - App review contestants – pull them into GIS day to show reviews, then pull them into GIS Conference?
 - Quarterly workshops
 - Mentor program
 - Student projects – provide data for various projects. Logical tie to AGOL account
 - Look at subcommittee for youth...tie to GeoAdvisory (what are youth concerned with, working on etc.)
 - College students at GIS Day – session/communication to them about involvement etc.

Land

- Just in the beginning stages
- Look at PSLs tie in?

Surface Water Data

- Presentation lined up for GIS Day
- Differentiating between presentations at GIS Day

- Presentation/graphic ideas:
 - WBD and lack of coherence with NHD
 - differing densities of NHD within PA
 - various stream datasets overlaid
 - attribute differences of various stream datasets
 - linear referencing comparisons of various datasets
 - org chart of various 'water' programs and bureaus
 - Walt Nicholson list of all those sampling water in Lycoming Creek
 - muni and county lines vs. watershed limits
 - timeline of water regulations from 1960-2010 (w/ Committee staff)
 - all US rivers on one map <http://www.wired.com/design/2013/06/infographic-this-detailed-map-shows-every-river-in-the-united-states/> (cool but don't drill down)
 - imagery resolution change 1990-2010
 - PA topo resolution change 1990-2010
- Still need a true champion!
- Simple write up of the initiative (for public use)
- Input request – go to specific known users, not just a general public call

2:20-2:55 Interactions and Rollout

- How do all these initiatives work together?
 - Coordinating people
 - Coordinating data
 - Display via AGOL
 - Council brings organizations together and resolves obstacles of the coordination's
- Use map portal/AGOL to bring all these together ("Pa Map Box")
 - Story Map of initiatives (water initiative example)
 - Reporting of Council/initiatives to Governor's Office, legislature etc.
 - GISbuzz-like the concept (gisbuzz.com)

2:55-3:00 New business/Wrapup