



PAMAGIC: Board Meeting Minutes 10.24.2014

Attendees:

Mike Bialousz, Patrick McKinney, Peirce Eichelberger, Glenn Mohler, Eric Jespersen, Dave Gilbert, Tom Denton, Mary K. Seville, Noemi Mendez

Council Realities (Glenn, Dave, Eric)

- Following election, House and Senate determine leadership for new legislative session of 2015; set for Nov 12. Leaders to name some Council reps.
- No overt actions until after election and Legislative leadership re-org.
- Reminders to other Council members and professional associations whose members might be named - - especially municipal reps and “experts” with no affiliation defined. Eric spoke to Boroughs and PMAA this week
- Recommend expertise seats needed? Worth discussing among coalition.
- Use GIS Day for announcement and informal discussion on tangible goals for 1st year and ideas on how council will function **Dave and Eric** define

Communications/Media (Tom, Noemi, Patrick)

- Training Session announcement on Facebook, Blog and Twitter – do another close to GIS Day – **Patrick** initiate
- Blog not getting huge traffic – 20-30 view per post
- Member-only benefits should promote/advertise voice on GIS Council
- Training Survey on what members want – surveys can be done on the Blog. Coordinate with **Tom and Noemi**.
- **Glenn** arrange - Email membership with Blog instructions and related push feeds that are available.
- Need to figure out members-only aspects of blog/surveys etc., and finish development of member-only portion of website.
- By-Law Revisions...name representative, how topics get to the Council via PA MAGIC process (feedback from members etc.) – **Dave** will develop text for review. Will add to other By-Law revisions Mike had from the Summer to make all updates at same time – **Mike** will send to **Eric** who will put a package together for voting
- Need to rework website for Council that has running list of topics for Council, voting etc...include list of priorities previously formulated and how that list came about. **Eric**

PSLS/MAGIC Collaboration (Peirce, Mary K, Dave)

- Still much variation on opinions relative to mapping and surveyors – need to use Council to resolve this
- Need clearer definition of what we are talking about – use vs scale vs feature type
- **Eric** to gather docs from panel discussion. Consolidate related information on website – from Panel, Position Statement, Registration Law, and Peirce’s research. Need to organize this in a logical manner and describe the entire set **(Peirce and Mary K)**

Water Data Initiative (Glenn, Eric, Mike)

- Meeting in Lancaster County 10/28 regarding stormwater, MS4 mapping and high quality hydro data to look at improved water data example for the state
- Need a better name for initiative (or product)
- Eric asked to present to County Planning Directors – “Integrated Water Resource Management” November 7. Might just be flood insurance reform.

Gubernatorial Transition Paper (all)

- Two prior papers were produced
 - 2002 – Around Thanksgiving (PA Map promotion);
 - 2010 – December 14 (MAPPS and MAGIC endorsed)...**Eric** will provide for website
- Need to start developing now and have a working draft for GIS Day – Council is the focal point. Seek endorsement of coalition members

New Business/Initiative Quick-checks (all)

- None reported

Next meeting **November 7th @ 2pm**