



PAMAGIC: Board Meeting Minutes 12.05.2014

Attendees:

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

GIS Day Follow Up (Patrick/Mike/Dave/Noemi/Glenn)

- Training sessions
 - Positive feedback
 - Training materials in AGOL and can be linked to from website
 - Future topic: Census training with Noemi – Patrick will coordinate getting this scheduled (look at possibility of Webinar)
 - Reach out to membership for topics; do session at State Conference – Members Only
 - Tom will send Mike survey questions for incorporation in DCNR Survey tool
 - Tom make intro/explanation of survey
 - Potential for webinars on Story Maps; Trail collector app/story map (Lancaster, ExplorePAtrails)
- Transition Discussions
 - Eric spoke with GIS Pros' Hutchins and PaMAGIC's Mohler
 - Primary topic to be Geo Board; possible multiple reports
- Membership Engagement
 - Members provide man-hours/contributions in lieu of fees?
 - Eric discuss with Gwen Zarko
 - Accounting in website?
 - Possible mechanisms

PSLS/Landmark adjudication (Eric/Peirce)

- Discussion of State Registration Board adjudication of 11/14/14
- Develop a framework for discussion for PA MAGIC and present to Community – Peirce will coordinate
 - Make forward-looking; future priorities for surveyors in GIS
 - Review/validate framework through Board first
 - Push out through Blog – turn on comments and moderate them
 - Will review other state experiences as well
 - Some discussion points:
 - Data warranty from PLS if public client extend to all users?
 - Data release rights if public client
 - Effect of disclaimers on whether it is a survey
 - Make list of survey deliverables for GIS projects? Metadata, formats

- Part of PSLS Manual of Practice
- Is it an engineering survey if not done to support engineering?

News Outlets

- Blog Update (Glenn)
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- AGOL Update (Dave/Tom)
 - License lapsed

Water Data Budgeting Workshop (Eric/Mike)

- December 17th PFBC Harrisburg
- Invited 25 people
- Purpose to develop rough cost estimates and resource/methodology estimates
- Have several examples to show – statewide, more local scale
- Need about \$250 to cover lunch and related costs – approved by Board
- Offer membership for most active participants

Professional Affiliation Group (Dave)

- **tabled**

Next meeting **December 19th @ 2pm**