



PAMAGIC: Board Meeting Minutes 03.28.2014

Attendees:

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

Strategic Plan

1. Identify / Assemble the void statewide layers that are not currently available - "Official data"
2. Contribute more to AGOL for map info that is not already being served by others. (PA titles, land records, flood)
3. Increase membership pointed to youth
4. Membership benefits - 2 training courses per year
5. Continue communication with Blog and newsletters, social media include state reps in meetings

Initiatives:

Map Portal

Update the membership application
Potentially show a map(s) of HAZUS data potential by county; FEMA collaborating with County Pros in data collection via Cal U students
Standards and data accuracy – emerging datasets coming from the Marcellus shale?

Council

Action item: Develop method of membership feedback capture. Develop protocol for synthesizing topics and positions. Develop way to determine the voting position on each topic at the council.

The Senate Bill (SB771) is now in House VA&EP Committee for review and action; currently verifying acceptability to House leadership and other parties. No activity expected until mid to late April. If signed, then it will start 60 days later. Question: should we reach out to other members of the council to give them a head's up to also be ready if it moves forward. The feeling is to wait and see if the vote goes through. Collecting priorities for the council at the PAGIS booth would be enough

Newsletter

Nikki may not have enough time to continue with the newsletter

PAGIS

Presentations

- Water data initiative - Eric
- Survey – Peirce
- Addressing - Peirce

Booth

Topics: priorities for Council and ArcGIS Online.

Eric makes a motion: PAMAGIC sponsor students from HACC for a 1 day – cover the booth for a period of time but must submit a map or app for the PAGIS conference. Motion passed. Nikki to verify number of students that are interested.

InfoSwap sponsorships received to date:

sponsors			
amount	company	year	
500	Aero-Metric/Quantum Spatial	2014	gold
250	ESRI	2014	silver
100	NTM Engineering, Inc.	2014	bronze
250	PA-MAPPS	2014	silver

Other companies have also committed.

- Remote Intelligence - Silver
- CCAP - Silver
- JMTTG - Silver
- geographic Data Base Management Systems, Inc - Silver
- NTM - Bronze
- HRG - Bronze
- SSM - Bronze

Elections

Nominations:

Tom Nominates – Noemi Mendez (accepted) Bio received

Eric Nominates Tom. (accepted)

Laura nominates Eric. (accepted)

Eric nominates Pat McKinney (awaiting acceptance)

*Nikki Seeking nominations from colleges and university reps

** Nikki, Laura and Tom's terms are expiring

Nominations and bios need to be in by April 17.

Online voting will begin April 23 +/-.

Excellence Award

Excellence Award: Nominations to be sent to Dave.

Glenn McNichol will be contacted to develop the plaque.

Membership: 18 as of 3/28/14 Tom will send email reminder to larger email list.

Next meeting **April 11 @ 2pm** Dave cannot host