



## **PAMAGIC: Board Meeting Minutes 04.11.2014**

---

### **Attendees:**

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

### **Elections**

- Tom Denton, Noemi Mendez, Patrick McKinney, Eric Jespersen
- Try for western Pa representation.
- Bios due by 4/17; Start voting online 4/23 (CCAP via Survey Monkey)
- Membership Update → ~26 people signed up thus far. Target members from last year with an electronic reminder.

### **Pa GIS Conference Booth**

- Constantly manned (volunteers) → Peter Muller and Robin Wallace (sp?) have confirmed they will man the booth. Waiting for other responses. Nikki has time as well. Board will provide material for student volunteers to focus on and Nikki will brief them. Form for capture of conversation talking points as well.
- Emphases - Council Priorities (Eric/Glenn), AGOL Initiative (Laura/Dave), Voting/Membership (Dave/Tom)
- Mentorship Exchange (probably roll out GIS Day) → discuss at Pa GIS Conference to refine idea – Eric to prep

### **Pa GIS Conference Technical Sessions**

- PSLs/MAGIC → Eric and Pierce met with Michael Krieger, PSLs. Invited 2 surveyors to discuss how they implement GIS and implementation of surveying in GIS will also be discussed by Eric/Pierce. Topic sequence – Control/Datums, 3D/Vertical, Land Records for the Future
- Water Data Initiative – Eric/Mike to cover. Not just water data but how it fits into modeling and the data they support; tie with State Water Plan.
- Addressing – Pierce. Next steps for users to be thinking about – 3D focus and framework that goes with it (i.e. finding people not just by building, but what floor etc)

- Survey/GIS Workshop – Pierce (Monday). Need to ramp up registration (use ListServe message)
- Advertise via ListServe as to what we are doing at Conference – Laura will post – Eric will summarize all activities and Pierce will make special message about Survey/GIS Workshop

## **Pa GIS Conference InfoSwap**

- Sponsors - Quantum Geospatial, ESRI, Remote Intelligence ,CCAP, JMTTG, PA-MAPPS, BAE, Geographic Data Base Management Systems, HRG, AccessGeographic, GeoDecisions, NTM, SSM
- Total - \$2700

*Next meeting*    **April 25th @ 2pm**