



PAMAGIC: Board Meeting Minutes 01.23.2015

Attendees:

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

Quick Updates/Status

- State Geospatial Coordinating Board/Transition Paper
 - Recent article indicated early summer start
 - Inauguration messages –“ jobs that pay, schools that teach, government that works”
 - Working on dressing up transition paper for presentation
 - Need final edits now to Eric – goal is to send within 7-10 days to Governor’s Chief of Staff
- Water Data Initiative
 - Report went out this week from Budget Workshop
 - Meeting re: pilot in Lancaster in 2 weeks (Lancaster Co, USGS, PA MAGIC)
- Census Webinar
 - Similar to GIS Day session with more emphasis on GIS pieces
 - Members only
 - March 26; 1 PM
 - Noemi/Patrick will send out email about the webinar – send to members whether paid or not advertising as a members only event (Glenn will add to Blog too)
 - Incorporate some general announcements during Webinar
- GIS Conference
 - Call for Papers – February 6th due date (?)
 - PA MAGIC session potential ideas:
 - Surveyors and GIS panel session
 - Need abstract (Pierce will lead)
 - Results could/should feed GIS Board discussions
 - Build upon NW PA GIS Conf. Session
 - Board representatives present issues in GIS and happenings relative to Board (could be an annual event); perhaps not PaMAGIC Sponsored
 - GIS community can weigh in
 - Bring idea to next Conference Planning Committee meeting
 - Water Data Initiative Update
 - Eric/Mike/Wilson; perhaps displaying ‘Ancillary Data’

- Social Media
 - Members-only portion of web site – CCAP will let us know what it will take to manage (Eric and Tom will manage after response from CCAP)
 - PA MAGIC LinkedIn Group used to advertise webinar recently – we should use (along with all outlets)
 - 720 Followers on Twitter (Tom is main Tweeter, Noemi has access too)
 - Blog newsletter is live - www.pamagicmatters.blogspot.com

2015 Plans/Discussion

- State Geospatial Coordinating Board
 - Work to have first meeting before GIS Conference in June
- Water Data Initiative
 - Lancaster Pilot
 - Database Competition?
- Census and other Members only Webinars – ideas:
 - Mobile mapping
 - Python scripting
 - Get training survey sent out (with Census webinar email – use DCNR tool)
 - Patrick and Mike B coordinate
 - Mike ready by Monday 1/26?

Next Meeting will focus on Elections, Finances, Membership, President's Letter

Other Business

- Eric will review conference call dates for rest of year and send to Board members

Next meeting **February 6, 2015 @ 2pm**