



## PAMAGIC: Board Meeting Minutes 10.23.2015

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### Attendees:

*Mike Bialousz, Patrick McKinney, Glenn Mohler, Eric Jespersen, Dave Gilbert, Tom Denton, Wade Gobrecht, Tom Edinger, Noemi Mendez*

- Member Round Robin Update
  - Mike Bialousz – internal GeoBoard discussions with OA; Collector apps for Gypsy Moth inventory and treatment; modernization of several DCNR applications; Office of Homeland Security critical infrastructure inventory
  - Tom Denton – several updates via social media outlets and the ListServe; USGS grant logistics and coordination; website analysis and recommendations (we just paid for 4 years to be hosted by CCAP); internally – database work (FoxPro to Access etc.), school codes, ArcGIS and census data for cub scout work relative to food donations
  - Noemi Mendez – strong partner with State Data Center
  - Tom Edinger – Tri County Planning Commission – Collector for bus stops/signs (use Google street view and supplement with Collector) – possibly present at GIS Day; pictometry for the 3 counties – Spring 2016; going for USGS 3DEP grant for level 2 LiDAR for at least Dauphin County – analysis related to hazard mitigation is main incentive
  - Glenn Mohler – prepping data for ExplorePATrails; working with planning department for planning/zoning lexicons; new web application with MapOptics; looking at Open Data related policies; Lancaster County GIS Day 11/20 8:30 – noon at County Government Center
  - Eric Jespersen – member database spatially; regional membership and round robins
  
- Website/membership discussion (based on Augenti document)
  - What's the resolution/conclusion:
    - Prioritize recommendations → **highlight 3 most important recommendations and get to Eric.**
    - Options of building a new one linked from CCAP site or continue with CCAP only
    - Everyone agrees website modernization is needed

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