



## **PAMAGIC: Board Meeting Minutes 11.06.2015**

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### **Attendees:**

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

- GIS Day Preparations
  - Mike, Dave, Tom, Patrick, Glenn (possible), Wade (possible) and Eric will be at HACC-Midtown event
    - Meet formally around 4:00 toward end of main event
  - Update on GeoBoard – ask Nikki for time at a plenary session (Eric)
  - PA MAGIC Booth – Eric will bring booth; data initiative info; QR Code
  
- Web Upgrade Discussion/Decisions
  - Goals: help to gain new members; collaboration amongst members; more dynamic content (Augenti)
  - Other ideas/visions (Board Members)
    - Mobile friendly
    - Event and legacy photos
    - Embedding AGOL maps is critical
    - Important document repository
    - Members only section (with Member ID capability)
    - SharePoint → administrative overhead due to software complexities; access/permissions challenges for organizations
  - Duration: initial setup within a week; feedback and enhancements in a couple weeks
  - Cost: Switching platforms or using a hosting company are potential costs
  - Prototype: within month could be setup for Board review – hosted on Augenti infrastructure. Also a document of capabilities and costs moving forward to be reviewed by the Board
  - Tom/Eric available for review; Glenn help with backend database; Dave can help with legacy items
  - Prototype deadline – 1 month...should be aiming for this time period to be a decision point for whether we are moving ahead or not with this solution
  - Water initiative content to start (Eric)
  - Email feedback
  
- New Business
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*Next meeting*     **December 4, 2015 @ 2pm**