



PAMAGIC: Board Meeting Minutes 04.24.2015

Attendees:

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

APA-PA Meeting – 4/23/15

- Variety of reactions by County Planners to integrated water initiative
- Data sharing issues relative to water were obvious

Data Sharing Issues

- Templates for data sharing difficult
- Data privacy issues will make general sharing difficult
- Federal data sharing – not allowed to sign local license agreements

Membership

- President's letter email went out through the pamagic gmail account
- 2 good feedback replies to the email (I forwarded them to Eric and Dave)
- Received about 15 email kickbacks, so I removed the emails from the database
- President's letter went out by mail

- Members Only portion of website – need further clarification on how to manipulate
 - Need page of membership benefits and link to 2015 Members Map – use one from AGOL (modified March 24th) or Patrick's JavaScript map embedded in iFrame
 - Should we get a list of past board members and maybe their term on the website? Perhaps add to the database?

GIS Conference

- Workshops
 - Surveyor preconference workshop (Peirce and others)
 - Water data initiative (Mike, Eric, Bob Wilson)
- InfoSwap
 - Request out for sponsorship, same levels as before
 - Working with Rob Schwartz who is a primary contact
- Elections/Nominations

- Dave will coordinate elections
- Booth
 - Nikki Ernst will supply students to man the booth – PA MAGIC will pay their registration (3)
- GeoAdvisory Activities?
- Election Award candidates needed

Other Business

- Anonymous access was enabled for the PA MAGIC ArcGIS Online web page

Next meeting **May 8, 2015 @ 2pm**