



## **PAMAGIC: Board Meeting Minutes 08.21.2015**

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### **Attendees:**

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

### **Live Events:**

- Possible Western PA Meet up – tentative September
  - Theme – unsure yet

### **Data Development:**

- Glenn posted map of regional planning boundaries etc. in AGOL
- AGOL → free account expiring – Mike coordinating with ESRI on the paid \$1000 subscription which is due in October (½ from PA MAGIC, ½ from PAFPM)
- AGOL → Tom E. will replace Nikki as Admin in the Organization
- Will look at crossover between PA MAGIC AGOL and other organizations and consolidate as much as possible (Wade)
- 3DEP – pre-proposal deadline next week
- Hurricane Sandy funded LiDAR for York and Lancaster Counties delivered this week to counties, DCNR, PASDA. Included point cloud, DEM, breaklines
- Chesapeake Bay Program – 2013 Land cover (including impervious surface), available next Spring, 1 meter pixel

### **GeoBoard News/Updates:**

- Website setup – limited usage thus far
- Representative voting procedure
  - Include membership voting process (i.e. Survey Monkey) that includes tracking members
  - How do we determine the popular vote % needed? What else could factor in such as Board decisions etc? Need to add to By-Laws as well once decided
- Secured polling solution
  - Patrick has researched solutions - \$19/election to \$144/year

### **Water Data Initiative Updates:**

- Digital Permit Data Integration Meeting – end of July

## Membership:

- PAGIS Forum/PAMAGIC website review
  - Tom E and Eric reviewed – notes will be provided
  - Modernization needed and better integration of members into the PAMAGIC site
  - Tab review on the Forum
  - Updates needed on the PA MAGIC website (Board picture, membership list, presidents letters, etc) – Laura can make the updates after the materials are provided to her
  - Wade offered to help with website
- PAGIS Forum complement/replacement for blog
  - Glenn to review
- Members-only content solutions (Patrick)
  - Looking at 3<sup>rd</sup> party solution
    - 2 tiered solution: storage on main site vs. logging in and discussions etc.
  - PA State Data Center has something similar...Tom E will look into this to see its viability
- Training Survey
  - Patrick received feedback and will send out 2<sup>nd</sup> draft
- E-mail reminder to members about renewing

*Next meeting*    **September 11, 2015 @ 2pm**