



## **PAMAGIC: Board Meeting Minutes 09.11.2015**

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### **Attendees:**

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

### **Roundtable by Board Member:**

- Eric (overview):
  - GeoBoard important and related PAGIS Forum website can feed partners/coordination
  - New membership paradigm needed (i.e. contributions for membership)
- Mike:
  - GeoBoard updates – internal discussion between DCNR with OA etc. Trying to progress things forward and educate on the history of the Board formation.
  - DCNR recently deployed a Gypsy Moth Aerial Treatment Request Collector App. The app involves 19 Counties who are collecting data using primarily iPads which then is stored in on-premise databases and synchronized internally. It's a good example of leveraging current technology for data sharing.
  - A new Local Parks website was deployed which leverages data collecting from all 67 Counties about 2 years ago. The site's primary tool is an interactive map allowing users to find local park resources and provide feedback to update the information.
- Dave:
  - GeoDecisions part of PA-MAPPS again
  - Drones – need to evaluate various issues with them
  - Portal development – collaboration, data sharing, relatively easy to do, do this whether there is GeoBoard or not
  - PSLs – Survey and GIS tie-in → need clarity of data related issues and how to document them
  - Missing data layers – i.e. pipelines, building footprints (statewide) – needed for a variety of analysis
  - Plan a GIS Day presentation
- Wade:
  - PA MAGIC website →
    - Followed up with Laura and updated various information on site
    - Membership → GISP friendly organization (documentation relevant to GISP as a benefit)
    - New aerials/LiDAR from USGS → LP 360 to try and create contours
      - How do we control this so datasets line up across the state and across County lines
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- Eric:
  - Water data initiative - \$30K grant via USGS; identifying wetlands and headwater hydrology role (DEP, SW Planning Commission); integrated water planning task force; land use/land cover extraction projects (Chesapeake Conservancy, Delaware Valley RPC, SPC)
    - Another workshop in December?
  - GeoBoard promotion
  - Floodplain managers involvement (integrated data)
  - GIS Forum evaluation
  
- Glenn:
  - Looking for partners for imagery capture in 2016
  - East Central Task Force doing pictometry capture currently
  - Evaluating the new LiDAR from USGS
  - This Fall – 2 Map Optics applications (“Lanco View”)
  - Planimetric updates
  
- ArcGIS Online Subscription – needs to be paid for (expires end of September)
  - Eric to follow up with Tom to generate an Invoice for PA FPM for their share of the subscription

*Next meeting*    **September 25, 2015 @ 2pm**