



## **PAMAGIC: Board Meeting Minutes 08.05.2016**

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### **Attendees:**

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

- **GeoBoard**
  - Questionnaire sent out 8/2/16 – PA MAGIC distributed to membership
    - 37 responses in the first day
    - Distributed widely through many groups and contact lists
    - Results will be shown/discussed at next GeoBoard meeting
  - Will be more questionnaires/surveys needed in the future
    - Base map will need more info, for example
      - Has been other requests for input on the base map (i.e. data needs by user groups – on a SharePoint website currently) → looking for input from PA MAGIC members (Dave Gilbert coordinating)
      - NG911, PA Map etc. have base map lists
      - Will feed into Governor report → list of data and its elements, benefits/need, how shared etc.
  - Intent to report to Governor by end of calendar year
- **Website**
  - Recap from Friday's work session in Lancaster
    - 5 attendees with the intent of editing as much page content as possible
    - Resulted in a good handle on how to update content (web pages, images, PDF's etc.)
    - Much work remains (~1/3 migrated) – attendees have a good knowledge of how to continue this work
    - Function as a hub to other places (Twitter, Facebook etc.)
    - Need to get remaining content uploaded, writing new content on certain pages
    - Add LinkedIn to web site
  - Reexamine project priorities & timeline
    - Colors/design
    - How site/content is organized/structured
    - Reach out to membership to seek Drupal experience (Dave will put on Facebook, Patrick will send email to membership)
- **Membership Engagement**
  - Regional Groups
    - Christine coordinated getting a regional section on the existing web site
    - Target areas: Harrisburg, NW PA, URISA-CAC, Philly

- Harrisburg and NW meetups this month
- **Anything else good for the order**
  - Patrick registered PA MAGIC for a booth at GIS Day at HACC
    - Consider sessions and sponsorship
    - Promotion of regional groups

*Next meeting* **August 19, 2016 2:00PM**