



## **PAMAGIC: Board Meeting Minutes 11.18.2016**

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### **Attendees:**

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

Welcomes – 5 minutes

ArcGIS Online – 5 minutes

- Account is disabled due to not being renewed
- Haven't heard back from PA floodplain managers regarding splitting cost with PAMAGIC
- Jim Higgins discussion re: Esri support of account
  - We will ask Esri if we can keep account for \$500 per year (assigned to Eric)
- Esri may be reconsidering AGOL plans and credit usage
  - Talk to Bruce Fields about changes to accounts (lower tier plan)
- ArcGIS online is important for PAMAGIC to have a way to share maps and data to public/professionals in PA

Geoboard updates – 15 minutes

- Meeting re: base map layers recently
  - 12 feature datasets
  - Notes from dave
  - After next geoboard meeting, send list and details to membership (not assigned)
    - Get feedback on basemaps
    - Help with document for basemaps
    - Focus groups type participation for this
  - Ability to take basemap and push it out as a web service for consumption in web apps and desktop applications

Workshops Partnership / Regional Events – 35 minutes

- Each group will look a little different
- Philly – quarterly meetings morning to lunch time
- Idea of having free entry to events for PAMAGIC members but cost to non-members
- Members can use helping with events/leading sessions toward GISP points
- Have contact lists focused for each region generated from user profiles in member database on web

- Mix of technical sessions and sharing ideas/projects
- Fixed schedule
- Need to have 2 non-board members organizing regional meetings
- Set topics and dates
- Announce in president's letter

*Next meeting* **December 9th, 2016 2:00PM**