



PAMAGIC: Board Meeting Minutes 12.16.2016

Attendees:

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

New Business

1. Geoboard

- a. Base map
 - i. Geoboard voted on feature datasets that make up base map
 - ii. Outstanding tasks:
 1. Need to formalize details for the datasets (scale, ownership, maintaining, etc.)
 2. Need to define how to share data with users
 - iii. Virginia has single service of almost all counties parcel data – could be a model for Pennsylvania?
 - iv. NG911 may pay for imagery and addressing components
 1. Possible County upgrade option for imagery
 2. Funding stream for program similar to PAMAP
 - v. The needs/desires of the Geoboard & NG911 groups need to be integrated
 1. Will there be a task force created for this?
 - vi. Action step: have regional groups review base map datasets and seek out contribution for outstanding tasks
- b. Other
 - i. Still need to formalize process of vetting topics for board
 - ii. We can use blog to push information to members while website is built out
- c. Geoboard Strategic Plan
 - i. Geodecisions working on it

2. Geomentor Program

- a. Regional initiatives
 - i. Pittsburgh/Western PA region working on this
 - ii. Reached out to local science center
- b. Can use program to connect with student members
- c. Esri geo-mentor program has contacts in schools

- d. Use interns to reach back out to colleges
- e. Esri competition – needs someone at State to sign up

3. Who is in our regions?

- a. Loosely assign members to regions
 - i. Assign to student members or Wade can look at it...
 - ii. Figure out who to pull from for each region
 - iii. Goal is to identify people to contact about regional events and to find people to help with events
- b. Professionals and students
- c. Who can help with events?

4. Hydrography data workshop in January in Harrisburg

- a. January 31st, 2017, at PA Topo Geo Bureau, Middleton, PA
- b. Push content to regional groups

Next meeting **January 6, 2:00PM**