



PAMAGIC: Agenda 10.26.2017

Attendees:

Tom Edinger, Mike Bialousz, Glenn Mohler, Eric Jespersen, Christine Iksic, Mark Maguire, Wade Gobrecht, Matt Mercurio, Rob Schwarz, Dave Gilbert, Matt Gilara, Patrick McKinney

• Agenda Items

- Existing Business
 - **NW PA GIS Conference in October at Clarion, PA (Eric)** – Eric represented PaMAGIC and shared Keynote Speaker presentation. Good conference. Good presentations and networking options. Worth the effort and presenting. Attendance was on the smaller side.
 - **Southwest Regional Meetup (Mark)** – Mark taking on more of a liaison role . Meeting will be held later today. Provide some brief announcements. PaMAGIC to have booth at Cytech event. Get some contacts for schools for Statewide AGOL competition. Promote PaMAGIC to ASPRs group to see if any are interested in possible membership. When SW groups starts paying dues, possibly realign their dues with PaMAGIC dues and ear mark a certain amount of the dues (\$500?) to be used for SW events. Funds could be sent for SW events through reimbursement process.
 - **GeoBoard joint task force meeting @ Turnpike Commission (Dave)** – Dave not on call
 - **PaMAGIC Board Storymap** - <http://maps.pamagic.org/meet-the-board> (Patrick) - Patrick did not discuss, since he arrived late on call
 - **PaMAGIC web member highlight page (Wade)** – Wade just needs to follow up with Patrick to finalize member highlight and start getting more member highlights started
 - **Replacing Christine on the Board** – Mark to possibly advertise at the SW meetup tonight
- New Business
 - **Central PA GIS Day – exhibitor & mixer sponsor request – voted to donate \$200 for Central PA GIS day sponsorship. Vote passed unanimously.** Eric to look at board to see what we might need. Update a list of PaMAGIC initiatives. Provide student membership forms.
 - **PASDA visioning meeting (October 31st)** – Dave to try to attend. Location at Penn Stater by invitation only.
 - **Request to change every two week PaMAGIC Meeting scheduling to Friday - Look at changing to Friday at 10:00 AM**
- Other Business
 - GeoDev Summit – Patrick is co-planning a GeoDev summit with Harrisburg University to take place in early March 2018; Day-long technical sessions for GIS developers and

new users. (Cater to a wide audience, beginner scripters to advanced. Network opportunity) ; Discussed PaMAGIC sponsorship (\$200) and everyone was in favor (though did not vote on it at this time)

- **Geoboard review for HB 1106** - Develop fiscal impacts of Legislation. Hoping to have a meeting with PSLs within the next two weeks.
- SE GIS User's Group meetup Friday November 3rd
- Tom E. and Eric to meet with Tom D. to discuss disconnects between Tom D's database and the database info no the member login? Is there was a way to connect these databases.

Next Meeting: November 10, 2017 – 10:00 AM