



PAMAGIC: Meeting Minutes 11.17.2017

Attendees:

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

• Agenda Items

- Existing Business
 - GIS Day activities discussion – *good participation. Different venue from the last several years. One student membership application for PaMAGIC. Overall a good event. Lancaster County held an event on Nov. 3rd. Approx. 60 people showed up. Focus was on GIS uses in Agriculture.*
 - GeoBoard Meeting (November 6th) -
<http://www.oa.pa.gov/Programs/Information%20Technology/Documents/geoboard-110617-presentation.pdf> -
Come up with a plan on how to get more work done and decisions made at the quarterly geoboard meetings. Currently the meeting time is taken up by presentations. Plan on how to get communications out before the Board meetings; probably best way is through Sharepoint site.
Data task force meeting – stage 1 basemap and stage 2 basemap. What layers and attributes are needed for each. Need to work with counties or contact counties for this information. Work with service delivery group to determine how data will be hosted and served out. Work with governance committee on layers that currently have no governance (muni boundaries).
There were 3 resolutions brought to the geoboard (open data, GIO, Better communication between DCED, Penndot and census). Need to discuss these items to take recommendations to Governor. Need to get information out to county commissioners on benefits to open data.
It would be beneficial to get tasks/topics out to the committees prior to the meeting so that members can review the information for discussion at the meeting.
A lot of work is getting done in task force and other regional meetings/meetups.
 - HB 1106/ S.1253 – *workgroup met and PSLs had several representatives. Both active in just surveying and others that are active in both Survey and GIS. Short-term plan is to plug holes into the existing legislation. Long-term plan is to work with GIS community for input. Senate could pass this as is and then it would go to the Governor for signature. Should reach out to our representatives to have them reject it or make text changes. Eric to find out what the status is on that bill in the committee. Could put map on the PaMAGIC site showing our position and all of the senators across the state. Have members reach out to their senators*
Sounds like federal Senate bill 1253 has been abandoned.
 - Statewide GIS Strategic Plan -
<http://www.oa.pa.gov/Programs/Information%20Technology/Documents/geoboard-draft-plan-for-comment.pdf> -

Took comments until Nov. 3rd. 5 comments were received. Will be up for acceptance at the next meeting in Feb. 26th.

- *Fall meet-up with the Southwestern regional folks – Mark not on call*
- **New Business**
 - *Esri Public Sector GIS Conference (Philly 12/5 – 12/7) - <http://www.esri.com/events/public-sector/registration> - Glenn is planning to attend. This replaced the User group meetups.*
- **Other Business**
 - *Spring Calendar – Set this up for first half of 2018*
 - *SE meetups*
 - *SW meetings*
 - *Developer Summit*
 - *January Water data workshop*
 - *May GIS conference and Elections*
 - *Look at the high school GIS competition and spread the word through regional meetups and see how we can get involved. Also sign up for judges.*

Next meeting December 1, 2017 – 10:00 AM