



PAMAGIC: Agenda 8.31.2017

- **Agenda Items**

- Existing Business
 - GeoBoard GIS Strategic Plan – public comment period
 - Internal review first and preparing for public review
 - Public review later, but PaMAGIC questions need for review. Eric will contact Kevin E. regarding this matter.
 - Public engagement – prioritize what are we going to do in the plan and when are we going to do it.
 - Provide Patrick topics to include in PaMAGIC web-based poll to reach out to members as part of plan.
 - Provide comments of draft plan to Dave G. and Dave will combine into one PaMAGIC response.
 - Website development
 - PaMAGIC leadership story map – photograph, short biography, Lat/long coordinates for your map marker, <http://maps.pamagic.org/meet-the-board-demo/>
 - Get bio information for Christine, Matt and Rob
 - PaMAGIC Polls - <https://pamagic.org/beta/test-poll>
 - Ready to go into production
 - Procurement of Statewide Aerial Imagery - http://www.emarketplace.state.pa.us/Procurement_Details.aspx?id=112840
 - Lidar Working Group Update and ideas
 - Who and how to engage people and long term goals of committee?
 - Surveyors and GIS subcommittee
 - Some board members have reached out to Kevin E.
 - Reach out to State representation (Senate)
 - Review CCAP-GIS Pros position
 - PSLs PaMAGIC meeting?
 - Perhaps Glen Mohler can reach out to Scott Reeser of PSLs
- New Business
 - MAC URISA meeting date (9/22/2017) issue (Rosh Hashana)
 - Perhaps Tom D. reached out
 - Harrisburg GIS Meetup
 - Data Sharing Workgroup – Pro/MAGIC – 9/20
 - Open data and sharing data workgroup meeting; reach out to Crystal Fox to setup meeting
 - PA Northwest GIS Conference
 - Eric will likely make a PaMAGIC presentation; topics may include open data. What is presentation submission deadline?
- Other Business
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