



PAMAGIC: Board Meeting Minutes 9.28.2017

Attendees:

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

• Agenda Items

- Existing Business
 - Open Data Common Sharing Agreement Meeting(PaMAGIC and GIS Pros) - D. Gilbert – There is a need to educate County Commissioner’s on why open data is useful and beneficial, before they receive a data sharing agreement to be signed. Other data agreements currently in play can’t be used as a substitute for this effort. Take to Geoboard for funding support to put something together. Look for champion counties to take this effort out to other counties and promote why it is beneficial. The goal is to eliminate county concerns so that all counties can participate in open data base map to ensure a complete statewide basemap.
 - County Issues
 - How to overcome the potential loss of revenue
 - How to overcome disclaimer/liability issues
 - Leverage CCAP to spread the word at Commissioner conferences and/or maybe have CCAP solicitor review data sharing agreement and give their blessing
 - This effort doesn’t preclude counties from having revenue generating data with access to more attributes/information
 - Should we put something on the PaMAGIC website to promote this effort? Need to wait for the Geoboard to be more organized with this effort before it goes on our site.
 - NW PA GIS Conference in October at Clarion, PA (M. Maguire)
 - Eric to give a PaMAGIC update and LIDAR committee update
 - Procurement of Statewide Aerial Imagery
 - RFP out. Proposals due Oct 17th. 6” pixel, four-band color, statewide coverage. To be flown statewide in Spring 2018. Then the plan would be to update 1/3 of the state every year after that.
 - HB 1106 – No updates on HB 1106. Legislative review sub-committee being formed on the GeoBoard to review GIS related legislation.
 - Coordinating a fall meet-up with the Southwestern regional folks (M. Maguire)
 - Hosting joint PAMAGIC and ASPRS meeting
- New Business
 - Replacing Christine on the Board

- Try to get someone to replace Christine until her term is up. Eric will send out bylaws to look over to review what the process might be to do that. Look at some candidates from the western side of the state or people that were on the elections but didn't get voted in.
 - PaMAGIC Member Highlight WebForm & Members Extract (Patrick)
 - Wade and Eric filled out forms to test. Wade will follow up with Patrick to get that process finalized.
 - Board member web page updates – T. Edinger's e-mail, Christine I.
 - Tom will follow up with Patrick to make these changes.
 - PA Statewide INRIX real-time speed data (T. Edinger) – Tom to talk about at next meeting
- Other Business

Next meeting October, 12, 2017 – 2:00 PM