



PAMAGIC: Board Meeting Minutes 7.6.2017

Attendees:

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

• Agenda Items

- PaMAGIC Board Retreat highlights
 - Accounts in good shape
 - Website development – new website
 - Membership Benefits
 - GeoBoard – should create a dedicated person (other than state employee) to collaborate/coordinate activities
 - Member survey – expand open data initiatives at all levels – make it accessible to everyone
 - Pipeline mapping data
 - Eliminate duplication of data creation
 - PEMA orthos – 1/3 state vs Full state – Full state might not be cost effective
 - LIDAR QL2 – lower Susquehanna counties to fill in around York, Lancaster and Dauphin.
- Surveyors Registration Law (HB1106)
 - Create webpage regarding information related to this topic.
 - Eric to check with Christine I., Dave Gilbert, Howard Hodder and Mike B. to get more direction. Either internally or through GeoBoard.
- GIS Strategic Plan –
<http://www.oa.pa.gov/Programs/Information%20Technology/Documents/geoboard-050817-strategic-plan-outline.pdf>
 - Download and review. Make comments starting ~July 20th for 2 weeks. Eric to check on this.
- Potential moderate changes to GeoBoard operations
 - State CIO's in charge of GeoBoard do not have time to dedicate with working their full time job.
- Annual Work Program Responsible Parties
 - Survey and GIS legislation – Christine, Need another person
 - ArcGIS online competition – Christine, Wade
 - Member highlights – Wade
 - Data highlights - banner on the website- linked to a more detailed page – Mark, Matt M
 - Geoboard activities – Eric, Need another person
 - Transportation Data – Tom E.

- Website – Glenn, Patrick, Mark
 - Listserve vs. website newsletter service - compare in the upcoming year.
 - Use Drupal calendar to replace google calendar
 - Implement user login process to eliminate spam
 - Design a member's only view
 - Configure google analytics
 - Embedded maps – leaflet - maps.pamagic.org
 - Social Media – Melinda – create a plan
 - Send out agenda/minutes to PaMAGIC member before and after meeting through social media, list serve – Melinda, Wade
 - Landcover in GeoBoard Data Task Force– Glenn
 - Water Data- Eric, Mike B. – make a schedule/plan
 - Regional meetups/funding models– Tom D., Eric
 - Working with Private Sector (i.e. Gas Companies) to obtain datasets-how to overcome confidentiality issues – Mark M
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 - Schedule of conference calls for Summer and Fall
- **Other Business**
 - Social Media topics – discuss during next call
 - Gather a list of board phone numbers – member's only section if needed.

Next meeting July 20, 2017 - 2:00 PM