



## PAMAGIC: Board Meeting Minutes 8.3.2017

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### 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
  - Geoboard Meeting on August 14<sup>th</sup> – (Eric, David)
    - PaMAGIC Position Statement regarding HB 1106
      - 2 steps for geoboard
        - Ask for a vote on the position for the entire geoboard to stop the senate from passing bill.
        - Have a recommendation that we would step back and have the geoboard form a task force to discuss this.
      - What are next steps? Do we do anything before next geoboard
        - Find out when the senate could act on the bill
        - Add position paper to the website and send to list serve
        - Connect/link with CCAP to help lobby to stop bill
        - Add in information to website/facebook about similar federal legislation -  
<https://www.congress.gov/bill/115th-congress/senate-bill/1253>
    - Designee Designation Form alternate – Patrick – Eric OK'd to be alternate. Needs to fill out alternate form.
    - GIS Strategic Plan – substantial changes over the last 2 weeks. Draft is going to Geoboard this week. Eric will send out draft to the board to gather comments.
  - Website development – SSL for PaMAGIC SubDomains (Patrick)
    - Beta site available for testing functionality. Currently does not have ssl certificate.
    - Could get wildcard SSL certificate for \$150 per year. This would allow the website committee to collaborate on testing functionality and working on the website. – **The Board agrees this would be the preferred method**
  - Schedule of remaining PaMAGIC meetings (Tom) – Meetings held at 2:00 PM
    - August 3
    - August 17 (Geoboard and other representation)
    - August 31

- September 14 (Geoboard and other representation)
- September 28
- October 12 (Geoboard and other representation)
- October 26
- November 9 (Geoboard and other representation)
- November 23 (No Meeting...Thanksgiving Day)
- November 30
- December 7 (Geoboard and other representation)
- December 21
- Submit story map biography information to Patrick
- Draft Enhanced Membership Map (Patrick) – Map provides more information for member access. Patrick will limit board members website editing permissions to only the member involved in the website committee. Position paper will be linked to a banner on the homepage.
- Data Highlights banner page – download data (e.g. imagery) – come up with formal strategy for updating the website banners and calendar.
- New Business
  - Geoboard Data committee meeting at DEP? on August 14<sup>th</sup>
  - Update 2017 board director e-mails (PaMAGIC or work) - <https://pamagic.org/directors> - Patrick will work with everyone to see which e-mail they will be using. Pamagic.org e-mails will be forward to the preferred e-mail account.
  - NW PA GIS Conference - October 19 & 20, 2017
  - Harrisburg GIS meetup to happen later this month.
- **Other Business**
  - PEMA Ortho update – RFP is now at dept of general services for review and hopefully will hear something in a week or two. Something might be available by the Aug. 14<sup>th</sup> meeting.
  - Eric, through the geoboard is working with other agencies to form a LIDAR working group.

*Next meeting August 17, 2017 – 2:00 PM*