



PAMAGIC: Agenda 01.05.2018

Attendees:

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

• Agenda Items

- Existing Business
 - GeoDev Summit – 3/5
 - Check to see if can split 50 minute sessions for two presenters
 - Several presenter session submissions so far
 - GeoBoard Activities
 - A draft annual report was completed and includes stage 1 data layer submissions
 - Some main topics to be hopefully discussed at GeoBoard meetings this year include hiring of statewide GIS director and developing data sharing agreements
 - Geoboard meeting next week
 - Web Updates
 - Member Highlight Project - Create content page with member information, such as how long PA MAGIC member, job title, projects working on; also possibly link to LinkedIn page to get like information.
 - Search – Search members by name, location or GIS topic to find ones with like interests and job responsibilities
 - Web banner – suggest to update web banner
 - At some point add to Info Swap
 - Add banners for DCNR and/or Hydrography workshops
 - Board Member addition
- New Business
 - 1/24 Lidar Promotion event
 - DCNR is hosting for legislators and DCNR staff; benefits of Lidar is main topic
 - 1/24 Natural Resource Applications Seminar
 - Topics include promising applications of Lidar
 - 1/25 and 2/1 Hydrography Workshops
 - Susquehanna River Basin Commission will discuss Lidar, held at Harrisburg and SPC.
 - President's Letter and Membership campaign –
 - Eric, Tom D and Tom E. met to discuss among other things topics to be include in 2018 President's letter and membership campaign. Tom D. manages member database; about 40% of membership fees are collected through PayPal
 - PO Box Renewal
 - Renewal amount was about \$90.
 - PA GIS Conference 5/14-16
 - Conference theme is "Leadership in GIS" (not just technical leadership)
 - Another theme is to get more students involved
 - Hold separate lighting talk sessions
 - Possible Info Swap at Arboretum

- Conference call schedule – 2018
 - Hold Board calls every other Friday's at 9:00 am. Tom E. will develop schedule for calls.
 - Once a month commitment for regional folks, or expanded board
- Other Business
 - Meetups in Harrisburg, SW PA, SE PA