



PAMAGIC: Agenda 01.19.2018

Attendees:

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

• **Agenda Items**

- Existing Business
 - GeoDev Summit - *Sponsor GeoDev summit. Provide \$300 to sponsor this event. Voted on and passed by all board members.*
 - Lidar Promotion event - 1/24
 - Natural Resource Applications Seminar - 1/24
 - Hydrography Workshops -1/25 and 2/1
 - GeoBoard Activities
 - *Strategic plan being edited by professional editor. To be voted on at February meeting. Strategic plan should be general overview and comprehensible but should not be an obstacle to get things done. Would like to get plan approved so the GeoBoard can move forward and work on other items.*
 - *Annual report still be editing online. Carrie Tropasso making a story map to show annual report. Using AGOL.*
 - *Discussed how Geoboard conducts itself. Redoing SharePoint site. Add a calendar to show topics brought up.*
 - *Discussed broadband. Should support increased broadband across the state so that people can access web maps/apps. Show where the gaps are in broadband coverage across the state.*
 - *PASDA having visioning sessions. PASDA could push out tiled/cached base maps. Use PASDA to regional county data.*
 - *Keep an eye out of the recommendations that come out of the data delivery group.*
 - *Show governor and public the importance of using GIS for map redistricting.*
 - *Should parcels be part of the sharing agreement with the counties? A special workgroup should be set up to discuss issues with parcels. Could just provide simple geometry and basic attributes vs including all attributes. Some counties sell this data to offset costs. What benefits could be provided to the county to help overcome these issues?*
 - *State Aerial capture (PEMA) – vendor still has not been selected as of last meeting. Not sure if the whole state will still be captured.*
 - *NG911 – Data model has some set standards but not set procedures. More meetings coming up to discuss procedures/workflows. 56 counties have some form of the data ready to go. Still conducting gap analysis for Emergency services, roads, zones and address points.*

- *Data sharing agreements – draft document being put together. Solicitors were contact to get involved.*
- *Civic boundary workgroup formed to discuss boundary issues. Specifically to discuss the boundary with New York / Pennsylvania*
- *Conference call schedule – 2018 – every other Friday at 9:00*
- *Board Member vacancies*
- **New Business**
 - *PA GIS Conference – submittal for sessions is now open.*
 - *AGOL competition. Wade reached out to the coordinators from last year’s event but hasn’t heard anything. The competition from last year has not been updated with any new information. Not sure if PA is involved.*
 - **Member highlights.** *Made some of the changes to the form that were recommended by Melinda. Wade will share that with the board and move forward in coordination with Patrick.*

Next Meeting - February 2, 2018