



State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Monday, May 8, 2017
2:00 P.M. – 3:00 P.M.

Meeting Summary

- **Attendee List:**

- Board Members and Designees

- Kenneth Juengling, PA Turnpike Commission
 - Erick Coolidge, Tioga County Commissioner
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania Association of Pennsylvania
 - Kathi Cozzone, Chester County Commissioner
 - Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
 - Laura Simonetti, Designee for Barry Hutchins, GIS Professional Association of Pennsylvania
 - Maurie Kelley, Pennsylvania Spatial Data Access Director
 - Dave Gilbert, Pennsylvania Mapping and Geographic Information Consortium
 - Glenn Mohler, Designee for County Emergency Management Agency
 - Howard Hodder, Pennsylvania Chapter of the Management Association for Private Photogrammetric Surveyors
 - William Hunt, Potter County Senate Representative (via teleconference)
 - Adam Repsher, Designee for the Pennsylvania State Police Commissioner, Colonel Tyree C. Blocker
 - Craig Thomas, Pennsylvania Municipal Authorities Association
 - Scott Hoffman, United States Geologic Survey Mapping Liaison
 - Matthew Warner, Pennsylvania Society of Land Surveyors
 - Bill Kiger, Designee for PA One-Call System (via teleconference)
 - John MacMillan, Co-Chair and Designee for the Office of Administration Secretary Sharon Minnich
 - Frank DeSendi, Designee for the Department of Transportation
 - Jeff Thomas, Designee for the Pennsylvania Emergency Management Agency Executive Director
 - Richard Flinn
 - Kevin Eaton, Franklin County
 - Stephen Aux, Designee for the Department of Conservation and Natural Resources Secretary Cindy Dunn
 - Sean Crager, Co-Chair and Designee for the Department of Environmental Protection Secretary Patrick McDonnell

- Staff

- Rodney Emler, Department of Environmental Protection
 - Crystal Fox, Office of Administration (via teleconference)
 - Jessica Byerly, Office of Administration

- Presenter(s)

- Scott Hoffman, United States Geologic Survey (USGS) Mapping Liaison

MINUTES of the Geospatial Coordinating Board Meeting Monday, May 8, 2017

- John MacMillan, Co-Chair
 - The Board was made aware that the meeting was being recorded for note taking purposes only. The recording would be discarded after the meeting summary documentation is prepared.
 - The Board was commended on the good progress that has been made over the last six (6) meetings.
 - All members of the Board present introduced themselves. There were six (6) individuals attending via teleconference.
 - Teleconference participants:
 - Bill Kiger, Pennsylvania One-Call System
 - William Hunt, Potter County Senate Representative
 - Kathi Cozzone, Chester County Commissioner
 - Erick Coolidge, Tioga County Commissioner
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner
 - Adam Repsher, Designee for the PA State Police Commissioner, Colonel Tyree C. Blocker
 - The Agenda was presented.
[ATTACHMENT 1 – 05.08.2017– GeoBoard Meeting Agenda](#)
 - The Board was requested to make a motion to nominate Kevin Eaton as the new Governance Task Force Lead, replacing Michael Bialousz.
 - **MOTION 2017-3**
By Motion 2017-3 of John MacMillan that was moved by Sean Crager, seconded by Jeff Thomas, and approved unanimously by Board Members, it was **RESOLVED:** Kevin Eaton replaced Michael Bialousz as the Governance Task Force Lead.
- Scott Hoffman provided a presentation on USGS:
[ATTACHMENT 2 – 05.08.2017 – GeoBoard Presentation, Pg. 4 – 21](#)
 - John MacMillan inquired about the National Map Corp, whose information can be found at <https://nationalmap.gov/TheNationalMapCorps/>
- Task Force Updates
 - Steve Aux, Sean Crager, and Kevin Eaton each presented slides providing updates for each of the task forces they represent.
[ATTACHMENT 3 – 05.08.2017 – GeoBoard Presentation, Pg. 22 – 35](#)
 - During the Governance Task Force update, the Strategic Plan was discussed heavily.
 - A vote was discussed; but not called for, regarding proceeding with or altering the current Strategic Plan’s direction.
 - During the Data Program Task Force update, it was discussed creating a new work group or task force to oversee the drafting of the Data Sharing Agreement.

- Crystal Fox suggested comprising the group of legal counsel representation from other agencies as well as Board Members.
- Crystal Fox also volunteered to lead the group along with Sean Crager's assistance.
- New Business
 - Jeff Boyle provided a brief update on behalf of the PA Emergency Management Agency (PEMA) Next Gen 9-1-1.
 - Barry Hutchins provided a brief update on behalf of NENA.
 - NENA is reviewing 208 public comments.
 - Another round of public comments will follow the current review concludes.
 - Laura Simonetti inquired when the next draft will be issued.
 - Late November is the anticipated timeframe for the next draft release.
 - Dave Gilbert informed the Board that there is legislation circulating for review that may be of interest to the Board.
 - PA House Bill 1106 (HB 1106). More information on the Bill can be found at <http://www.legis.state.pa.us/cfdocs/billInfo/billInfo.cfm?sYear=2017&slnd=0&body=H&type=B&bn=1106>
 - Several comments / questions were made regarding HB1106:
 - Jeff Thomas inquired where the bill was at in the review process.
 - Barry Hutchins recommended a copy of the Bill be circulated to the Board for review.
 - Jeff Thomas requested the Bill be reviewed by the standing committee chairs first.
 - Discussion occurred between Dave Gilbert and Matthew Warner concerning the organizations of PA Magic and PA Society of Land Surveyors.
 - Dave Gilbert requested the GeoBoard organize a discussion regarding HB1106.
 - Several audience members commented on HB1106.
 - John MacMillan reminded the Board of the importance in sharing any feedback regarding potential audiences to receive the current framework of communications previously drafted. May 20, 2017 was the requested deadline for feedback.
 - John MacMillan indicated he continues to work on completing the new process for Board Members to suggest topics for discussions and until that process is completed and implemented, the Board was asked for topics for the next meeting. The suggested topics included:
 - Discussion on House Bill 1106
 - Review of the next draft of the Strategic Plan and voting to proceed or alter plan.
- Motion to Adjourn
 - **MOTION 2017-4**

By motion of John MacMillan, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 3:21 P.M.