

**State Geospatial Coordinating Board Meeting
North Drive, Finance Building, 503 Conference Room
Conference line – 717.612.4788 / 231828#
Friday, June 2, 2017
2:00 P.M. – 2:15P.M.**

Meeting Summary

- **Attendee List:**

- Board Members and Designees

- Stephen Husic, Designee for PA Turnpike Commission
 - Kevin Eaton, Franklin County
 - Maurie Kelley, Pennsylvania Spatial Data Access
 - Glenn Mohler, Designee for Employee of County Emergency Management Agency
 - Dave Gilbert, Pennsylvania Mapping and Geographic Information Consortium
 - Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors
 - Craig Thomas, Pennsylvania Municipal Authorities Association
 - Matthew Warner, Designee for Pennsylvania Society of Land Surveyors
 - Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
 - Bill Kiger, PA One-Call System
 - Matt Bembenick, Designee for the Department of General Services
 - Secretary Curt Topper
 - Stephen Aux, Designee for the Department of Conservation and Natural Resources
 - Secretary Cindy Dunn
 - Sean Crager, Vice-Chair and Designee for the Department of Environmental Protection
 - Secretary Patrick McDonnell
 - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker

- Staff

- Carla Shaw, Office of Administration – Office of Information Technology
 - Crystal Fox, Office of Administration – Office of General Counsel
 - Rodney Emlet, Department of Environmental Protection – Bureau of Information Technology

MINUTES of the Geospatial Coordinating Board Meeting Friday, June 2, 2017

Sean Crager, Co-Chair

- Provided opening remarks and facilitated a roll call of all members in attendance.
- 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.
- After roll call was completed, it was verified that there were ten voting members in attendance and that a quorum had been established.
- The board was requested to make a motion to proceed with the current Strategic Plan's direction.

MOTION 2017-5

By motion that was moved by Kevin Eaton, seconded by Stephen Husic and approved unanimously by all voting Board Members, it was

RESOLVED: to proceed with the current Strategic Plan's direction.

Comments

- Dave Gilbert requested clarification on the direction of the strategic plan.
 - Kevin Eaton responded, indicating the direction was the same as presented at the previous GeoBoard meeting that occurred on May 8, 2017.
 - The presentation of the Strategic Plan from the May 8, 2017, meeting can be located at:
 - **ATTACHMENT 1 – 05.08.2017 –GeoBoard Presentation, Pg. 23 – 33**