

State Geospatial Coordinating Board Meeting Agenda

Date: August 14, 2017
Time: 2-3 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items:

I. Welcome and Opening Remarks – 5 Minutes

- a. Welcome and Opening Remarks
Reminder to Board members that the proceedings will be recorded for note taking purposes only. The recording will be discarded after the meeting summary documentation is prepared and published.
- b. Chair: John MacMillan, Vice Chair: Sean Crager
- c. Roundtable Introductions & Roll Call including phone participants

II. New Service Delivery Task Force Lead – 5 Minutes

- a. Discussion – Board Members
- b. Motion to Adopt – Voting Members

III. Strategic Draft Plan – 5 Minutes

- a. Discussion – Board Members
- b. Motion to Adopt – Voting Members

IV. Task Forces Updates– 15 Minutes

- a. Governance Task Force
- b. Data Program Task Force
- c. Service Delivery Task Force

V. New Business – 25 Minutes

- a. PEMA – Jeff Boyle
- b. NENA Update – Barry Hutchins
- c. HIFLD “Getting to Know HIFLD” – Julie Eckert (15 Minute Presentation)
- d. Legislative Items
- e. Outreach
- f. Topics for Next Meeting

VI. Adjourn

- a. Motion to Adjourn
-