



State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Conference line – 717.612.4788 / 231828#
Monday, August 14, 2017
2:00 P.M. – 3:30 P.M.

Meeting Summary

- **Attendee List:**

- Board Members and Designees

- Kenneth Juengling, PA Turnpike Commission
- Kevin Eaton, Franklin County
- Scott Hoffman, United States Geologic Survey Mapping Liaison
- Maurie Kelley, Pennsylvania Spatial Data Access
- Glenn Mohler, Designee for Employee of County Emergency Management Agency
- Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
- Eric Jespersen, Designee for 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
- John MacMillan, GeoBoard Chair, Office of Administration
- Bill Kiger, PA One-Call System
- Gail Blackmer, 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
- Jeff Thomas, Designee for the Pennsylvania Emergency Management Director Richard Flinn
- Frank DeSendi, Designee for the Department of Transportation Secretary Leslie Richards
- Laura Simonetti, GIS Professional Association of Pennsylvania
- Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker

- Staff

- Carla Shaw, Office of Administration – Office for Information Technology
- Crystal Fox, Office of Administration – Office of General Counsel
- Rodney Emler, Office of Administration – Conservation & Environment Delivery Center

- Presenter(s)

- Julie Eckert, Homeland Infrastructure Foundation Level Data (HIFLD)

MINUTES of the Geospatial Coordinating Board Meeting Monday, August 14, 2017

John MacMillan, Co-Chair

- Provided opening remarks and went over meeting agenda.
- There was one (1) individual attending via teleconference. Teleconference participant:
 - Adam Repsher, Designee for the PA State Police Commissioner Colonel Tyree C. Blocker
- The agenda was presented: **ATTACHMENT 1 – 08.14.2017– GeoBoard Meeting Agenda**
- The Board was requested to make a motion to nominate Laura Simonetti as the new Service Delivery Task Force Lead, replacing Stephen Aux.
- The Board was also requested to make a motion to proceed with the current Strategic Plan’s direction.

MOTION 2017-6

By motion of Sean Crager that was moved by Barry Hutchins, seconded by John MacMillan and approved unanimously by all Board Members, it was

RESOLVED: Laura Simonetti replaced Stephen Aux as the Service Delivery Task Force Lead.

MOTION 2017-7

By motion of John MacMillan that was moved by Sean Crager, seconded by Barry Hutchins and approved unanimously by all Board Members, it was

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

Julie Eckert gave a presentation on HIFLD:

- **ATTACHMENT 2 – 08.14.2017 – GeoBoard Presentation, Pg. 25 – 34**

Task Force Updates

- Kevin Eaton, Sean Crager, and Laura Simonetti each presented slides providing updates for each of the task forces they represent.
ATTACHMENT 2 – 08.14.2017 – GeoBoard Presentation, Pg. 5 – 23
- During the Governance Task Force, the Strategic Goals and Objectives were discussed in detail.
 - The Board was requested to review the draft strategic plan and submit any feedback or comments by August 24, 2017, to gis@franklincountypa.gov
- During the Data Program Task Force, Crystal Fox discussed examples of past Data Sharing Agreements.
 - Crystal Fox encouraged all Board Members to have their organizations contact her and encouraged participation in the creation of a data sharing agreement.

New Business

- Jeff Boyle provided a brief update on behalf of PEMA.
 - Working with the Department of General Services (DGS) to finish statement of work.
 - Received four (4) grant applications in the 911 office relating to GIS.
- Barry Hutchins provided a brief update on behalf of NENA.
 - NENA is half-way through reviewing the 208 public comments.
 - Anticipate completion of this review by Thanksgiving before conducting another round of public comments.
 - Mr. Hutchins will distribute a revised copy shortly after it becomes available.

- The Board was informed that there is a piece of legislation currently circulating for review that might interest the Board;
 - Legislation is US Senate Bill 1253 (S1253)
 - More information on the bill can be found at:
<https://www.congress.gov/bill/115th-congress/senate-bill/1253>
 - Several comments/questions were made regarding US Senate Bill 1253:
 - Barry Hutchins recommended the Board review the bill and reviewing the positions several GIS organizations have taken regarding this bill.
- Eric Jespersen brought up the previously discussed topic at the last GeoBoard meeting regarding PA House Bill 1106 (HB1106), and inquired if these types legislations are appropriate to be discussed by the GeoBoard.
 - This topic was discussed in detail by several members and attendees.
 - The Governance Task Force is going to discuss current legislation and bring it back for discussion at the next GeoBoard meeting.
- John MacMillan requested volunteers to assist in composing outreach messages.
- John MacMillan reviewed the new agenda management for future GeoBoard meetings.
 - Barry Hutchins commented about incorporating a mechanism that would allow a non-Board member or organization to add an agenda/discussion item.
- Future meeting topics were discussed:
 - Kevin Eaton nominated the US Census Bureau to speak at the next GeoBoard meeting.
 - Maurie Kelley requested that a Chesapeake Bay program or a non-profit speak at a future meeting.
 - Maurie Kelley requested a short presentation, or communication, from Nikki Ernst on the upcoming GIS Day. Will be distributed to members.
 - Scott Zubek had an agenda request, but the information he was seeking was provided by an audience member, Carrie Tropasso.
- Sean Crager discussed future meeting cadence for individual Task Force, Joint Task Force and GeoBoard meetings. Once established; scheduled meetings will be added to calendars.
 - Month 1: Individual Task Force meetings
 - Month 2: Joint Task Force meeting
 - Month 3: GeoBoard meeting
 - This cadence will not limit any additional meetings that take place within the task forces.
- Scott Hoffman reminded the Board that on August 17, 2017 there was a Webex for the USGS 3 Depth program.
- Scott from Shippensburg University, a member of the audience, offered to do a presentation to the Board in the future regarding a variety of topics of interest to the GeoBoard.
- John MacMillan suggested scheduling future GeoBoard meetings for two hours.

Motion to Adjourn

- **MOTION 2017-8**
By motion of Bill Kiger, seconded by Glenn Mohler, the Board unanimously agreed to adjourn the meeting at 3:30 P.M.