

State Geospatial Coordinating Board Meeting Agenda

Date: September 12, 2016
Time: 2-3:30 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items:

- I. Welcome and Opening Remarks – 5 Minutes**
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 - b. Chair: John MacMillan, Vice Chair: Sean Crager
 - c. Roundtable Introductions & Sign In

- II. Activity Since Last Board Meeting – 5 Minutes**
 - a. Sean Crager, Vice Chair

- III. Survey Report Out – 30 Minutes**

- IV. PASDA Overview – 20 Minutes**
 - a. Maurie Kelly, Pennsylvania Spatial Data Access Director

- V. Task Forces Updates – 20 Minutes**
 - a. Data Program Task Force
 - b. Governance Task Force
 - c. Service Delivery Task Force

- VI. New Business – 10 Minutes**

- VII. Adjourn**
 - a. Motion to Adjourn