



**State Geospatial Coordinating Board Meeting  
333 Market Street, Honors Suite D – 1<sup>st</sup> Floor  
Monday, September 12, 2016  
2:00 P.M. – 3:30 P.M.**

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**Meeting Summary**

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- **Attendee List:**

- Board Members and Designees**

- Kenneth Juengling, PA Turnpike Commission
    - Justin Klos, House of Representatives Appointee, Democratic Office of Demographic Analysis
    - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania Association of Pennsylvania
    - Danny Ramer, Senate Appointee, Municipal Authority
    - Dave Gilbert, Pennsylvania Mapping and Geographic Information Consortium
    - Scott Hoffman, United States Geologic Survey Mapping Liaison
    - William Hunt, Senate Appointee, Potter County
    - Matthew Warner, Pennsylvania Society of Land Surveyors
    - Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
    - John MacMillan, Chair and Designee for the Office of Administration Secretary Sharon Minnich
    - Bill Kiger, Designee for PA One-Call System
    - Paul Metro, Designee for Public Utility Commission Chairperson Gladys Brown
    - Maurie Kelley, Pennsylvania Spatial Data Access Director
    - Stephen Aux, Designee for the Department of Conservation and Natural Resources Secretary Cindy Dunn
    - Michael Bialousz, Designee for the Department of Conservation and Natural Resources Secretary Cindy Dunn
    - Matthew Bembenick, Representing Department of General Services Secretary Curt Topper
    - Sean Crager, Co-Chair and Designee for the Department of Environmental Protection Secretary Patrick McDonnell
    - Jeff Thomas, Designee for the Pennsylvania Emergency Management Director Richard Flinn
    - Laine Heltebridle, Designee for the Department of Transportation Secretary Leslie Richards
    - Commissioner Kathi Cozzone, Chester County Commissioner
    - Howard Hodder, Pennsylvania Chapter of the Management Association of Private Photogrammetric Surveyors
    - Brian Traylor, American Planning Association, Pennsylvania Chapter
    - Adam Repsher, Designee for the Pennsylvania State Police Commissioner, Colonel Tyree C. Blocker

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## MINUTES of the Geospatial Coordinating Board Meeting Monday, September 12, 2016

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### Staff

Rosa Lara, Office for Information Technology  
Rodney Emlet, Department of Environmental Protection  
Crystal Fox, Office of Administration

### Presenter(s)

Maurie Kelly, Pennsylvania Spatial Data Access (PASDA)

### • 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.
- All members of the Board present introduced themselves. There were four (4) individuals attending via teleconference.
  - Teleconference participants -
    - William Hunt, Senate Appointee, Potter County
    - Justin Klos, House of Representatives Appointee, Democratic Office of Demographic Analysis
    - Commissioner Kathi Cozzone, Chester County Commissioner
    - Brian Traylor, American Planning Association, Pennsylvania Chapter

### • Task Force Updates

Sean Crager went over significant activities that have occurred since the last meeting.

- Ongoing task force meetings and the creation of sub-task forces to work on specific goals
- Statewide GIS questionnaire was issued and results gathered
- GeoBoard presentations and presence at the PA GIS Conference in State College in May
- Joint Task Force Meetings
  - PA GIS Conference in State College
  - PA Turnpike Commission

### • Questionnaire Report Out

- Steve Aux, Sean Crager, and Michael Bialousz each presented slides providing information from the Questionnaire as it related to Service Delivery, Data and Governance.

**REFERENCE: [ATTACHMENT 1 – 9.12.2016 GeoBoard Presentation.](#)**

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- Maurie Kelly provided a presentation on an Overview of PASDA.  
**REFERENCE: [ATTACHMENT 2 – 9.12.2016 PASDA Overview.](#)**
- Task Force Updates
  - Steve Aux, Sean Crager, and Michael Bialousz each presented slides providing updates for each of the task forces they represent.  
**REFERENCE: [ATTACHMENT 1 – 9.12.2016 GeoBoard Presentation.](#)**
- New Business
  - Dave Gilbert discussed the suggestion of having the State Geospatial Board presenting a “State of the State” at future PA GIS Conferences. He also expressed concerns with potential moratoriums regarding emerging technologies such as UAV’s.
  - John MacMillan and Laura Simonetti (GIS Professional Association of Pennsylvania) talked about purchasing, state contracts and leveraging the purchasing power of the Commonwealth to help lower costs across all levels of government.
  - John MacMillan discussed funding opportunities and the need for more effective coordination of the funding sources that are available.
  - Sean Crager discussed the importance of focusing on the layers of the base map, maintaining the layers and tying it into governance and funding.
- Motion to Adjourn
  - **MOTION 2016-5**  
By motion of Chair John MacMillan, seconded by Co-Chair Sean Crager, the Board unanimously agreed to adjourn the meeting at 3:15 pm.