



**State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Friday, April 29, 2016
2:00 P.M. – 3:15 P.M.**

Meeting Summary

- **Attendee List:**

- Board Members and Designees**

- Kenneth Juengling, PA Turnpike Commission
 - Justin Klos, House of Representatives Appointee, Democratic Office of Demographic Analysis
 - Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Danny Ramer, Senate Appointee, Municipal Authority
 - Dave Gilbert, Pennsylvania Mapping and Geographic Information Consortium
 - Craig Thomas, Pennsylvania Municipal Authorities Association
 - 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, Office of Administration
 - Bill Kriger, Designee for PA One-Call System
 - Damon Anderson, 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
 - Phil Colvin, Employee of County Emergency Management Agency
 - Curt Topper, Department of General Services Secretary
 - Sean Crager, Co-Chair and Designee for the Department of Environmental Protection Secretary John Quigley
 - Jeff Thomas, Designee for the Pennsylvania Emergency Management Director Richard Flinn
 - Jim Ritzman, Designee for the Department of Transportation Secretary Leslie Richards

- Staff**

- Rosa Lara, Office for Information Technology
 - Jessica Byerly, Office for Information Technology
 - Rodney Emlet, Department of Environmental Protection
 - Jullia Sheridan, Office of Administration

- Presenter(s)**

- Barry Hutchins and Laura Simonetti, GIS Professional Association of Pennsylvania

MINUTES of the Geospatial Coordinating Board Meeting Friday, April 29, 2016

- 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 three (3) individuals attending via teleconference.
 - Teleconference participants -
 - William Hunt
 - Craig Thomas
 - Justin Klos
- Jullia Sheridan provided a review of the State Ethics Act.
- Task Force Updates
 - Steve Aux, Sean Crager, and Michael Bialousz each presented slides providing updates for each of the task forces they represent.
ATTACHMENT 1 – 4.29.2016 GeoBoard Presentation.
- Several Board Members expressed an interest in working in a collaborative effort amongst all of the task forces through the use of a collaboration site.
- Barry Hutchins and Laura Simonetti provided a presentation.
ATTACHMENT 2 – 4.29.2016 GeoBoard Survey Overview.
- The Board then discussed the need to establish a common survey to assess where things stand focusing on data gaps and collection efforts.
- Maurie Kelley volunteered to present an overview of the Pennsylvania Spatial Data Access center at the next meeting.
- **MOTION 2016-3**
 - By motion that was moved, seconded and approved by Board Members, it was
RESOLVED: That a survey would be constructed and posted online for the Board's review prior to it being delivered.
- Motion to Adjourn
 - **MOTION 2016-4**
 - By motion that was moved, the Board unanimously agreed to adjourn the meeting at 3:15 pm.