



State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Conference line – 717.612.4788 / 805533#
Monday, February 26, 2018
1:30 P.M. – 3:00 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
 - Dave Gilbert, 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
 - Bill Kiger, PA One-Call System
 - Frank DeSendi, Designee for the Department of Transportation Secretary Leslie Richards
 - Gail Blackmer, Designee for the Department of Conservation and Natural Resources Secretary Cindy Dunn
 - 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
 - Laura Simonetti, GIS Professional Association of Pennsylvania
 - Kathi Cozzone, Chester County Commissioner
 - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker
 - Paul Metro, Designee for Public Utility Commission, Chairman
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium

- Staff

- Valerie Janosik-Nehilla, Office of Administration, Office of Chief Counsel
 - Jessica Byerly, Office of Administration – Office for Information Technology
 - Rodney Emler, Office of Administration – Office for Information Technology; Conservation & Environment Delivery Center

**MINUTES of the Geospatial Coordinating Board Meeting
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Sean Crager, Co-Chair

- Provided opening remarks and went over meeting agenda.
- The agenda was presented: **ATTACHMENT 1 – 02.26.2018 – GeoBoard Meeting Agenda**

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 – 02.26.2018 – GeoBoard Presentation, Pg. 3 – 15**
- During the Data Program Task Force;
 - It was noted that Crystal Fox was replaced by Brian Barnabei, Assistant Counsel for the Office of Administration.
 - A draft of the Data Sharing Agreement is being developed in preparation for the upcoming conference in State College as well as the County Commissioners Association of Pennsylvania (CCAP) conference.
- During the Delivery Task Force, there were details shared from a call that occurred with the New York State GIS Office.
- During the Governance Task Force,
 - A vote was called for the acceptance of the Strategic Plan.
 - Matt Warner provided an update on HB1106 task force. The Pennsylvania Society of Land Surveyors (PSLS) has now included the National Council of Examiners for Engineering and Surveying (NCEES) model rules.
 - A motion was made to accept the report from the legislative review subcommittee.
 - [LRS2018Q1-1](#)

MOTION 2018-1

By motion of Sean Crager that was moved by Jeff Thomas, seconded by Glenn Mohler and approved unanimously by all Board Members, it was

RESOLVED: Acceptance, approval and publication of the Strategic Plan.

MOTION 2018-2

Barry Hutchins requested a motion to accept a report created by the legislative review subcommittee regarding HB1106, but withdrew his request for a motion before it was called to a vote

RESOLVED: the motion was withdrawn and it was moved to be discussed further at a future meeting.

MINUTES of the Geospatial Coordinating Board Meeting
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New Business

- A vote was called for the acceptance of the Annual Report.
- Jeff Thomas provided a brief update on behalf of the PA Emergency Management Agency (PEMA).
 - Quantum Spatial was the selected vendor to complete the statewide aerial data collection.
 - A rate card for buy-ups was requested by Howard Hodder.
- Barry Hutchins provided a brief update on behalf of the National Emergency Number Association (NENA).
- There were three recommendations discussed;
 - Establish and fund the position of PA Geographic Information Officer within the Commonwealth. ([2018Q1-1](#))
 - Focus the Open Data initiative for all levels of Government on GIS data in a format that can be readily accessed for use by state and local government as well as the general public in development of a State Base Map for the Commonwealth. ([2018Q1-2](#))
 - Create a Memorandum of Understanding to facilitate data exchange and communications between the official State Certifying Officer for boundaries within the Governor's Center for Local Government Services at the Department of Community and Economic Development (DCED) and the boundary data steward in the Department of Transportation's Bureau of Planning and Research. ([2018Q1-3](#))
 - No vote was called for any of the recommendations.
 - There were discussions regarding how a Board Member could bring a recommendation to the Board in the future.
- Dave Gilbert suggested future discussion of the Board's participation at the upcoming GIS conference.
 - Kevin Eaton suggested that it might be advantageous to present the Strategic Plan.

MOTION 2018-3

By motion of Sean Crager that was moved by Commissioner Kathi Cozzone, seconded by Jeff Thomas and approved unanimously by all Board Members, it was
RESOLVED: Approval and publication of the 2017 Annual Report.

Motion to Adjourn

- **MOTION 2018-4**
By motion of Barry Hutchins, seconded by Matt Warner, the Board unanimously agreed to adjourn the meeting at 3:02 P.M.

2018 Remaining Board Meetings

- May 21, 2018 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126
- August 20, 2018 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126
- November 5, 2018 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126