

# State Geospatial Coordinating Board Meeting Agenda

---

**Date:** March 7, 2016

**Time:** 2-3PM

**Location:** 333 Market Street, Honors Suite D – 1<sup>st</sup> Floor

## **Agenda Items:**

### **I. Welcome and Opening Remarks – 5 Minutes**

- a. Welcome and Opening Remarks
- b. Chair: John MacMillan, Vice Chair: Sean Crager
- c. Roundtable Introductions & Sign In

### **II. Overview of Legislation – 10 Minutes**

### **III. Geospatial Overview and National Trends – 25 Minutes**

- a. Bill Burgess, National States Geographic Information Council (NSGIC), Washington Liaison.

### **IV. Task Forces – 20 Minutes**

- a. Data Program Task Force
- b. Governance Task Force
- c. Service Delivery Task Force
- d. **Request for Vote: Ratify Charters**
- e. Attendees should email Jess Byerly (jbyerly@pa.gov) by March 21st with the task force they are interested in participating in.

### **V. Adjourn**

- a. Motion to Adjourn.