

State Geospatial Coordinating Board

Meeting Agenda

Date: Monday, March 15, 2021

Time: 1:30 to 3:00 PM

Location: Microsoft Teams

Agenda Items

I. Welcome & Opening Remarks – 5 Minutes

- a. Welcome – John MacMillan
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks - John MacMillan, Sean Crager

II. Joint Task Force Update – 15 Minutes

- a. 2/9/2021 Joint Task Force Update

III. Task Forces Updates – 15 Minutes

- a. Data Program Task Force – Sean Crager
 - i. NENA / NG 911 Workgroup Update
- b. Service Delivery Task Force – Laura Simonetti
- c. Governance Task Force – Kevin Eaton

IV. Motions

V. New Business – 30 Minutes

- a. Overview of spatial data needs for Election Management – DOS
- b. PEMA Update
- c. Legislative Items
- d. Outreach

VI. Open Discussion and Future New Business Topics

- a. 2020 Annual Report

VII. Adjourn

- a. Motion to Adjourn – Board Members
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