

State Geospatial Coordinating Board Meeting
Monday, March 15, 2021
1:30 P.M. – 3:00 P.M.
Meeting Summary

Due to the COVID-19 pandemic, the State Geospatial Coordinating Board Meeting for Monday, March 15, 2021 was held via Virtual Teleconference.

Attendee List:

- **Board Members and Designees**
 - Kevin Eaton, Commonwealth of Pennsylvania
 - Eliza Gross, United States Geologic Survey Mapping Liaison
 - Maurie Kelley, Pennsylvania Spatial Data Access
 - Frank DeSendi, Designee for Department of Transportation Secretary Yassmin Gramian
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Dave Gilbert, PA Mapping and Geographic Information Consortium
 - Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors
 - Cheryl Cook, Designee for Agriculture Secretary Russell Redding
 - Matthew Warner, Designee for Pennsylvania Society of Land Surveyors
 - Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
 - Laura Simonetti, GIS Professional Association of Pennsylvania
 - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
 - Sean Crager, Co-Chair
 - Glenn Mohler, Designee for the County Emergency Management Agency
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
 - Jeff Thomas, Designee for PA Emergency Management Director Randy Padfield
 - Gale Blackmer, Designee for Conservation and Natural Resources Secretary Cindy Dunn
 - Ken Juengling, PA Turnpike Commission
 - Damon Anderson, Designee for Public Utility Commission Chairperson Gladys Brown
 - Bill Kiger, Pennsylvania One-Call System
 - Matthew Bembenick, Designee for General Services Secretary Curt Topper
 - Kevin Boozel, Designee for County Commissioner

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- Staff
 - Valerie Janosik-Nehilla, Office of Administration, Office of Chief Counsel
 - Mary Fulton, Office of Administration – Office for Information Technology
 - Jessica Byerly, Office of Administration – Office for Information Technology

John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's meeting.
- The agenda was presented: [ATTACHMENT 1 – 3.15.2021 GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 3.15.2021 GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- [ATTACHMENT 2 – 3.15.2021-GeoBoard Meeting Materials \(Page 3\)](#)
- Discussion around duties and filling the Executive Director role and timeline of actions.
- GeoBoard membership recommendations and suggestions should be submitted to the resource account located at the Board's web site.
- The draft of the 2020 Annual Report submitted to Board Members for review.
- 55 of 67 Counties have signed data sharing agreement.
- NextGen911 contract awarded to ComTech.
- Next JTF meeting is 5/13/2021 with deadline for topics being 5/3/2021.
- Topics Submitted –
 - Utility data need

Task Force Updates

- Task Force Leads (Sean Crager, Laura Simonetti and Kevin Eaton) presented material for each of the Task Forces they represent.
- [ATTACHMENT 2 – 3.15.2021-GeoBoard Meeting Materials \(Pages 4-10\)](#)
 - **Data Program Task Force (Pages 5-6):**
 - Data Sharing Map – status of county status. 55 Counties have signed data sharing agreements.
 - LiDAR/Elevation – focus on systems and data cataloging
 - Civic Boundary – agreed on 2028 goal for all levels of government to utilize same data sets.
 - NENA/NG911 – Barry Hutchins stated that editorial reviewing of stewardship document is in process and is encouraging membership to review.
 - Hydrography – 2024 goal for all state agencies to utilize.
 - Strategic Plan layering concept discussed and automation of data flows.
 - Continue prioritization risks with limited resources.

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- Service Delivery Task Force (**Page 7**):
 - 55 of 67 Counties and one planning commission have signed data sharing agreements.
 - **Action:** Continue to follow-up/issue communications to counties contemplating data sharing agreement opportunity.
 - **Action:** Continue to encourage support and outreach by GeoBoard membership.
 - Portal collaboration meetings continue.
 - Update to COVID-19 report.
- Governance Task Force (**Page 8**):
 - HB 2101 – Did not pass Senate before end of session and will require being re-introduced in House. New Bill is HB 609.
 - Work continues on the Strategic Plan revisions.

New Business

- Welcome to the Department of State representatives, Secretary Veronica Degraffenreid, Jonathan Marks, and Michael Moser to discuss New Business Election Management (Statewide Uniform Registration of Electors (SURE) system).
 - System will be geo-enabled and include civic boundaries and address points.

Open Discussion

- **Action:** Jeff Jalbrzikowski to share State Plane Coordinate PPT.
- Reminders about new business agenda topics.
- Board members were encouraged to submit ideas on the Board's website and engage in the process used to prioritize and promote such.

Motion to Adjourn

- **MOTION 2021-01**
By motion of John MacMillan, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 2:43 P.M.

2021 Board Meetings

2021 Board Meetings listed below with the assumption that meetings will proceed virtually. Notification will be provided if direction changes.

- June 14, 2021 at 1:30 PM Virtual Teleconference
- August 23, 2021 at 1:30 PM Virtual Teleconference
- November 15, 2021 at 1:30 PM Virtual Teleconference