

State Geospatial Coordinating Board

Meeting Agenda

Date: Thursday, March 16, 2023
Time: 1:30 to 3:00 PM
Location: 1 Technology Park, Harrisburg PA

-or-

Microsoft Teams [Click here to join the meeting](#)

Meeting ID: 232 741 878 025 Passcode: 3VFjhW

Or call in (audio only) [+1 267-332-8737,,331099747#](#)

Agenda Items

I. Welcome & Opening Remarks – 15 Minutes

- a. Welcome – Mike DeMatt
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks – Mike DeMatt, Kevin Eaton
- d. GeoBoard Transition Plans – Eric Jespersen

II. Task Forces Updates – 20 Minutes

- a. Data Program Task Force – Jeff Boyle / Eric Jespersen
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton

III. Joint Task Force Report and Discussion– 40 Minutes

- a. Review of Current Implementation Tasks
- b. Draft Tasks

IV. New Business – 15 Minutes

V. Adjourn

- a. Motion to Adjourn – Board Members