

State Geospatial Coordinating Board Meeting Agenda

Date: March 20, 2017
Time: 2:00 to 3:30 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items

- I. Welcome and Opening Remarks – 5 Minutes**
 - a. Welcome – John MacMillan
 - b. Sign-in and Roundtable Introductions – Board Members
 - c. Opening Remarks - John MacMillan, Sean Crager

- II. NENA Standards – 10 Minutes**
 - a. Overview Presentation – Barry Hutchins

- III. Task Forces Updates – 15 Minutes**
 - a. Data Program Task Force – Sean Crager
 - b. Governance Task Force – Mike Bialousz
 - c. Service Delivery Task Force – Steve Aux

- IV. Annual Report – 20 Minutes**
 - a. Discussion – Board Members
 - b. Motion to Adopt – Voting Members

- V. New Business – 40 Minutes**
 - a. Update from PEMA on RFI for Data Collection – Jeff Boyle
 - b. Outreach to GIS Stakeholders – Task Forces
 - c. Open Discussion and Future Topics

- VI. Adjourn**
 - a. Motion to Adjourn – Board Members