

**State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Wednesday, March 27, 2019
1:30 P.M. – 3:00 P.M.**

Meeting Summary

Attendee List:

- **Board Members and Designees**
 - Kenneth Juengling, PA Turnpike Commission (*Via Phone*)
 - Kevin Eaton, City of Philadelphia (*Via Phone*)
 - Eliza Gross, United States Geologic Survey Mapping Liaison
 - Maurie Kelley, Pennsylvania Spatial Data Access
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors
 - 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
 - Rita Reynolds, Designee for Kathi Cozzone, Chester County Commissioner (*Via Phone*)
 - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker (*Via Phone*)
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
 - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
 - Sean Crager, Co-Chair
 - Craig Thomas, Pennsylvania Municipal Authorities Association
 - Jeff Thomas, Designee for the Pennsylvania Emergency Management Agency Acting Director Randy Padfield
 - Gale Blackmer, Designee for Conservation and Natural Resources Secretary Cindy Dunn
 - Glenn Mohler, Designee for the County Emergency Management Agency
 - Gary Swartz, for Bill Kiger, Pennsylvania One-Call System
- **Staff**
 - Brian Barnabei, Office of Administration, Office of Chief Counsel
 - Vince Hudock, Office of Administration, Legislative Liaison
 - Jessica Byerly, Office of Administration – Office for Information Technology
 - Kate Kolb, Office of Administration – Office for Information Technology; Conservation & Environment Delivery Center

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John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's thirteenth meeting. Annual Report authors, contributors and editors were recognized with appreciation.
- The agenda was presented: [ATTACHMENT 1 – 03.27.2019–GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 03.27.2019-GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- Sean Crager and Eric Jespersen provided an update from the February 27, 2019 Joint Task Force (JTF) Meeting, including LiDAR funding status, data sharing agreement, GeoBoard procedures, base map, website overview/resource account/agenda management, GeoBoard Executive Director/GIS Coordinator position(s), and potential Act 178 extension.
- Phase 1 base map components were published.
- The Executive Director position description is related to the potential Act 178 extension. Refer to Motion 2019-02 below.
- Use of the new business agenda topic prioritization process is working well.

Task Force Updates

- Task Force Leads (Sean Crager, Laura Simonetti and Kevin Eaton) presented slides providing updates for each of the Task Forces they represent. [ATTACHMENT 2 – 03.27.2019-GeoBoard Meeting Materials \(Pages 4-11\)](#)
 - Data Program Task Force:
 - It was noted that Mifflin County has also signed the data sharing agreement.
 - Hydrography - Gale Blackmer noted that the Department of Conservation and Natural Resources (DCNR) Bureau of Geological Surveys is interviewing to fill a position to head the Hydrography division.
 - NG911 - Carrie Tropasso updated that PEMA has signed with an external supplier to perform the gap analysis for NG911.
 - 39% of the state has been flown and the imagery approved.
 - PEMA is putting together a page within their website that will contain the status and acquisition maps.
 - LiDAR – Gale Blackmer indicated that collaborative activities are in progress with PennDOT. Once an agreement is signed, flights could begin in the spring of 2019.
 - 2018 LiDAR has been delivered and will be sent to the USGS repository.
 - This working group has a website.
<https://www.srbc.net/pennsylvania-lidar-working-group/index.html>
 - Boundary – Eric Jespersen noted he is meeting with representatives from New York to adopt boundaries and has already met with New Jersey to adopt their boundaries.

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(Continued)

- Service Delivery Task Force:
 - Laura Simonetti updated on the 2019 user feedback report that was issued.
 - The PA Turnpike Commission is working to share data and obtain clearance for what they can share.
- Governance Task Force:
 - Kevin Eaton noted the one-year anniversary of the GeoBoard's strategic plan. The task force will review the document.

Motions / Voting

- **MOTION 2019-01**
By motion of Barry Hutchins, seconded by Jeff Thomas, the Board unanimously agreed to approve and publish the [2018 State Geospatial Coordinating Board Annual Report](#).
- **MOTION 2019-02**
By motion of Laura Simonetti, seconded by Jeff Thomas, the Board unanimously agreed to approve the [position paper to reauthorize Act 178 of 2014](#).

New Business

- PEMA: Jeff Thomas will assist with outreach during county meetings related to NG911 GIS data gap analysis.
- NENA: Barry Hutchins indicated that a link to the workgroup's PSAP boundary would be shared with Board members in a future email.
- Outreach: Sean Crager noted that meetings with DCNR and DEP are scheduled.
- CCAP: Rita Reynolds encouraged Board members to register for the GIS Conference in May, 2019.
- Approach to gain county agreement for sharing base map themes: Sean and Eric are putting together a packet for the counties that include the letter of support from CCAP, Data Sharing Agreement, and a cover letter including the Commonwealth's support for this initiative.
- In accordance with the established procedures, Board members are encouraged to use the link on the GeoBoard website to submit new business topics for prioritization.

Motion to Adjourn

- **MOTION 2019-03**
By motion of Sean Crager, seconded by all, the Board unanimously agreed to adjourn the meeting at 2:45 P.M.

2019 Board Meetings

- June 17, 2019 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126
- August 28, 2019 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126
- November 20, 2019 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126