MEETING AGENDA

- Welcome and Introductions
- 2/27/2019 Joint Task Force Update
- Task Force Updates
- Open Discussion
  - Motions / Recommendations
- New Business
  - PEMA Update
  - NENA / NG 911 Workgroup Update
  - Legislative Items
  - Outreach
  - Approach to Gain County Agreement for Sharing Base Map Themes
  - Approach to Mitigate the Risk of Expiring Enabling Act 178 Legislation
  - Topics for Next Meeting
- Adjourn
 TASK FORCE UPDATES
DATA PROGRAM TASK FORCE

➢ Data Sharing
  ➢ Four Counties have signed the data sharing agreement
    ➢ York, Montgomery, Potter, Warren
  ➢ Developing outreach plan to counties
    ➢ Direct communication to counties
    ➢ Letter of support from CCAP

➢ Workgroup Updates
  ➢ Hydrography
  ➢ NextGen911
  ➢ LiDAR
  ➢ Boundary
  ➢ Cadastral
Counties currently sharing parcel data with PASDA/Base Map
DATA PROGRAM TASK FORCE

➢ Base Map 2.0
  ➢ Workgroup meeting in State College March 14th
  ➢ Reviewed and defined base map themes
  ➢ Will be proposing to adopt the National Spatial Data Infrastructure (NSDI) data theme reference model
  ➢ Also began to identify actual layers that are classified under the themes
  ➢ Review effectiveness of data them workgroups
  ➢ Want to define each theme/layer by end of 2019
  ➢ Discussed data architecture
  ➢ Support of NextGen911 and GeoBoard efforts
SERVICE DELIVERY TASK FORCE

➢ Discussion Items

➢ Continuing to update the base map services as data is delivered to the PA Base Map. Working closely with the Data Task Force.
Discussion Items (Continued)

- The 2019 user feedback report is posted on the GeoBoard SharePoint site.
- Continuous communication with PEMA regarding the Imager Acquisition Project.
- Discussions with various state agencies in regards to consuming data.
GOVERNANCE TASK FORCE

➢ Strategic Plan Revisit (1 Yr)
  ➢ Progress on Goals
  ➢ Changes / Updates to Plan

➢ GeoBoard Official Procedures
  ➢ Reminder to enter topics through web site
  ➢ Prioritize topics

➢ Legislative Review Subcommittee
  ➢ HB1106 Update
    ➢ Met w/ PSLS 2/27/2019
    ➢ Minor Issues + Authoritative Definition
    ➢ Working towards draft to introduce
OPEN DISCUSSION

➢ Motions / Recommendations
➢ Approve and Publish 2018 Annual Report
NEW BUSINESS

➢ PEMA Update – Jeff Boyle
➢ NENA / NG 911 Workgroup Update – Barry Hutchins
➢ Legislative Items
➢ Outreach – Sean Crager
➢ Approach to Gain County Agreement for Sharing Base Map Themes
➢ Approach to Mitigate the Risk of Expiring Enabling Act 178 Legislation
➢ Topics for Next Meeting
FUTURE MEETINGS

- June 17, 2019 – 1:30 PM – 3:00 PM
- August 28, 2019 – 1:30 PM – 3:00 PM
- November 20, 2019 – 1:30 PM – 3:00 PM

LOCATION
333 Market Street, Harrisburg, PA 17126-0333