

State Geospatial Coordinating Board Meeting Monday, March 30, 2020

Meeting Summary

Due to the COVID-19 pandemic, the State Geospatial Coordinating Board Meeting scheduled for Monday, March 30, 2020 was cancelled.

The purpose of this meeting summary is to document recent GeoBoard activity that has occurred.

Joint Task Force (JTF) Update

- Meeting held Wednesday, February 26, 2020
- Due to the GIS Conference being cancelled, the next Joint Task Force Meeting is Monday, May 11, 2020 from 2-4 PM and will be held via teleconference. Calendar invite / update has been issued with the associated details.

Task Force Updates

- Task Force Leads (Sean Crager, Laura Simonetti and Kevin Eaton) providing updates on respective Task Forces.
- Data Program Task Force
 - There are currently 44 counties that have signed the data sharing agreement. This represents 66% of the counties.
 - It is assumed that the COVID situation reduced the overall effectiveness of the second mailing.
 - Planning a targeted mailing to the counties that have yet to sign as a reminder and to offer more one-on-one guidance.
 - Workgroup Updates
 - Hydrography
 - PAHD data acceptance criteria being established
 - Database structure being established
 - Basin-by-basin work plans expected by August
 - Next Gen 911
 - PEMA is in contract negotiations with a vendor to provide a statewide NG911 system and are looking to have a fully executed contract by late summer early fall. The spatial interface will be an important part of those discussions.
 - The next few months will be an opportunity for the Commonwealth GIS community to develop standard processes and workflows to aggregate data sets for 911 call delivery and other purposes.
 - LiDAR
 - 2019 data delivery originally scheduled 4/30/20 delayed due to difficulty of processing/QC/finalization of such large data sets remotely: no new target date set.
 - Ongoing 2020 Western PA data collection 99% complete as of 4/6/20, field survey on schedule.

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- Boundary
 - DOT and DCED partnership continue
 - Statewide BAS Agreement between DCED and Census in review at DCED Policy
 - Title 53 revisions on hold (Local Government Commission)
 - State line unified geometry acceptance slowed
- Cadastral – no updates
- Service Delivery Task Force
 - Data Sharing - A second outreach was done to counties who had signed the data sharing agreement but not yet shared data. Several of these counties responded right away and shared data. Currently, 22 counties are sharing parcel/cadastral data and that is huge step for our Pennsylvania Base Map!
 - Communications with PA Open Data Portal are ongoing. A new Chief Data Officer (David Partsch) is in place.
 - PASDA and Tioga County are working on a Portal-to-Portal collaboration workflow. Documenting these processes will be beneficial to other entities that would like to share data this way.
 - Improving the quality of metadata continues to be a goal of the task force. PASDA will work on creating a short webinar to help users understand why metadata is important and how they can create it very easily.
 - Based on recommendations from the user feedback sessions that the task force conducted, PASDA developed the Pennsylvania LiDAR Navigator. This application allows users to more quickly and easily view and download the latest statewide LiDAR.
 - Discussions are beginning to take place regarding 'what's next?' with data sharing and services. We need to develop a plan surrounding future data sharing once all counties have signed the data sharing agreement and shared data.
- Governance Task Force
 - The Legislative Review Subcommittee continues to monitor the progress of HB2101 (previously known as HB1106). Last known action bill was being removed from table on March 16, 2020 for consideration. Advised all GeoBoard members to review bill on own and formulate your organization's independent position.
 - Legislative Review Subcommittee explored viability of drafting standard language for a GIS data disclaimer that could be implemented across the Commonwealth. While the Commonwealth could benefit from standardized, vetted language, it is not a viable undertaking for the LRS to draft said language at this time.

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- Geodetic Working Group drafted and proposed the State Plane Coordinate System of 2022 (SPCS2022) Zone Request and Proposal Form for submittal to the National Geodetic Survey. This proposal requests new zoning of up to 5 zones for the State. NOTE: In addition to this proposed multi-zone each state will automatically receive a single zone as well.

New Business

- Annual Report (*Voting was held via email*)
 - **MOTION 2020-01**
 - ❖ By motion of Matt Warner, seconded by Dave Gilbert, the Board received unanimous support to accept the 2019 GeoBoard Annual Report. The report will be finalized, issued and published to the website.
 - State Plane Coordinate System of 2022 (SPCS2022) Zone Request and Proposal Form (*Voting was held via email*)
 - **MOTION 2020-02**
 - ❖ By motion of Matt Warner, seconded by Scott Zubek, the Board received concurrence of the State Plane Coordinate System of 2022 proposal.

Miscellaneous

- Status of SB 1027 (Reauthorization): under consideration in the State Government Committee.
- Deadline for new business agenda topics is May 1, 2020.

2020 Board Meetings

NEW Location: 1 Technology Park-Commonwealth Technology Center (CTC)
Harrisburg, PA 17110

- June 15, 2020 1:30 PM – 3:00 PM