

State Geospatial Coordinating Board Meeting Agenda

Date: May 8, 2017
Time: 2-3 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items:

I. Welcome and Opening Remarks – 5 Minutes

- a. Welcome and Opening Remarks
- b. Chair: John MacMillan, Vice Chair: Sean Crager
- c. Roundtable Introductions & Sign In

II. New Governance Task Force Lead

- a. Discussion – Board Members
- b. Motion to Adopt – Voting Members

III. USGS – 15 Minutes

- a. Overview of USGS GIS services – Scott Hoffman

IV. Task Forces Updates– 15 Minutes

- a. Governance Task Force
- b. Data Program Task Force
- c. Service Delivery Task Force

V. New Business – 25 Minutes

- a. PEMA – Jeff Boyle
- b. NENA update – Barry Hutchins
- c. Legislative Items
- d. Outreach
- e. Topics for next meeting

VI. Adjourn

- a. Motion to Adjourn