

State Geospatial Coordinating Board Meeting Agenda

Date: May 21, 2018

Time: 1:30 to 3:00 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. Task Forces Updates – 15 Minutes

- a. Data Program Task Force – Sean Crager
 - i. Data Sharing Agreement and Parcel Workgroup Update
- b. Governance Task Force – Kevin Eaton
 - i. Procedures Subcommittee Update – Scott Zubek
- c. Service Delivery Task Force – Laura Simonetti

III. Open Discussion – 20 Minutes

- a. Recommendations – Laura Simonetti
- b. Discussion – Board Members
- c. Motion to Adopt (if appropriate) – Voting Members

IV. New Business – 40 Minutes

- a. PEMA Flight Update – Jeff Boyle
- b. NENA / NG 911 Workgroup Update – Barry Hutchins
- c. Legislation Update – Kevin Eaton
- d. Outreach – Sean Crager
- e. Future Topics – Board Members

V. Adjourn

- a. Motion to Adjourn – Board Members