



STATE GEOSPATIAL COORDINATING BOARD

COMMONWEALTH OF
PENNSYLVANIA

BOARD MEETING
MAY 21, 2018

[STATE GEOSPATIAL COORDINATING BOARD WEBSITE](http://www.state.pa.us/geospatial/)



MEETING AGENDA

- Welcome and Introductions
- Task Force Updates
- Open Discussion
 - Recommendations
- New Business
 - PEMA Update
 - NENA / NG 911 Workgroup Update
 - Legislative Items
 - Outreach
 - Topics for Next Meeting
- Adjourn



TASK FORCE UPDATES

DATA PROGRAM TASK FORCE

➤ Base Map

- Ongoing workgroup meetings and activities continue
 - Elevation Workgroup
 - Parcel Workgroup
 - Civic Boundary Workgroup
 - NextGen 911 Workgroup
 - Water Workgroup

➤ Data Sharing Agreement

- Draft has been circulated
- Collecting feedback

➤ PA State GIS Conference

- Presented on the Base Map and Data Sharing Agreement

GOVERNANCE TASK FORCE

- Legislative Review Subcommittee follow-up
 - HB1106 Update
 - US Senate Bill S.2128 – Geospatial Data Act
- New Business agenda management
- Implementation plan update
- Outreach: PA State GIS Conference
 - Discussed the Annual Report and the Strategic Plan

GOVERNANCE TASK FORCE

PROCEDURES SUBCOMMITTEE

Findings

- Central point of contact – Executive Director
 - Already mentioned in legislation
- Keep work in the Task Forces
- Emphasize transparency and access
- Create clear definitions of products / actions
 - Reports and recommendations
 - “What are we voting on?”
 - “What are the implications of an action?”
- Sort out technology issues; example, find an interactive platform for storage

GOVERNANCE TASK FORCE

PROCEDURES SUBCOMMITTEE

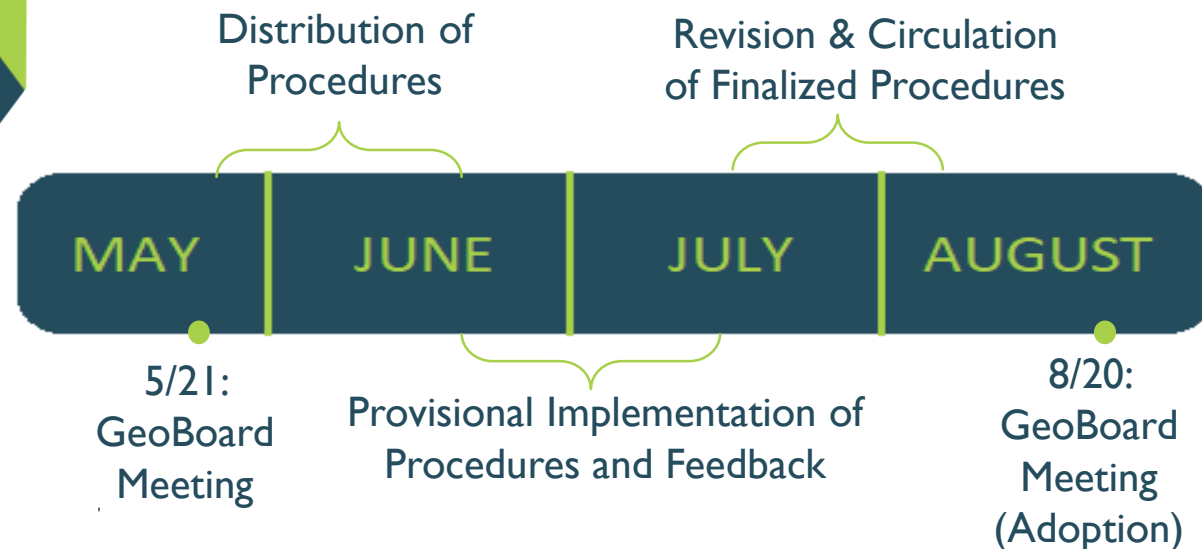
Findings

- Need for a simple, clear, organized document that outlines the procedures
- Flow chart to visualize the process
- Implement procedures provisionally
 - Collect comments and suggestions
 - Refine documents
 - Prepare final procedures documents for codification
 - August 20, 2018 meeting

GOVERNANCE TASK FORCE PROCEDURES SUBCOMMITTEE

Moving Forward

- Goal: finalize procedures no later than 3 weeks before August GeoBoard meeting
- Request formal action at August meeting
- Timeframe satisfies Sunshine law, and also allows time for processing



SERVICE DELIVERY TASK FORCE

Discussion Items

1. Continuing to gather feedback on 3 base map services.
 - Titled and Cached Base Map with no Imagery –
http://apps.pasda.psu.edu/arcgis/rest/services/PA_BaseMap2/MapServer
 - Not Cached Base Map – Contains extra background layers (PAMAP, NAIP, PAMAP Land Cover) –
http://apps.pasda.psu.edu/arcgis/rest/services/PA_BaseMap/MapServer
 - Titled and Cached Base Map with Imagery (PAMAP 2003 – 2006) –
http://apps.pasda.psu.edu/arcgis/rest/services/PA_BaseMap_tile2/MapServer

SERVICE DELIVERY TASK FORCE

Discussion Items

2. PASDA is exploring GeoData services
 - Add new capabilities and functionality to what PASDA is already doing
 - Allow current services to connect to other databases and consume live data from data providers
 - Implement and test SSL services
3. Ongoing, interactive meetings with data consumers and providers
 - Sessions as PA GIS Conference
 - Meeting with state agencies to discuss data models, data management and services – this provides an opportunity for better coordination
 - Meet with more focus groups to gather feedback (utilities, counties, etc.)

OPEN DISCUSSION

➤ Recommendations – Laura Simonetti





NEW BUSINESS

- PEMA Update – Jeff Boyle
- NENA / NG 911 Workgroup Update – Barry Hutchins
- Legislative Items
- Outreach – Sean Crager
- Topics for Next Meeting

FUTURE MEETINGS

- August 20, 2018 – 1:30 to 3:00 PM
- November 5, 2018 – 1:30 to 3:00 PM

LOCATION

333 Market Street, Harrisburg, PA 17126-0333