

State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Conference line – 717.612.4788 / 044533#
Monday, May 21, 2018
1:30 P.M. – 3:00 P.M.

Meeting Summary

Attendee List:

- Board Members and Designees
 - Kenneth Juengling, PA Turnpike Commission
 - Kevin Eaton, City of Philadelphia
 - Scott Hoffman, United States Geologic Survey Mapping Liaison
 - Maurie Kelley, Pennsylvania Spatial Data Access (*Via Phone*)
 - Glenn Mohler, Designee for Employee of County Emergency Management Agency
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Dave Gilbert, Pennsylvania Mapping and Geographic Information Consortium
 - Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors
 - Matthew Warner, Designee for Pennsylvania Society of Land Surveyors
 - Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
 - Bill Kiger, PA One-Call System
 - William Hunt, Potter County Representative from Senate Appointment
 - Danny Ramer, Municipal Authority Appointment from Senate Appointment
 - Frank DeSendi, Designee for the Department of Transportation Secretary Leslie Richards
 - Gail Blackmer, Designee for the Department of Conservation and Natural Resources Secretary Cindy Dunn
 - Sean Crager, Co-Chair and Designee for the Department of Environmental Protection Secretary Patrick McDonnell
 - Jeff Thomas, Designee for the Pennsylvania Emergency Management Director Richard Flinn
 - Laura Simonetti, GIS Professional Association of Pennsylvania
 - Rita Reynolds, Designee for Kathi Cozzone, Chester County Commissioner
 - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker
 - Paul Metro, Designee for Public Utility Commission, Chairman
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
- Staff
 - Brian Barnabei, Office of Administration, Office of Chief Counsel
 - Jessica Byerly, Office of Administration – Office for Information Technology
 - Kate Kolb, Office of Administration – Office for Information Technology; Conservation & Environment Delivery Center
 - Rodney Emler, Office of Administration – Office for Information Technology; Conservation & Environment Delivery Center

[MINUTES of the Geospatial Coordinating Board Meeting](#)
[Monday, May 21, 2018](#)

John MacMillan, Co-Chair

- Provided opening remarks and went over meeting agenda.
- There were six (6) individuals attending via teleconference. Teleconference participants:
 - Adam Repsher, Designee for the PA State Police Commissioner Colonel Tyree C. Blocker
 - Ken Juengling, PA Turnpike Commission
 - Commissioner Kathi Cozzone, Chester County Commissioner
 - William Hunt, Potter County Representative from Senate Appointment
 - Scott Drzyzga, PA State System of Higher Education – GIS Consortium
 - Maurie Kelley, Pennsylvania Spatial Data Access
- The agenda was presented: [ATTACHMENT 1 – 05.21.2018– GeoBoard Meeting Agenda](#)

Task Force Updates

- Task Force Leads (Sean Crager and Laura Simonetti) presented slides providing updates for each of the Task Forces they represent. Sean Crager presented on behalf of Kevin Eaton for the Governance Task Force.
 - [ATTACHMENT 2 –05.21.2018 – GeoBoard Presentation, Pg. 3 – 13](#)
- During the Data Program Task Force;
 - Committee Member Eric Jespersen provided an update on individual Base Map workgroup activities.
 - Gale Blackmer provided an update on LiDAR.
 - The Data Sharing Agreement has been drafted and circulated. There are revisions to be made and to work with OA Chief Counsel to finalize.
 - The Data Program Task Force presented at the PA State GIS Conference on the Base Map and the Data Sharing Agreement.
- During the Service Delivery Task Force;
 - Continue to gather feedback on base map services.
 - Pennsylvania Spatial Data Access is exploring GeoData services to
 - Add new capabilities and functionality to current services;
 - Allow connectivity to other databases and consume live data; and
 - Implement and test SSL services
- During the Governance Task Force;
 - Committee Member Scott Zubek provided an update on the Procedures Subcommittee. Goal is to finalize procedures document by July 30, 2018 to present and adopt at August 20, 2018 Board Meeting.
 - **Action Item:** Resource Account needed to emphasis transparency and access.
 - **Action Item:** Establish interactive technology platform.
 - The Governance Task Force presented at the PA State GIS Conference on the Annual Report and the Strategic Plan.

MINUTES of the Geospatial Coordinating Board Meeting

Monday, May 21, 2018

(Continued)

New Business

- Jeff Thomas provided a brief update on behalf of the PA Emergency Management Agency (PEMA).
 - Image acquisition is 35% complete. Activities are on hold until the Fall of 2018.
- Barry Hutchins provided a brief update on behalf of the National Emergency Number Association (NENA).
- July 11th – Next Joint Task Force Meeting scheduled.
- Future agenda items discussed were -
 - Executive Director / GIO
 - Draft document of roles/responsibilities, job description and qualifications. Rita Reynolds will coordinate.
 - Dave Gilbert added Procedures Subcommittee Process.
 - Prioritization of topics
 - Data Sharing Agreement – Roll Out and Implementation Plan

Motion to Adjourn

- **MOTION 2018-5**
By motion of John MacMillan, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 3:07 P.M.

2018 Remaining Board Meetings

- August 20, 2018 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126
- November 5, 2018 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126