



COMMONWEALTH OF
PENNSYLVANIA

**STATE GEOSPATIAL
COORDINATING
BOARD**

BOARD MEETING
JUNE 14, 2021

[STATE GEOSPATIAL COORDINATING BOARD WEBSITE](#)



MEETING AGENDA

- Welcome and introductions
- Board membership
- Joint Task Force update
- Task Force updates
- Motion
 - GeoBoard procedure revisions
- New Business
 - PEMA update
 - NENA / NG-911 workgroup update
 - Legislative items
 - Outreach
 - Topics for next meeting
- Open discussion
- Adjourn

BOARD MEMBERS

RECENT CHANGES

- 04/08/21 GIS Professionals Association
 - Laura Simonetti *
- 04/09/21 Pennsylvania Municipal Authorities Association
 - William Campbell
- 04/12/21 State Police Designee
 - Lindsay Manning
- 06/03/21 Environmental Protection Designee
 - Kevin Eaton *
 - Co-chair
- Seeking Data Task Force leader
- Seeking Executive Director

* Voting member



5/13/2021 JOINT TASK FORCE UPDATE

Mary Fulton



TASK FORCE UPDATES

Task Force Leaders

DATA PROGRAM TASK FORCE

DISCUSSION ITEMS

➤ Hydrography

- DCNR-BGS / PaMAGIC / USGS.
- Quarterly meetings and monthly application network meetings.
- BGS published PAHD methodology and 10+ HU12 PHD watersheds.
- Considering 2024 goal for statewide EDH.
- Active in national initiatives.

➤ Elevation

- DCNR-BGS / PaMAGIC / USGS.
- DCNR-BurFor / FEMA / NRCS.
- Quarterly meetings.
- Final QL2 data deliveries end of June 2021.
- 3DPA evolution.
- Closely linked with Hydrography.

• NG-911

- PEMA / GIS Pros / DOT.
- Vital data layers: addresses, road centerlines and imagery.

DATA PROGRAM TASK FORCE

DISCUSSION ITEMS

➤ Civic Boundaries

- DOT / DCED / PaMAGIC - DCED Rep changing.
- Encouraging completion of BAS MOU.
- Supporting LGC boundary change by ordinance legislation.
- Considering 2028 unified geometry goal.

➤ Parcel

- Empowered by data sharing agreement.
- Interested in DEP and DCNR compilations and lessons learned.
- Seeking statewide steward.

➤ Miscellaneous

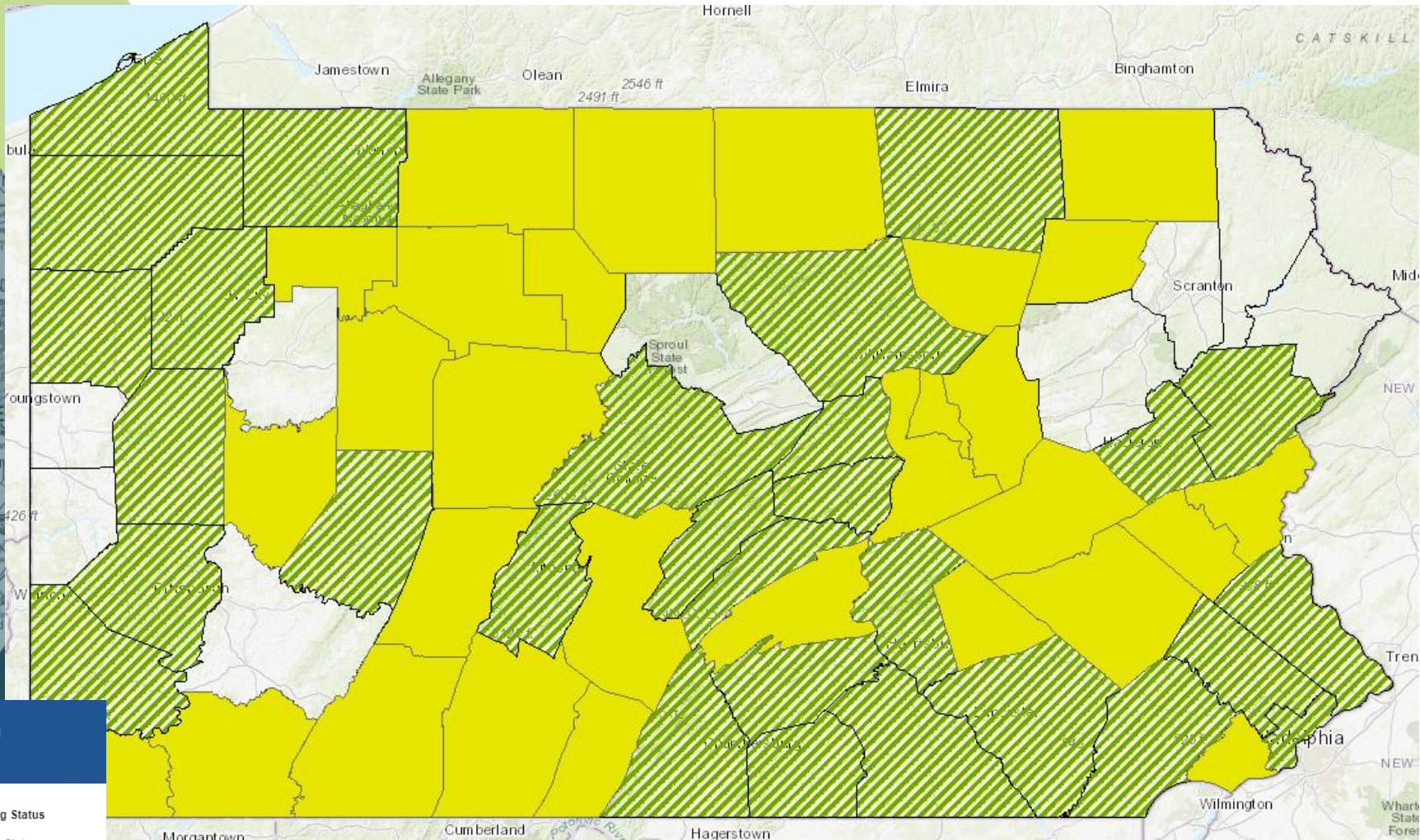
- Contributed to draft Strategic Plan revisions for 2021-2024.
- Simplified Base Map themes / layers.
- Data stewardship and standards.
- Opportunities and topological connections.
- Includes Geodetic group.

SERVICE DELIVERY TASK FORCE

DISCUSSION ITEMS

- As of 06/14/21, 58 counties and one planning commission have signed data sharing agreements.
- Pennsylvania imagery cache completed and available on PASDA - 2019 and 2020 Philadelphia imagery.
- 2019/2020 LiDAR expected in mid- to late June.
- PASDA GIS Conference presentation on data, services, and data sharing status.
- Held quarterly meeting with PA Open Data Portal Jere Matthews and David Partsch on 06/07/21.
- Contributed to GeoBoard Strategic Plan draft revisions for 2021-2024.
- Created SD Task Force Goals for 2021-2024.
- GIS COVID-19 special report update this summer or early fall.

SERVICE DELIVERY TASK FORCE



Legend

County Data Sharing Status

Pennsylvania County Status

- Share with PASDA, Data Sharing Agreement Signed
- Share with PASDA
- Data Sharing Agreement Signed
- Not Yet Signed

GOVERNANCE TASK FORCE

LEGISLATIVE REVIEW SUBCOMMITTEE HB 609 (STATUS)

- Passed House by vote 197 to 4 on 05/04/21
- Sent to Senate
 - Referred to Consumer Protection and Professional Licensure Committee

GOVERNANCE TASK FORCE

PROCEDURES SUBCOMMITTEE REVISED PROCEDURES

- Addition of procedural items for Executive Director
- Provided draft and highlighted changes for GeoBoard review
- Seeking GeoBoard Vote for acceptance of revisions later in meeting

GOVERNANCE TASK FORCE

STRATEGIC PLAN

- Draft document is ready for review and comment from GeoBoard members
- Approach documents will be developed by each task force assembled into an aggregated document.
- Review draft at: <https://pagov.sharepoint.com/sites/geoard/Governance%20Task%20Force/%5BVERSION%204%5D%20GeoBoard%20Strategic%20Plan%20-%20Draft.docx>
- Must open on Word desktop to track changes and to make suggestions. Not online!
- Finalize draft and vote to accept anticipated to come via email

MOTION

➤ Revised Procedures



NEW BUSINESS

- PEMA Update – Jeff Boyle
- NENA / NG-911 workgroup update – Barry Hutchins
- Legislative items – Kevin Eaton
- Outreach – John MacMillan
- Topics for next meeting - All
 - Progression through JTF

OPEN DISCUSSION



➤ Open topics

FUTURE MEETINGS

- August 23, 2021 – 1:30 PM ET
- November 15, 2021 – 1:30 PM ET

LOCATION

Virtual Conference / 1 Technology Park-
Commonwealth Technology Center (CTC) ,
Harrisburg, PA 17110

*Reminder: new business agenda topics are finalized
five (5) weeks prior to Board meetings.*