

State Geospatial Coordinating Board

Meeting Agenda

Date: Monday, June 15, 2020

Time: 1:30 to 3:00 PM

Location: Skype / Teleconference

[Join Skype Meeting](#)

Join by phone

Toll number: 1 (267) 332-8737,,231570396#

Agenda Items

I. Welcome & Opening Remarks – 5 Minutes

- a. Welcome – John MacMillan
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks - John MacMillan, Sean Crager

II. Joint Task Force Update – 15 Minutes

- a. 5/11/2020 Joint Task Force Update

III. Task Forces Updates – 15 Minutes

- a. Data Program Task Force – Sean Crager
- b. Service Delivery Task Force – Laura Simonetti
- c. Governance Task Force – Kevin Eaton

IV. New Business – 30 Minutes

- a. PEMA Update – Jeff Boyle
- b. NENA / NG 911 Workgroup Update – Barry Hutchins
- c. Outreach – Sean Crager
- d. Open Discussion
- e. Topics for Next Meeting

V. Adjourn

- a. Motion to Adjourn – Board Members