

**State Geospatial Coordinating Board Meeting**  
**Monday, June 15, 2020**  
**1:30 P.M. – 3:00 P.M.**  
**Meeting Summary**

Due to the COVID-19 pandemic, the State Geospatial Coordinating Board Meeting for Monday, June 15, 2020 was held via teleconference.

**Attendee List:**

- Board Members and Designees
  - Eliza Gross, United States Geologic Survey Mapping Liaison
  - Maurie Kelley, Pennsylvania Spatial Data Access
  - Frank DeSendi, Designee for Department of Transportation Secretary Yassmin Gramian
  - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
  - Dave Gilbert, PA 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
  - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
  - Sean Crager, Co-Chair
  - Craig Thomas, Pennsylvania Municipal Authorities Association
  - Glenn Mohler, Designee for the County Emergency Management Agency
  - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
  - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Robert Evanchick
  - Gale Blackmer, Designee for Conservation and Natural Resources Secretary Cindy Dunn
  - Ken Juengling, PA Turnpike Commission
  - Damon Anderson, Designee for Public Utility Commission Chairperson Gladys Brown
  - Bill Kiger, Pennsylvania One-Call System
- Task Force Leads
  - Kevin Eaton, Commonwealth of Pennsylvania
  - Laura Simonetti, County GIS Professional Association of Pennsylvania
- Staff
  - Valerie Janosik-Nehilla, Office of Administration, Office of Chief Counsel
  - Mary Fulton, Office of Administration – Office for Information Technology
  - Jessica Byerly, Office of Administration – Office for Information Technology

## MINUTES of the Geospatial Coordinating Board Meeting Monday, June 15, 2020

### John MacMillan, Co-Chair

- Provided opening remarks, captured roll call, and briefly reviewed the agenda for the Board's meeting.
- The agenda was presented: [ATTACHMENT 1 – 6.15.2020 GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 6.15.2020 GeoBoard Meeting Materials](#)

### Joint Task Force (JTF) Update

- [ATTACHMENT 2 – 6.15.2020-GeoBoard Meeting Materials \(Page 3\)](#)
- No new agenda topics were submitted.
- Discussion regarding unfilled seats on the GeoBoard and next steps.
- Discussion regarding requirement to document duties and responsibilities of the proposed Executive Director role if re-authorization of the GeoBoard occurs (pending HB 2814).
- Discussion of meetings of the GeoBoard going forward upon re-authorization of the GeoBoard.

### Task Force Updates

- Task Force Leads (Sean Crager, Laura Simonetti and Kevin Eaton) presented material for each of the Task Forces they represent.
- [ATTACHMENT 2 – 6.15.2020-GeoBoard Meeting Materials \(Pages 4-10\)](#)
  - Data Program Task Force (**Pages 4-8**):
    - 46 counties have signed data sharing agreements.
      - **Action:** Send follow-up communications to counties contemplating data sharing agreement opportunity.
      - **Action:** Encourage support and outreach communications by GeoBoard membership.
    - Work groups
      - Hydrography: Work on the National Hydrography data set continues.
      - Boundary: Survey Agreement: On Hold
      - LiDAR: 2019 Data Delivery delayed.
  - Service Delivery Task Force (**Page 9**):
    - To date, there are 46 counties to have signed data sharing agreements. Continue outreach.
  - Governance Task Force (**Pages 10**):
    - HB 2101 – Moving to Senate for consideration.
    - HB 2418 – Monitor progress for GeoBoard re-authorization.

## MINUTES of the Geospatial Coordinating Board Meeting

Monday, June 15, 2020

(Continued)

### New Business

- PEMA:
  - Statewide imagery completed in April.
  - 911 Office and GIS Analyst complement position.
- NENA / NG911: Stewardship Workgroup (Barry Hutchins and Robin Wallace) participation.
- Outreach:
  - GIS Day will remain on the schedule and continue for Fall 2020.
  - GIS Conference is being reviewed for realignment and responsibilities and is being planned for next year in State College.

### Open Discussion

- Status of Reauthorization of Act; Executive Director roles and responsibilities / GeoBoard vacancies.
- Reminders about new business agenda topics.
- Board members were encouraged to submit ideas on the Board's website and engage in the process used to prioritize and promote such.

### Motion to Adjourn

- **MOTION 2020-03**  
By motion of John MacMillan, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 2:56 P.M.

### 2020 Board Meetings

Further meetings will depend on approved Legislation for the Re-authorization of the Geospatial Coordinating Board.