

State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Monday, June 17, 2019
1:30 P.M. – 3:00 P.M.

Meeting Summary

Attendee List:

- Board Members and Designees
 - Rob Marsters, Designee for Kenneth Juengling, PA Turnpike Commission
 - Kevin Eaton, City of Philadelphia (*Via Phone*)
 - Eliza Gross, United States Geologic Survey Mapping Liaison
 - Maurie Kelley, Pennsylvania Spatial Data Access
 - Frank DeSendi, Designee for Department of Transportation Secretary Leslie Richards
 - Bill Kiger, Pennsylvania One-Call System
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - 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
 - Laura Simonetti, GIS Professional Association of Pennsylvania
 - Dave Gilbert, PA Mapping and Geographic Information Consortium
 - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker (*Via Phone*)
 - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
 - Sean Crager, Co-Chair
 - Craig Thomas, Pennsylvania Municipal Authorities Association (*Via Phone*)
 - Jeff Thomas, Designee for the Pennsylvania Emergency Management Agency Acting Director Randy Padfield (*Via Phone*)
 - Gale Blackmer, Designee for Conservation and Natural Resources Secretary Cindy Dunn
 - Glenn Mohler, Designee for the County Emergency Management Agency

- Staff
 - Brian Barnabei, Office of Administration, Office of Chief Counsel
 - Jessica Byerly, Office of Administration – Office for Information Technology

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John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's fourteenth meeting.
- The agenda was presented: [ATTACHMENT 1 – 06.17.2019–GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 06.17.2019-GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- Notes from the PAGIS Annual Conference are posted on the collaboration site.
 - [ATTACHMENT 3 – 05.13.2019-JTF Agenda](#)
 - [ATTACHMENT 4 – 05.13.2019 JTF Meeting Summary](#)

Task Force Updates

- Task Force Leads (Sean Crager, Laura Simonetti and Kevin Eaton) presented slides providing updates for each of the Task Forces they represent. [ATTACHMENT 2 – 06.17.2019-GeoBoard Meeting Materials \(Pages 4-16\)](#)
- **Data Program Task Force (Page 5):**
 - CCAP will reference the opportunity for expanding adopting of open GIS data sharing in a forthcoming newsletter to County staff
 - Review data sharing outreach packets for guidance on frequency of updates
 - Adjust outreach packets to thank those who have already signed the data sharing agreement
 - Work groups
 - Hydrography: during 6/3/19 session, outlined milestones for modernizing and establishing a consistent data set grouping
 - NG911: activities to complete gap analysis are in progress; imagery from three (3) counties has entered the quality review step prior to publication
 - LiDAR: Expecting data to be published in 4Q 2019; developing an approach to refresh data sets
 - Boundary: activities to adopt a common set of geometry for NY and NJ state lines are in progress
 - Land Records: needs encouragement; Laura Simonetti to re-engage sub-committee members
- **Service Delivery Task Force (Pages 6-9):**
 - Engage OA Open Data team to expand links to open GIS data sets
 - Develop written guidance to help data authors establish structure for sharing, meta data, time stamping, refresh frequency and other factors

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(Continued)

- Governance Task Force (**Pages 10-16**):
 - Improve participation in the identification and prioritization procedure for new business agenda topics
 - Task Force members to document position for consideration prior to next GeoBoard meeting 8/28/19; interim vote may be needed
 - Post marked up copy of revised Act 178 legislation document to collaboration site; notify Board members

New Business

- PA NENA Conference scheduling to occur from 9/12 to 9/13/19, request for content may be distributed by Barry Hutchins; public draft of I3 for NG911 is available for comment
- PA OneCall is monitoring three (3) potential bills related to pipeline certification
- Legislature is interested in mapping critical infrastructure

Open Discussion

- GIS job classification activities continue; requested job descriptions from Counties
- Proposed topics: 2022 Datum update, base map recalibration, communications about boundaries
- Reminders about new business agenda topics: deadline is 7/19/19 for consideration during joint task force on 7/31/19

Motion to Adjourn

- **MOTION 2019-04**
By motion of Sean Crager, seconded by all, the Board unanimously agreed to adjourn the meeting at 3:03 P.M.

2019 Board Meetings

- August 28, 2019 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126
- November 20, 2019 1:30 PM – 3:00 PM, 333 Market Street, Harrisburg, PA 17126