

State Geospatial Coordinating Board

Meeting Agenda

Date: Thursday, August 11, 2022

Time: 1:30 to 3:00 PM

Location: Microsoft Teams

Public dial in - 833-601-3007, Passcode - 704 512 599#

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, Kevin Eaton

II. Task Forces Updates – 15 Minutes

- a. Data Program Task Force – Jeff Boyle / Eric Jespersen
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton
- d. Executive Director Report – Eric Jespersen

III. Joint Task Force Report – 30 Minutes

- a. Implementation Approach Review
- b. PA BaseMap 2030 Vision
- c. GeoBoard Calendar of Events

IV. Open Discussion – 20 Minutes

- a. GeoBoard Communications

V. New Business – 10 Minutes

VI. Adjourn

- a. Motion to Adjourn – Board Members