



State Geospatial Coordinating Board Meeting
Thursday, August 11, 2022
1:30 P.M. – 3:00 P.M.
Meeting Summary

The State Geospatial Coordinating Board Meeting was held via virtual teleconference and on-site at Commonwealth Technology Center in Harrisburg.

Attendee List:

Board Members and Designees

- Anderson, Damon (Designee for Public Utility Commission)
- Blackmer, Gale (Designee for DCNR – Secretary Cindy Dunn)
- Boyle, Jeff (Data Task Force Lead and PA Emergency Management Agency)
- Campbell, William (Municipal Authority Representative)
- Cook, Cheryl (Designee for Agriculture - Secretary Russell Redding)
- DeSendi, Frank (Designee for Department of Transportation - Secretary Yassmin Gramian)
- Drzyzga, Scott (Pennsylvania State System of Higher Education, GIS Consortium)
- Eaton, Kevin (Co-Chair, Governance Task Force Lead, and Designee for the Secretary of Environmental Protection, Patrick McDonnell)
- Gilbert, Dave (PA Mapping and Geographic Information Consortium)
- Gross, Eliza (United States Geologic Survey Mapping Liaison)
- Hodder, Howard (PA Chapter of Management Association for Private Photogrammetric Surveyors)
- Juengling, Ken (PA Turnpike Commission)
- Kelly, Maurie (Pennsylvania Spatial Data Access)
- Kerr, Seth (Designee for County GIS Professionals Association of PA)
- Lettiere, Laura (GIS Professional Association of Pennsylvania and Service Delivery Task Force Lead)
- Livoti, Joseph (Designee for Suburban Community Representative Bethany Blackburn)
- Manning, Lindsay (Designee for PA State Police)
- Mohler, Glenn (Designee for County Emergency Management Agency)
- Thomas, Jeff (Designee for the PA Emergency Management Agency Director, Randy Padfield)
- Warner, Matthew (Designee for Pennsylvania Society of Land Surveyors)
- Zubek, Scott (Designee for County Commissioner Boozel, Kevin)

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, August 11, 2022
(Continued)

Additional Attendees

- Hutchins, Barry
- Jalbrzikowski, Jeff
- Przybylek, Christian
- Swartz, Gary
- Kayode, Saseyi
- Wallace, Robin
- Waring, Madeline

Staff

- MacMillan, John (Co-Chair and Designee for Secretary of Administration, Michael Newsome)
- Janosik-Nehilla, Valerie – (Office of Administration, Office of Chief Counsel)
- Jespersen, Eric (Executive Director State Geospatial Coordinating Board, Office of Administration, Office for Information Technology)
- Shaw, Carla (Office of Administration, Office for Information Technology)

I. Welcome & Opening Remarks

- a. Eric Jespersen, Executive Director State Geospatial Coordinating Board, Office of Administration, Office for Information Technology
 - The agenda was presented: [ATTACHMENT 1 – 08.11.2022 GeoBoard Meeting Agenda](#)
 - Board meeting materials: [ATTACHMENT 2 – 08.11.2022 GeoBoard Meeting Material](#)
 - Base Map 2030 vision
- b. Sign-in and Introductions – Board Members
- c. Opening Remarks – John MacMillan, Kevin Eaton, Eric Jespersen

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, August 11, 2022
(Continued)

II. Task Force

Task Force Leads (Jeff Boyle, Laura Lettiere and Kevin Eaton) presented material for each of their related Task Forces groups.

a. Data Program Task Force:

- 60 of 67 counties onboarded to the NG911 spatial interface.
- Site Structure Address Point (SSAP) Secondary Use subgroup reviewing needs beyond NG911.
- Remote sensing stewardship evolution discussion document drafted by Elevation Working Group.
- Possible additional elevation derived hydrography projects in North Branch Susquehanna and Little Pine Creek.
- US Census to commence civic boundary quality review project late this year, coordination with DOT needed.

b. Service Delivery Task Force:

- Base Map 2030 Workgroup overview included what users need but don't have, data currency, capabilities that should be developed to support data / users and identifying challenges in compiling state-wide data layers.
- Tour taken of the Center for Immersive Experiences at Penn State and discussed how GeoBoard members might partner with them.
- Continued participation with County Pros Land Records group.
- Second draft of the PA Data Sharing report is being review.

c. Governance Task Force:

- Act 41 (Boundary Change by Ordinance) passed in early July.
- No change in status for HB 609, still in Senate Professional Licensure Committee.
- GIS Census subcommittee resuming regular meetings
- White paper on importance of Broadband to geospatial applications in final review and will be shared with Board members shortly.

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, August 11, 2022
(Continued)

d. Executive Director Report

- Completed first full year in position.
- **ACTION:** Circulate annual Executive Director review to voting members for performance feedback.

III. Joint Task Force Meeting of July 11, 2022:

a. Strategic Plan Implementation Task Review

- Instituted task review as topic for every JTF meeting
- Focus on connections of tasks to Base Map.
- Data Task Force added new activity based on success of March 30 workshop.

b. PA Base Map 2030 Status and Plans

- Service Delivery Task Force added Base Map focus group with new participants.
- Governance tasks of increasing GeoBoard outward communication can build on Base Map initiative.
- Review of Base Map 2030 Vision drafts.

c. GeoBoard 2023 Calendar

- Establish quarterly meetings for 2023.
- Reflect changes in timing of PA GIS Conference.

IV. Open Discussion

a. PA Base Map 2030

- Positive feedback via TEAMS chat in support of Vision document developed to widen audience of PA Base Map 2030 initiative.
- **ACTION:** Vote will be conducted via email from voting members that this reflects to GeoBoard point of view.

a. Format of Quarterly SGCB in 2023

- Positive feedback received to continue hybrid quarterly meetings.



SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, August 11, 2022
(Continued)

Motion to Adjourn

V. MOTION 2022-08-11

By motion of John MacMillan, seconded by Eric Jespersen, the Board unanimously agreed to adjourn at 3:00 P.M.

2022 Board Meeting Schedule

Meetings dates and times are listed below. Notification will be provided if changes occur.

- November 17, 2022, at 1:30 PM - Virtual video / teleconference and on-site.

On-site location: 1 Technology Park, Commonwealth Technology Center (CTC), Harrisburg Pennsylvania 17110.

ACTION: 2023 Quarterly meetings to be scheduled.