

**State Geospatial Coordinating Board Meeting**  
**333 Market Street, Honors Suite D – 1<sup>st</sup> Floor**  
**Wednesday, August 28, 2019**  
**1:30 P.M. – 3:00 P.M.**

Meeting Summary

**Attendee List:**

- Board Members and Designees
  - Kenneth Juengling, PA Turnpike Commission (*Via Phone*)
  - Kevin Eaton, Commonwealth of Pennsylvania
  - 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
  - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
  - Sean Crager, Co-Chair
  - Craig Thomas, Pennsylvania Municipal Authorities Association
  - Jeff Thomas, Designee for the Pennsylvania Emergency Management Agency Acting Director Randy Padfield
  - Gale Blackmer, Designee for Conservation and Natural Resources Secretary Cindy Dunn
  - Glenn Mohler, Designee for the County Emergency Management Agency
  - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
  
- Staff
  - Brian Barnabei, Office of Administration, Office of Chief Counsel
  - Jessica Byerly, Office of Administration – Office for Information Technology
  - Kate Kolb, Office of Administration – Office for Information Technology; Conservation & Environment Delivery Center

[MINUTES of the Geospatial Coordinating Board Meeting](#)  
[Wednesday, August 28, 2019](#)

John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's fifteenth meeting.
- The agenda was presented: [ATTACHMENT 1 – 08.28.2019–GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 08.28.2019-GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- [ATTACHMENT 2 – 08.28.2019-GeoBoard Meeting Materials \(Page 4\)](#)
- [ATTACHMENT 3 –07.31.2019 JTF Meeting Summary](#)
- GIS Job Study for Geospatial Specialists and Analysts continues.
- NG911 Gap Analysis continuing with educational sessions.
- Task Force teams continue to develop approaches for hydrography, civic boundaries, LiDAR, new geodetic datum changes, land records and service delivery.
- Established Geodetic Workgroup under the Governance Task Force led by Jeff Jalbrzikowski of NOAA.
- **ACTION:** Schedule outreach by John MacMillan and Sean Crager to the six (6) commonwealth agencies for support on the Board's renewal and financial design.

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 – 08.28.2019-GeoBoard Meeting Materials \(Pages 5-12\)](#)
  - **Data Program Task Force (Pages 5-8):**
    - Data sharing outreach packets were mailed in mid-July. As of August 28<sup>th</sup>, 28 counties have signed data sharing agreements. This represents an increase of 22 counties since the mailing.
    - Northwest GIS Conference scheduled in October. Sean Crager will present relevant material.
    - Compliments were extended to PASDA in appreciation for their assistance and all that they have done with data sharing.
    - Work groups
      - Hydrography: The Department of Conservation and Natural Resources (DCNR) has hired staff for hydrography. PEMA is interested in participating in this workgroup; but, currently are resource shy.
      - NG911: activities to complete gap analysis are in proceeding.
    - **ACTION:** Mr. Hutchins will share a link to the NG911 GIS template that was published August 27, 2019.
  - **Service Delivery Task Force (Pages 9-10):**
    - Meeting with Office of Administration Open Data team to enhance links for open GIS data sets was held. Further discussions planned.

## MINUTES of the Geospatial Coordinating Board Meeting

Monday, June 17, 2019

(Continued)

- Governance Task Force (**Pages 11-12**):
  - Encouraged participation in the Task Force. Contact Kevin Eaton or Scott Zubek to get involved.
  - Legislative Review Subcommittee is engaged with several parties to reach an agreement for PSLs to move HB 1106 forward.

### New Business

- Central PA GIS Day is November 13, 2019 and will be held at Harrisburg University. Reminder to register as appropriate.

### Open Discussion

- NG911 Advisory Board to consider formal approval of GIS data model during meeting on September 5, 2019.
- PEMA is developing plans for imagery collections flights.
- Proposed topics: consideration of formal Task Force lead changes
- Eight (8) items submitted for new business topic consideration. Encouraged use of established process, procedure and web site to submit items. The deadline is October 9, 2019. Prioritize at the Joint Task Force meeting.

### Motion to Adjourn

- **MOTION 2019-05**  
By motion of Sean Crager, seconded by all, the Board unanimously agreed to adjourn the meeting at 3:11 P.M.

### 2019 Board Meetings

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