

# State Geospatial Coordinating Board Meeting Agenda

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**Date:** November 5, 2018  
**Time:** 1:30 to 3:00 PM  
**Location:** 333 Market Street, Honors Suite D – 1<sup>st</sup> Floor

## Agenda Items

### **I. Welcome and Opening Remarks – 5 Minutes**

- a. Welcome – John MacMillan
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks - John MacMillan, Sean Crager

### **II. Joint Task Force Update – 10 Minutes**

- a. 10/10/2018 Joint Task Force Update – Task Force Leaders

### **III. Task Forces Updates – 15 Minutes**

- a. Data Program Task Force – Sean Crager
- b. Service Delivery Task Force – Laura Simonetti
- c. Governance Task Force – Kevin Eaton

### **IV. Motions – 30 Minutes**

- a. GeoBoard Procedures – Voting Members
- b. GeoBoard Documents and Communications
- c. Data Sharing Agreements – Voting Members
- d. PA Base Map – Voting Members

### **V. New Business – 30 Minutes**

- a. GeoBoard Executive Director
- b. Renewal of GeoBoard
- c. Open Discussion and Future Topics

### **VI. Adjourn**

- a. Motion to Adjourn – Board Members
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