



State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Conference line – 717.612.4788 / 860528#
Monday, November 6, 2017
2:00 P.M. – 3:00 P.M.

Meeting Summary

- **Attendee List:**

- Board Members and Designees

- Kenneth Juengling, PA Turnpike Commission
- Kevin Eaton, Franklin County
- Scott Hoffman, United States Geologic Survey Mapping Liaison
- Scott Dane, Designee for Pennsylvania Spatial Data Access
- Glenn Mohler, Designee for Employee of County Emergency Management Agency
- Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
- Dave Gilbert, Pennsylvania Mapping and Geographic Information Consortium
- Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors
- Craig Thomas, Pennsylvania Municipal Authorities Association
- Matthew Warner, Designee for Pennsylvania Society of Land Surveyors
- Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
- John MacMillan, Geoboard Chair, Office of Administration
- Bill Kiger, PA One-Call System
- Gail Blackmer, Designee for the Department of Conservation and Natural Resources
Secretary Cindy Dunn
- Sean Crager, Vice-Chair and Designee for the Department of Environmental Protection
Secretary Patrick McDonnell
- Laura Simonetti, GIS Professional Association of Pennsylvania
- Kathi Cozzone, Chester County Commissioner
- William Hunt, Potter County Representative from Senate Appointment
- Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Tyree C. Blocker
- Danny Ramer, Municipal Authority Appointment from Senate Appointment
- Paul Metro, Designee for Public Utility Commission, Chairman

- Staff

- Jessica Byerly, Office of Administration – Office of Information Technology
- Crystal Fox, Office of Administration – Office of General Counsel
- Rodney Emlet, Office of Administration – Conservation & Environment Delivery Center
- Vincent Hudock, Office of Administration – Office of Legislative Affairs
- Valerie Janosik-Nehilla, Office of Administration – Office of General Counsel

MINUTES of the Geospatial Coordinating Board Meeting Monday, November 6, 2017

Presenter(s)

Nathan Jones, US Census Bureau
Sarah Cassidy, US Census Bureau
Allison Shafer, US Census Bureau

John MacMillan, Co-Chair

- Provided opening remarks and went over meeting agenda.
- There were four (4) individuals attending via teleconference. Teleconference participant:
 - Adam Repsher, Designee for the PA State Police Commissioner Colonel Tyree C. Blocker
 - Ken Juengling, PA Turnpike Commission
 - Commissioner Kathi Cozzone, Chester County Commissioner
 - William Hunt, Potter County Representative from Senate Appointment
- The agenda was presented: **ATTACHMENT 1 – 11.06.2017– GeoBoard Meeting Agenda**

Nathan Jones gave a presentation on Boundary and Annexation Survey and State Certification Program:

- **ATTACHMENT 2 – 11.06.2017 – GeoBoard Presentation, Pg. 3 – 23**
- Sean Crager inquired about what mechanisms the US Census Bureau had in place for obtaining data sharing agreements with both county and state governments.
- John MacMillan advised the Board that one initiative is data sharing and another is a base map layer and asked how this information could further the Board's goals.
- Barry Hutchins and Matthew Warner both indicated that the way PA codes and regulations are written that it adds another layer of complexity to the issues being discussed.

Task Force Updates

- Kevin Eaton (Governance), Sean Crager (Data Program), and Laura Simonetti (Service Delivery) each presented slides providing updates for each of the Task Forces they represent.
- **ATTACHMENT 3 – 11.06.2017 – GeoBoard Presentation, Pg. 24 – 29**
- During the Data Program Task Force, the Data Sharing Agreement and Base Map were discussed in detail.
- During the Governance Task Force, the Strategic Plan and House Bill 1106 were discussed in detail.
 - The Strategic Plan was out for comment and review and received ten (10) responses back.
 - The Legislative Subcommittee reviewed HB1106 and is working on a draft recommendation to be presented to the GeoBoard at the next Board meeting.
- During the Service Delivery Task Force, it was shared that PASDA was identified as the state wide data portal.

New Business

- Jeff Boyle provided a brief update on behalf of PEMA.
- Barry Hutchins provided a brief update on behalf of NENA.
 - NENA has reviewed 138 out of 208 public comments.
 - As soon as second draft goes out for comment, a copy will be provided to the GeoBoard.
- Vincent Hudock was introduced as the Legislative Director for the Office of Administration.
- John MacMillan indicated to everyone that volunteered for outreach messages that a writing assignment would be forthcoming.

- John MacMillan indicated there was a draft procedure for nominating future meeting topics that will be circulated in the future, but in the interim, opened the floor for nominations of new topics:
 - Barry Hutchins requested the annual report be a topic of discussion during the next meeting.
 - Dave Gilbert requested the three (3) handouts provided during the meeting be discussed at the next meeting.
- John MacMillan went over the 2018 scheduled GeoBoard meetings.

Motion to Adjourn

- **MOTION 2017-9**
By motion of John MacMillan, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 3:40 P.M.